



Borough of Gettysburg

January 9, 2016

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)
Clem Malot (*interim*) (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
A Special Joint Meeting with the Planning Commission
January 9, 2017 – 7:00 PM

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

An executive session of the Borough Council was conducted immediately following the adjournment of the December 12, 2016 Borough Council meeting consistent with sections 708(a)(1), 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)(1), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the terms and conditions of employment and the evaluation of performance of current or former Borough employees; (2) to consult with the Borough Manager, the Open Records Officer and 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 (3) 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.

- VI. Approval of Minutes - Council

A motion to approve the minutes of December 12, 2016 Public Hearing, and December 12, 2016 Council Meeting

- VII. Public Comment

- VIII. Special Presentations

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|-----------|--|------------------|
| A. | Presentation to Mr. Ted Shaffer | Mayor Streeter |
| B. | Status and informational update on the Joint Comprehensive Plan between Cumberland Township, Straban Township and the Borough of Gettysburg. Presenting on behalf of the Adams County Planning Office is Andrew Merkel. | Manager Gable |
| C. | Public Comment Regarding Comprehensive Plan | Chairman Schultz |
| D. | Adjournment – Planning Commission | Chairman Schultz |

- IX. Current and Old Business

- A. Finance Department

Borough of Gettysburg

Council Business Meeting Agenda

A Special Joint Meeting with the Planning Commission

January 9, 2017 – 7:00 PM

1. Departmental Report Nicolette James
2. Motions Needing Council Action

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

A motion approving and authorizing the Borough of Gettysburg to enter into an Agreement with Steinwehr Avenue, Heart of Gettysburg Battlefield Neighborhood Improvement District relative to the District's agreement to reimburse and pay to the Borough the amount of \$27,731.20 as the District's share of the Borough's total PIB loan obligation; and further authorizing Robert L. Krummerich, Borough Council President and Sara L. Stull, Borough Secretary to execute the Agreement on behalf of the Borough.

- B. Planning Department/Zoning/Code Enforcement/HARB
1. Departmental Report Becky LaBarre
 2. Motions Needing Council Action

A motion to approve and authorize the issuance of Certificates of Appropriateness for item B (COA-16-77, 789 Baltimore Street), item C (COA-16-78, 44 York Street), and item D (COA-16-80, 38 East Middle Street), as set forth in the minutes of the December 21, 2016, meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

- C. Parking Department
1. Departmental Report Karen Mesher
 2. Motions Needing Council Action

A motion to enact and ordinance amending Chapter 15 of the Borough Code of Ordinances relative to parking of motor vehicles for the purposes of setting and increasing fines for parking violations and repealing the reduced fine payment provisions.

- D. Public Works Department
1. Departmental Report Daniel Hilliard

- E. Borough Engineer
1. Engineer Report Chad Clabaugh

- F. Police Department
1. Departmental Report Joseph Dougherty

- G. Borough Manager
1. Manager's Report Charles R. Gable
 2. Motions Needing Council Action

A motion amending the Non-Uniform Labor Contract between Teamsters Local 776 and the Borough of Gettysburg to include the Memorandum of Understanding, regarding the creation of a new employment category, for the duration of the current contract which will expire on December 31, 2017.

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X. Reports

A. Liaison Reports

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|----|------|----------------|
| 1. | GARA | Jacob Schindel |
| 2. | GMA | Susan Naugle |

B. Other Reports

1. MSG

A motion ratifying and extending the Memorandum of Understanding with Main Street Gettysburg through calendar year 2017.

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|-----|--|----------------|
| 2. | Elm Street | |
| 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

A. ABC Appointments

- Planning Commission – 1 position
- Code Enforcement Appeals Board – 1 position
- Zoning Hearing Board – 2 positions
- GMA – 1 position

A motion to adopt a resolution appointing Roger Goodacre as a member of the Zoning Hearing Board for a five-year term, commencing in January 2017 and expiring on the first Monday in January 2022.

A motion to adopt a resolution appointing Conor Brooks as an alternate member of the Zoning Hearing Board for a three-year term, commencing in January 2017 and expiring on the first Monday in January 2020.

A motion to adopt a resolution appointing Timothy Good as a member of the Board of the Gettysburg Municipal Authority for a five-year term, commencing in January 2017 and expiring on the first Monday of January 2022.

A motion to appoint _____ as a member of the Gettysburg Borough Planning Commission for a four-year term expiring on the first Monday in January 2021.

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- 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