

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) |
|---|----------------------|---------------------------------|
|---|----------------------|---------------------------------|

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