



Borough of Gettysburg

May 28, 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, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Sara Stull	(HR Director)
Vacant	(Planning Director)
Vacant	(Zoning Officer)
Nicolette James	(Finance Director)
Robert Harbaugh	(Public Works Director)
Robert Glenny, Jr.	(Chief of Police)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)
Becka Fissel	(Interim Parking Manager)
Karen Mesher	(Administrative Assistant)

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Council Work Session Meeting Agenda
Tuesday, May 28, 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 May 13, 2019 monthly general business meeting consistent with section 708(a)(1), section 708(a)(3), section 708(a)(4) and section 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council was conducted immediately prior to the commencement of this evening's work session beginning at 6:00 p.m. consistent with section 708(a)(4) of the Sunshine Act to consult with its attorneys and legal 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.

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), section 708(a)(4) and section 708(a)(5) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment, the termination or resignation of employment, the terms and conditions of 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; (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; and (4) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of confidential information protected by law.

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

V. New Business

A. Special Presentations

- Home Rule Charter

Marita Kelley

Deputy Executive Director, Governor's Center
for Local Government Services at Department of
Community and Economic Development

- TREYSTA – Technology Management

Joshua Shaffner

Chief Information Officer

B. Mark Gettysburg Update

Chad Clabaugh

C. Complete Streets

Naugle

D. Plastic Bags Prohibition Petition

Naugle

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VI. Old Business

- | | | |
|----|--|-----------------|
| A. | Truck Restrictions/PennDOT Status Update | Naugle/Gable |
| B. | 75 th Anniversary of D-Day Commemoration (June 6, 2019) | Streeter |
| C. | PBS 2019-8 Sustainable Pennsylvania Community Certification | James/Gable |
| D. | PBS 2019-6 FY2018 General Fund Surplus | James/Gable |
| E. | PBS 2018-3 Short Term Rentals | Gable/Naugle |
| F. | End Cap Properties - Status?? Remove from Agenda?? | Strauss/LaBarre |

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. | PBS 2018-1 MS4 Funding (Illicit Discharge) | (On Council Agenda for a Vote) |
| D. | PBS 2014-2 Revolving Loan Program | James/Gable |
| E. | PBS 2018-5 Cable Franchise Agreement Renewal | Gable |
| F. | HABPI Right-of-Way Agreement with Spectrakote | Naugle/HABPI |
| G. | PBS 2019-4 Loading and Unloading Zones | Fissel |
| H. | PBS 2019-1 LPP (Local Privilege Permits) Policies | 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
- Broadway construction design options
- DCNR Grant Application for GIL Phase B2

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
- Arts Council/Borough Mural Art – MOU