

March 25, 2019

Council WORK SESSION Agenda

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

#### **MEMBERS**

Theodore Streeter Susan Naugle Jacob Schindel Wesley Heyser John Lawver Patricia Lawson Christopher Berger Charles Strauss (Mayor) (President) (Vice-President)

### **STAF**F

Charles R. Gable, MPA
Harold Eastman, Jr.
Sara Stull
Sara Stull
Rebecca LaBarre
Rebecca LaBarre
Nicolette James
Robert Harbaugh
Robert Glenny, Jr.
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)
(Chief of Police)
(Code Enforcement)
(Borough Engineer)
(EMS Coordinator)

(Administrative Assistant)

(Parking Manager)

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I. Call to Order President Naugle

II. Welcome and Opening Remarks

President Naugle

III. Announcements President Naugle

An executive session of the Borough Council was conducted immediately following the adjournment of the March 11, 2019 monthly general business meeting consistent with section 708(a)(1), section 708(a)(3) and section 708(a)(4) of the Sunshine Act.

An executive session of the Borough Council will be conducted immediately following the adjournment of this evening's work session consistent with section 708(a)(1), section 708(a)(3) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment of employees and/or former employees of the Borough; (2) to receive information and discuss the possible purchase or lease of real property by the Borough; and (3) to consult with its solicitor and other professional advisors regarding information and strategy in connection with litigation filed in the Adams County Court of Common Pleas to Docket No. 19-S-206 captioned Linda Atiyeh, et al., Plaintiffs v. Borough of Gettysburg, et al., Defendants.

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

#### V. New Business

A.	75 <sup>th</sup> Anniversary of D-Day Commemoration	Mayor Streeter			
B.	AT&T Cell Tower (150 ft.) Recommendation	Naugle			
C.	GARA-Boro MOU	Clabaugh			
D.	RTK Amendments Petition	Gable			
E.	GNMP Boundary Increase – Informational Gable				
F.	DCNR GIL Grant Application	Naugle			
G.	Discussion on Parking PILOT Feedback Naugle				
	a. Review of Last Summer's PILOT on Baltimore Street	Miller			
	b. Review of current PILOT deployments	Miller			
	i. What is the Borough testing???				

#### VI. Old Business

A. ABC Appointme	Naugle	
B. PBS 2019-4	Loading and Unloading Zones	Miller
	<ul> <li>Update on Deployment/Timing</li> </ul>	
C. PBS 2019-1	LPP (Local Privilege Permits) Policies	Miller
	<ul> <li>Policy Directives from Council</li> </ul>	
D. PBS 2018-3	Vacation Rentals	LaBarre
	<ul> <li>Zoning Districts</li> </ul>	

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# VII. Tabled Old Business

A.	SALDO		(On Council Agenda for	r a Vote)
B.	PBS 2017-4	Sign Ordinance	(On Council Agenda for	r a Vote)
C.	PBS 2018-4	Chapter 15 Parking Revisions	(On Council Agenda for	r a Vote)
D.	End Cap Properties Strauss/I			Strauss/LaBarre
E.	PBS 2014-2	Revolving Loan Program		James/Gable
F.	PBS 2018-5	Cable Franchise Agreement Ren	newal	Gable
G.	HABPI Right-of-Way Agreement with Spectrakote			Naugle/HABPI
H.	Arts Council/Bo	orough Mural Art – MOU		Miller

# **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
  - Adams County Joint Comprehensive Plan
- 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
  - PBS 2016-32 Culp Street Closing Request