



Borough of Gettysburg

April 22, 2019

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

**Council
 WORK SESSION
 Agenda**

MEMBERS

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

STAFF

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

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Monday, April 22, 2019 – 7:00 PM

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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 April 8, 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. PennDOT Letter Regarding Truck Restrictions | Gable/Glenny/Merckel |
| B. Legislative Forum | Naugle |
| C. PSAB Conference – Voting Delegates | Naugle |
| • June 9-12, 2019; Hershey Lodge | |
| D. CDBG Curb Ramp BID Contracts Verification | Gable/Clabaugh |
| E. Bridge Work (2019) Update | Clabaugh |
| F. PBS 2019-6 FY2018 General Fund Surplus | Gable/James |
| G. PBS 2019-8 Sustainable Pennsylvania Community Certification | James |
| H. Electrical Boxes on Steinwehr Avenue | Gable |

VI. Old Business

- | | |
|--|----------------|
| A. DCNR Grant Application | Naugle |
| B. Broadway Construction Update | Clabaugh |
| C. PBS 2018-1 MS4 Funding | Gable/Clabaugh |
| • Illicit Discharge Ordinance | |
| D. PBS 2019-4 Loading and Unloading Zones | Fissel |
| • Update on Deployment/Timing | |
| E. PBS 2019-1 LPP (Local Privilege Permits) Policies | Fissel |
| • Policy Directives from Council | |
| F. PBS 2018-3 Short Term Rentals | LaBarre |
| • Zoning Districts | |

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VII. Tabled Old Business

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|----|---|--------------------------------|
| A. | SALDO | (On Council Agenda for a Vote) |
| B. | PBS 2017-4 Sign Ordinance | (On Council Agenda for a Vote) |
| C. | 75 th Anniversary of D-Day Commemoration | Streeter |
| D. | End Cap Properties | Strauss/LaBarre |
| E. | PBS 2014-2 Revolving Loan Program | James/Gable |
| F. | PBS 2018-5 Cable Franchise Agreement Renewal | Gable |
| G. | HABPI Right-of-Way Agreement with Spectrakote | Naugle/HABPI |
| H. | Arts Council/Borough Mural Art – MOU | Fissel |

VIII. Public Comment

IX. Adjournment

X. Executive Session

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XI. Projects Completed/Passed by Council 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
- GARA-Borough MOU
- RTK Amendments Petition
- DCNR GIL Phase 2B Grant Application
- PBS 2018-4 Chapter 15 Parking Revisions
- ABC Appointments – Process/Committee

XII. Projects/Initiatives Removed from Consideration or 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
- AT&T Cell Tower