



Borough of Gettysburg

July 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

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, July 22, 2019 – 7:00 PM

- I. **Call to Order** President Naugle
- II. **Welcome and Opening Remarks** President Naugle
- III. **Announcements** President Naugle

- A. **At the August 12, 2019 Council Business Meeting, Chief Robert Glennly will give a presentation on the Borough's policies related to the relationship between ICE and the Borough's Police Department.**

- B. **Executive Session(s)**

An executive session of the Borough Council was conducted immediately following the adjournment of the July 8, 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)(1) of the Sunshine Act to discuss matters involving the terms and conditions of employment of a prospective employee of the Borough and to meet with a potential candidate for possible employment by the Borough.

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, prospective employees and/or former employees of the Borough; (2) to receive information and discuss the possible purchase, lease or acquisition of real property by the Borough; (3) to discuss information 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. Borough Newsletter – Fall/Winter Edition Naugle
- B. Borough Council Appointments Naugle
 - a. ABCs
 - i. Alternates for Planning Commission
 - b. Borough Council Appointment
 - i. Third Ward Vacancy through First Monday in 2020
 - ii. Special Election for Third Ward in November 2019
- C. PBS 2019-9 Gettysburg Borough Community Center Adamik/Gable

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- D. West Broadway Islands Neighborhood Improvement District Gable
 - a. Council Meeting on August 12, 2019 – Vote to Set Public Hearing
 - i. Monday, September 23, 2019 – 6:30 PM

VI. Old Business

- A. Baltimore Street Revitalization Project Adamik/Gable
 - a. FLAP (Federal Lands Access Program) Grant – August 30, 2019
 - b. Local Match Plan
 - i. PIB Loan?
 - ii. Revolving Loan Funds?
 - iii. Local Fundraising Efforts
 - iv. Commitment Letter
 - 1. Needed to pass on 8/12/2019 Council Meeting
- B. PBS 2014-3 Community Development Appropriations Naugle/Gable
- C. PBS 2018-3 Short Term Rentals Gable
 - a. Tabled Until Planning Director on Staff
- D. Pennsylvania Municipal League (PML) Summit Update Gable
- E. Special Event Parking Rate Fissel/Gable

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. Mutual Aid Agreement (Gettysburg Borough/Cumberland Township)
- K. Police Body/Dash Cameras
- L. Plastic Bags Prohibition Petition

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
- 75th 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)
- Bridge BID Award Update (Check on references)

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
- End Cap Properties