

Tuesday, January 2, 2024 5:00 PM

Troxell Council Chambers Gettysburg Municipal Building 59 East High Street Gettysburg, PA 17325

Borough Council Organization Meeting AGENDA

STAFF

Charles R. Gable, MPA Sara Stull Karen Mesher Kara Riethmaier John Whitmore **Debra English Peter Griffieon Robert Harbaugh** Rebecca Fissel Robert Glenny, Jr. Dave Sanders Chad Clabaugh, PE Harold Eastman, Jr.

(Borough Manager/Treasurer) (Borough Secretary) (Asst. Borough Secretary) (Human Resources Coordinator) (Director of Planning, Zoning & Code Enforcement) (Historic & Environmental Preservation Coordinator) (Code Compliance Officer) (Public Works Director) (Parking Manager) (Chief of Police) (EMS Coordinator) (Borough Engineer) (Borough Solicitor)

MEMBERS OF COUNCIL

Rita C. Frealing (Mayor) **Matthew Moon Judith Butterfield Patricia Lawson Christopher Berger Chad-Alan Carr Alisha Sanders Peter Bales**

ORGANIZATION OF COUNCIL AGENDA

- I. Call to Order
- II. Moment of Silence and Pledge of Allegiance
- III. Announcements
- IV. Oath of Office

A. Qualification of Members-Elect

- Mayor Frealing asks Borough Secretary Stull if each member-elect is qualified to serve on Gettysburg Borough Council and is a resident of Gettysburg Borough
 - 1. Borough Secretary Sara Stull affirms that each member-elect is a qualified elector of Gettysburg Borough and is able to serve on the Gettysburg Borough Council
 - a. Chad-Alan Carr
 - b. Matthew Moon
 - c. Alisha Sanders
 - d. Peter Bales

B. Chad-Alan Carr is Sworn In

- Mayor Frealing and Council Member-Elect Carr stand in front of podium
- Mayor Frealing administers Oath of Office to Council Member-Elect Chad-Alan Carr

Mayor Frealing: Please raise your right hand and repeat after me:

"I Chad-Alan Carr do solemnly affirm, -- that I will support, obey, and defend the Constitution of the United States, -- and the Constitution of this Commonwealth, -- and that I will discharge the duties of my office with fidelity".

- Mayor Frealing congratulates Council Member Carr
 - Council Member Carr signs Oath of Office
- Stand in front of podium for press picture(s)
 Display Oath of Office Certificate
- Council Member Carr takes a seat on the dais

C. Matthew Moon is Sworn In

- Mayor Frealing and Council Member-Elect Moon stand in front of podium
- Mayor Frealing administers Oath of Office to Council Member-Elect Matthew Moon

Mayor Frealing Presides Mayor Frealing Presides Mayor Frealing Presides Mayor Frealing: Please raise your right hand and repeat after me:

"I Matthew Moon do solemnly affirm, -- that I will support, obey, and defend the Constitution of the United States, -- and the Constitution of this Commonwealth, -- and that I will discharge the duties of my office with fidelity".

- Mayor Frealing congratulates Council Member Moon

 Council Member Moon signs Oath of Office
- Stand in front of podium for press picture(s)
 Display Oath of Office Certificate
- Council Member Sanders takes a seat on the dais

D. Alisha Sanders is Sworn In

- Mayor Frealing and Council Member-Elect Sanders stand in front of podium
- Mayor Frealing administers Oath of Office to Council Member-Elect Alisha Sanders

Mayor Frealing: Please raise your right hand and repeat after me:

"I Alisha Sanders do solemnly swear, -- that I will support, obey, and defend the Constitution of the United States, -- and the Constitution of this Commonwealth, -- and that I will discharge the duties of my office with fidelity".

- Mayor Frealing congratulates Council Member Sanders
 - Council Member Sanders signs Oath of Office
- Stand in front of podium for press picture(s)
 Display Oath of Office Certificate
- Council Member Sanders takes a seat on the dais

E. Peter Bales is Sworn In

- Mayor Frealing and Council Member-Elect Bales stand in front of podium
- Mayor Frealing administers Oath of Office to Council Member-Elect Peter Bales

Mayor Frealing: Please raise your right hand and repeat after me:

"I Peter Baless do solemnly swear, -- that I will support, obey, and defend the Constitution of the United States, -- and the Constitution of this Commonwealth, -- and that I will discharge the duties of my office with fidelity".

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- Mayor Frealing congratulates Council Member Bales
 Council Member Bales signs Oath of Office
- Stand in front of podium for press picture(s)
 Display Oath of Office Certificate
- Council Member Bales takes a seat on the dais

V. Election of Council President

A. Mayor Frealing will entertain a <u>motion and a second to nominate and elect</u> <u>one of the Council Members as President of the Borough Council</u>.

- Discussion of motion after it has been seconded
- Roll Call Vote

Newly Elected President of Council takes Gavel, is seated at the center chair, and Presides Over the Remainder of the Meeting

VI. Election of Council Vice President

- A. Newly Elected Council President takes center seat and gavel
- B. Council President entertains a <u>motion and a second to nominate and elect one</u> <u>of the Council Members as Vice President of the Borough Council</u>.
 - Discussion of motion after it has been seconded
 - Roll Call Vote

Newly Elected Council Vice President Takes Seat to the Left of the Council President

VII. Announcements

A. A motion to adopt Resolution number 010224 to:

VIII. Council Business and Other Organizational Matters

- 1. Appoint Charles R. Gable, *MPA* as Borough Manager and Borough Treasurer and set the amount of Mr. Gable's bond at Two-Hundred Thousand (\$200,000.00) Dollars with the Borough of Gettysburg to pay the premium for said bond,
- 2. Appoint Sara L. Stull as Borough Secretary and set the amount of Ms. Stull's bond at Two-Hundred Thousand (\$200,000.00) Dollars with the Borough of Gettysburg to pay the premium for said bond,
- 3. Appoint Karen M. Mesher as Assistant Borough Secretary,
- 4. Appoint Sara L. Stull as Assistant Treasurer,
- 5. Appoint John Whitmore, AICP as the Director of Planning, Zoning, and

Secretary Stull Calls the Roll

President of Council

New Council President Presides

Secretary Stull Calls the Roll

Mayor Frealing Presides

President of Council

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Code Enforcement and as the Borough's Zoning Officer,

- 6. <u>Appoint Peter Griffioen as Code Compliance Officer</u>
- 7. <u>Appoint Debra English as the Historic & Environmental Preservation</u> <u>Coordinator and MS4 Coordinator</u>,
- 8. Appoint Robert Glenny, Jr. as Chief of Police,
- 9. Appoint Robert Harbaugh as Public Works Director,
- 10. Appoint Rebecca Fissel as Parking Manager,
- 11. Appoint Dave Sanders as Emergency Management Coordinator,
- 12. <u>Appoint Harold A. Eastman, Jr., as Borough Solicitor, and Adam D.</u> <u>Boyer, as Assistant Borough Solicitor,</u>
- 13. <u>Appoint the firm of C.S. Davidson, Inc. as Borough Engineers</u>,
- 14. <u>Appoint Mayor Rita C. Frealing as a voting delegate to thePennsylvania</u> <u>State Association of Boroughs Annual Conference, and</u>
- 15. <u>Appoint Edward G. Puhl as Chairman of the Vacancy Board.</u>

IX. Public Comment

- X. Motion to Adjourn
- XI. Council Picture
 - A. Gather in front of the podium with President Eisenhower picture in the background