



Borough of Gettysburg

July 10, 2017

Council AGENDA

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

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

STAFF

Charles R. Gable, <i>MPA</i>	(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, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)

Borough of Gettysburg
Council Business Meeting Agenda
July 10, 2017 – 7:00 PM

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

An executive session of the Borough Council shall be conducted immediately following the adjournment of this meeting consistent with section 708(a)(2) of the Sunshine Act in order to meet with the Borough Manager regarding information, strategy and a progress report related to the negotiation of a new collective bargaining agreement with the Teamsters Local No. 776 on behalf of the officers of the Gettysburg Borough Police Department.

V. Approval of Agenda

A motion to approve the July 10, 2017 Agenda as presented.

VI. Approval of Minutes

A motion to approve the June 12, 2017 Council Business Meeting minutes and the June 26, 2017 Council Work Session minutes as presented.

VII. Public Comment

VIII. Special Presentation

Tim Woodward, Elaine Henderson and Wendy Allen – Baltimore Street Redevelopment Steering Committee Presentation

Manager Charles Gable – Introduction of New Borough Website

IX. Current and Old Business

A. Finance Department

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

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

B. Planning Department/Zoning/Code Enforcement/HARB

1. Departmental Report Becky LaBarre
2. Motions Needing Council Action

A motion to accept recommendations by the Gettysburg Historical Architectural Review Board (HARB) made following its review on Wednesday June 21, 2017 and grant a Certificate of Appropriateness for the following applications as submitted: COA-17-0048, Mike LeGay – 33 South Street, COA-17-0065, Crossfit Gettysburg, LLC – 123 W. High Street, COA-17-0066, Waldo’s & Company (Chris Lauer) – 11 Chambersburg Street, COA-17-0068, Daniel & Elizabeth Fetter – 142 E. Middle Street, and COA-17-0069, Woodrow & Sara Little – 239 S. Washington Street.

C. Parking Department

1. Departmental Report Karen Mesher

D. Public Works Department

1. Departmental Report Daniel Hilliard

E. Borough Engineer

1. Engineer Report Chad Clabaugh
2. Motions Needing Council Action

A motion to approve the application for payment #1/final for the 2017 CDBG Curb Ramp project in the amount of \$121,808.00 payable to Carbaugh Concrete Inc.

A motion to authorize the Borough Engineer to advertise the 2017 Pollution Reduction Plan for the MS4 Permit.

F. Police Department

1. Departmental Report Joseph Dougherty
2. Motions Needing Council Action

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A motion to authorize a COLA increase for retired police pensioner Walter Gliem, to be paid from the Police Pension Plan effective June 1, 2017.

A motion to authorize a COLA increase for retired police pensioner William Laughman, to be paid from the Police Pension Plan effective June 1, 2017.

G. Borough Manager

1. **Manager's Report** **Charles R. Gable**

A motion to adopt a Resolution Opposing Elimination of the Community Development Block Grant Program (CDBG)

X. Reports

A. Liaison Reports

1. **GARA** **Jacob Schindel**
2. **GMA** **Susan Naugle**

B. Other Reports

1. **MSG**
2. **Elm Street**
3. **Steinwehr Avenue Heart of Gettysburg
Battlefield (SAHGB)** **AmyBeth Hodges**
4. **Adams County Boroughs Association
(ACBA)** **AmyBeth Hodges**
5. **Adams County Council of Governments
(COG)** **Ted Streeter**
6. **Adams County Transportation Planning
Organization (ACTPO)** **Susan Naugle**
7. **Adams County EMS Report**
8. **PA State Association of Boroughs (PSAB)**
9. **National Park Service Advisory Committee** **Graham Weaver**

XI. Elected Official's Comments

- A. Mayor Theodore Streeter**
B. Susan Naugle
C. Graham Weaver
D. Jacob Schindel
E. AmyBeth Hodges

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- F. Wesley Heyser**
- G. Vice President Scot Pitzer**
- H. President Bob Krummerich**

- XII. Public Comment**
- XIII. Adjournment**
- XIV. Executive Session**