



Borough of Gettysburg

February 13, 2017

Council
AGENDA

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Theodore Streeter (Mayor)
Robert L. Krummerich (President)
Scot Pitzer (Vice-President)
Susan Naugle
Graham Weaver
Jacob Schindel
AmyBeth Hodges
Wesley Heyser

STAFF

Charles R. Gable, *MPA* (Borough Manager)
Harold Eastman, Jr. (Solicitor)
Sara Stull (Borough Secretary)
Sara Stull (HR Director)
Rebecca LaBarre (Planning Director)
Rebecca LaBarre (Zoning Officer)
Karen Mesher (Parking Manager)
Nicolette James (Finance Director)
Daniel Hilliard (Public Works Director)
Joseph Dougherty (Chief of Police)
Scott Weaver (Code Enforcement)
Chad Clabaugh, *PE* (Borough Engineer)
Dave Sanders (EMS Coordinator)

Borough of Gettysburg
Council Business Meeting Agenda
February 13, 2017 – 7:00 PM

- | | | |
|------|---------------------------------|----------------------|
| I. | Council - Call to Order | President Krummerich |
| II. | Prayer and Pledge of Allegiance | Councilman Weaver |
| III. | Welcome and Opening Remarks | President Krummerich |
| IV. | Announcements | President Krummerich |

An executive session of the Borough Council was conducted immediately following the adjournment of the January 23, 2017 Borough Council work session consistent with sections 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council shall be conducted immediately prior to the adjournment of this meeting consistent with sections 708(a)(2), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to discuss information and strategy in connection with the negotiation of a new collective bargaining agreement with the Teamsters Local 776 on behalf of Borough police officers; (2) to discuss the purchase or lease of real property by the Borough; (3) to consult with the solicitor regarding information in connection with litigation filed in the United States District Court for the Middle District of Pennsylvania to Docket No. 17-cv-129 captioned Derek J. Twyman v. Christopher B. Folster, et al; (4) to consult with the solicitor relative to the Petition for Review pending in the Court of Common Pleas of Adams County, Pennsylvania, Docket No. 2016-SU-1205; and (5) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or could lead to the disclosure of information or matters of confidentiality protected by law.

Ethics Act Statement of Solicitor

Harry Eastman

V. A motion to approve the February 13, 2017 agenda as presented.

VI. Approval of Minutes - Council

A motion to approve the January 9, 2017 Council Meeting minutes and the January 23, 2017 Council Work Session minutes as presented.

A motion to ban the use of cell phones, texting, and the sending and receiving of electronic communications during council meetings and executive sessions. Exceptions will be made for emergencies or information gathering as decreed by the council president and with the consent of a council majority.

VII. Public Comment

VIII. Special Presentations

Adams County Farmers' Market
The Gettysburg Farmers' Market

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Gettysburg Garden Club

Carol Heiser

IX. Current and Old Business

A. Finance Department

1. Departmental Report
2. Motions Needing Council Action

Nicolette James

A motion to approve all bills and payrolls for the month as presented.

A motion to appoint Nicolette D. James as a delegate to the Adams County Tax Collection Committee and to appoint _____ as an alternate delegate to the Adams County Tax Collection Committee.

B. Planning Department/Zoning/Code Enforcement/HARB

1. Departmental Report
2. Motions Needing Council Action

Becky LaBarre

A motion to authorize staff to issue a letter to Lebanon Wellness center affirming that retail use is a permitted use by right in the old town zoning district, to be used in conjunction with its licensure application with the State of Pennsylvania to operate a medical marijuana dispensary facility in Gettysburg.

C. Parking Department

1. Departmental Report
2. Motions Needing Council Action

Karen Mesher

A motion to provide relief from Gettysburg's code of ordinances (Chapter 15 – Motor Vehicles and traffic), (Part 7 - Temporary Reserved Parking Spaces) for the purposes of providing the community a farmers market or markets, featuring locally grown products and produce on designated dates between the months of April and October 2017. The rate of \$ _____ shall be used to reserve each parking space utilized by a vendor or the market association for the duration of the Farmers Market season.

D. Public Works Department

1. Departmental Report

Daniel Hilliard

E. Borough Engineer

1. Engineer Report
2. Motions Needing Council Action

Chad Clabaugh

A motion to approve the release of financial security, in connection with the Land Development Plan for the Gettysburg Lutheran Theological Seminary – Schmucker Hall Rehabilitation, in the

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amount remaining of \$53,894.70, consistent with the certification letter by the Borough Engineer dated February 1, 2017.

A motion to authorize the Borough Engineer to advertise for bids for the construction of the 2017 CDBG Curb Ramp Replacements project.

A motion to approve the Resolution for conversion of in-roadway-lighted-crosswalk to RRFB on Washington Street.

A motion to approve the M-945RC Document “Recording Copy” for the Penn DOT Highway Occupancy Permit for the replacement of the Storm Sewers on Carlisle Street.

F. Police Department

1. Departmental Report Joseph Dougherty
2. Motion’s Needing Council Action

A motion to authorize a COLA increase for retired police pensioner Douglas McKinney, to be paid from the Police Pension Plan effective January 1, 2017.

A motion to authorize the solicitor to prepare, finalize and publish a proposed ordinance for enactment at a subsequent general business meeting of the Borough Council for the purposes of amending certain provisions of the Borough's Police Employees’ Pension Plan for purposes of compliance with applicable provisions of Pennsylvania law and applicable provisions of the Internal Revenue Code.

G. Borough Manager

1. Manager’s Report Charles R. Gable
2. Motion’s Needing Council Action

A motion authorizing the Borough Manager to execute an agreement for services by the Cohen Law Group for the purposes of revising and amending Chapter 27, Part 15, and any other parts, of the Code of Ordinances related to Cell Towers, Distributed Antenna Systems, Data Collection Units, and any other technologies, or emerging technologies for the purposes of protecting the Borough’s Rights of Way and Historic Character.

X. Reports

A. Liaison Reports

1. GARA Jacob Schindel
2. GMA Susan Naugle

B. Other Reports

1. MSG
2. Elm Street

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| 3. | Steinwehr Avenue Heart of Gettysburg Battlefield
(SAHGB) | AmyBeth Hodges |
| 4. | Adams County Boroughs Association (ACBA) | Graham Weaver |
| 5. | Adams County Council of Governments (COG) | Mayor Streeter |
| 6. | Adams County Transportation Planning
Organization (ACTPO) | Susan Naugle |
| 7. | PA State Association of Boroughs (PSAB) | |
| 8. | National Park Service Advisory Committee | Graham Weaver |
| 9. | Central Adams County Joint Comprehensive Plan | |
| 10. | Adams County EMS Report | |

XI. New Business

XII. Elected Official's Comments

- A. Mayor Theodore Streeter
- B. Susan Naugle
- C. Graham Weaver
- D. Jacob Schindel
- E. AmyBeth Hodges
- F. Wesley Heyser
- G. Vice President Scot Pitzer
- H. President Bob Krummerich

XIII. Public Comment

XIV. Executive Session

XV. Adjournment