

Borough of Gettysburg

February 25, 2019

Council WORK SESSION Agenda

59 East High Street Gettysburg, PA 17325 Council Chambers 7:00 PM

<u>MEMBERS</u> Theodore Streeter Susan Naugle Jacob Schindel Wesley Heyser John Lawver Patricia Lawson Christopher Berger Charles Strauss

(Mayor) (President) (Vice-President)

<u>STAFF</u>

Charles R. Gable, *MPA* Harold Eastman, Jr. Sara Stull Sara Stull Rebecca LaBarre Rebecca LaBarre Nicolette James Robert Harbaugh Carl Segatti Scott Weaver Chad Clabaugh, *PE* Dave Sanders Richard L. Miller, II Karen Mesher (Borough Manager) (Solicitor) (Borough Secretary) (HR Director) (Planning Director) (Zoning Officer) (Finance Director) (Public Works Director) (Interim Chief of Police) (Code Enforcement) (Borough Engineer) (EMS Coordinator) (Parking Manager) (Administrative Assistant)

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	ecutive session of the Borough Council was conducted immediately following to February 11, 2019 monthly general business meeting consistent with section	0
III.	Announcements	President Naugle
II.	Welcome and Opening Remarks	President Naugle
I.	Call to Order	President Naugle

An executive session of the Borough Council will be conducted immediately following the adjournment of this work session consistent with section 708(a)(3) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to receive information relative to the possible purchase or lease of real property by the Borough; and (2) to consult with its professional advisors regarding information and strategy in connection with issues on which identifiable claims or complaints have been or are expected to be filed.

IV. Public Comment – Restricted to	Old Business and New	Agenda Items (not tabled items)
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V. New Business

VI.

A.	Arts Council/Borough Mural Art – MOU	Miller
B.	ABC Appointments – Process/Committee	Naugle
Old Business		

A DRS 2018 /

section 708(a)(4) of the Sunshine Act.

А.	PBS 2018-4	Chapter 15 Parking Revisions	
	Temporary	Reserved Parking Meters	Miller
В.	PBS 2019-4	Loading and Unloading Zones	Miller
C.	PBS 2019-1	LPP (Local Privilege Permits) Policies	Miller
D.	Comprehensive Pla	n	Naugle/LaBarre
E.	PBS 2018-3	Vacation Rentals	LaBarre
F.	PBS 2016-32	Culp Street Closing Request	Gable/Clabaugh

VII. Tabled Old Business

A.	SALDO		(On Council Agenda for a Vote)
B.	PBS 2017-4	Sign Ordinance	(On Council Agenda for a Vote)
C.	End Cap Prop	erties	Strauss/LaBarre
D.	PBS 2014-2	Revolving Loan Progr	am James/Gable
E.	PBS 2018-5	Cable Franchise Agree	ement Renewal Gable
F.	HABPI Right-	of-Way Agreement with	Spectrakote Naugle/HABPI

VIII. Public Comment

IX. Adjournment

X. Executive Session

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- XI. Completed/Passed Council Projects in 2018/2019:
 - PBS 2017-3 Parking
 - Sexual Harassment and Discrimination Policy
 - PBS 2016-27 Verizon Small Cell Sites
 - Farmer's Market Request for Parking Relief
 - EIT Collections Study HR Bill #291
 - Internship Program (APMM Charlie Sterner Internship Program)
 - **PBS 2017-1 LERTA**
 - Wireless Infrastructure Bill Opposition Resolution
 - PML Resolutions
 - PBS 2016-38 RFPs for Professional Services
 - PBS 2017-2 ROR Rezoning
 - PBS 2018-1 MS4 Funding
 - Garden Club MOU
 - FEMA Flood Plain Appeal Notification
 - GBSWA/Borough Services Rendered Agreement
 - Broadway Islands and Reconstruction Decisions
- XII. Projects/Initiatives Disposed of by Council in 2018/2019:
 - MS4 Opposition Resolution
 - PBS 2018-2 RPP Petition Johns Avenue
 - PBS 2016-9 ADA Issues
 - PBS 2016-3 RHA Parking Meters
 - PBS 2014-3 Community Development Appropriations
 - GNMP MOU for GARA Lawn Maintenance