



# Borough of Gettysburg

**June 24, 2019**

59 East High Street  
 Gettysburg, PA 17325  
 Council Chambers  
 7:15 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)  
 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, *PE* (Borough Engineer)  
 Dave Sanders (EMS Coordinator)  
 Becka Fissel (Interim Parking Manager)  
 Karen Mesher (Administrative Assistant)

**Borough of Gettysburg**  
Council Work Session Meeting Agenda  
Monday, June 24, 2019 – 7:15 PM

- |  |                  |
|--|------------------|
| <b>I. Call to Order</b>                | President Naugle |
| <b>II. Welcome and Opening Remarks</b> | President Naugle |
| <b>III. Announcements</b>              | President Naugle |

**An executive session of the Borough Council was conducted immediately following the adjournment of the June 10, 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 will be conducted immediately following the adjournment of this evening's meeting 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**

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>• Baltimore Street Revitalization Project Status Update<ul style="list-style-type: none"><li>i. Federal Lands Access Program (FLAP) Grant Submission</li><li>ii. Funding Strategies for Project Design</li></ul></li><li>• Long, Long, Long, Long Dinner Party</li></ul> | <p>Troy Truax,<br/>Baker International</p> <p>Wendy Allen</p> |
|--|---|

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>B. Police Body/Dash Cameras</li><li>C. Mutual Aid Agreement (Gettysburg Borough/Cumberland Township)</li><li>D. Municipal Bond Legislation Update</li><li>E. CDBG Hearings<ul style="list-style-type: none"><li>• August 26, 2019</li><li>• September 9, 2019</li></ul></li><li>F. Special Event Parking Rate</li></ul> | <p>Chief Glenny</p> <p>Chief Glenny</p> <p>James Gable</p> <p>Gable</p> |
|---|---|

**VI. Old Business**

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>A. Bridge BID Award Update (Check on references)</li><li>B. End Cap Properties - Status?? Remove from Agenda??</li><li>C. Plastic Bags Prohibition Petition</li></ul> | <p>Clabaugh</p> <p>Strauss/LaBarre</p> <p>Naugle</p> |
|---|--|

**Borough of Gettysburg**  
Council Work Session Meeting Agenda  
Monday, June 24, 2019 – 7:15 PM

**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                         |
| I. | Truck Restrictions/PennDOT Status Update      |  | Naugle/Gable                   |
| J. | PBS 2018-3                                    | Short Term Rentals                     | Gable/Naugle                   |

**VIII. Public Comment**

**IX. Adjournment**

**X. Executive Session**

**Borough of Gettysburg**  
Council Work Session Meeting Agenda  
Monday, June 24, 2019 – 7:15 PM

**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
- 75<sup>th</sup> Anniversary of D-Day Commemoration (June 6, 2019)
- PBS 2019-8 Sustainable Pennsylvania Community Certification
- PBS 2019-6 FY2018 General Fund Surplus
- PBS 2018-1 MS4 Funding (Illicit Discharge)

**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