



Borough of Gettysburg

May 29, 2018

Council WORK SESSION

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

Council MEMBERS

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

STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Karen Mesher	(Asst. Borough Secretary)
Sara Stull	(HR Director)
Rebecca LaBarre	(Planning Director)
Rebecca LaBarre	(Zoning Officer)
Nicolette James	(Finance Director)
Richard L. Miller, II	(Parking Manager)
Daniel Hilliard	(Public Works Director)
Joseph Dougherty	(Chief of Police)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)

Borough of Gettysburg
Council Work Session Meeting Agenda
Tuesday, May 29, 2018 – 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 14, 2018 Borough Council meeting consistent with sections 708(a)(1) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council will be conducted immediately following the adjournment of this meeting consistent with sections 708(a)(1) and 708(a)(5) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment, the qualification for employment, appointment, termination of employment, the terms and conditions of employment, the evaluation of performance and promotion of Borough employees; and (2) to review and discuss items of Borough business which, if conducted in public, would either violate a lawful privilege or lead to the disclosure of confidential information.

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| IV. | Special Announcement | Chief Joe Dougherty |
| V. | Public Comment – Restricted to Old Business and New Agenda Items (not tabled) | |
| VI. | Special Presentation | |
| | Adams County Public Library | Dawn Smith |

VII. Tabled Old Business

- | | | |
|-----------|--|------------------------|
| A. | PBS 2017-1 LERTA | Member Heyser/Gable |
| B. | PBS 2017-4 | Members Heyser/Naugle |
| C. | End Cap Properties | Member Strauss/LaBarre |
| D. | Cable Franchise Agreement Renewal | Gable |
| E. | Internship Program | Strauss/LaBarre/Gable |
| F. | PBS 2018-3 Vacation Rentals/Tourist Homes | LaBarre |

VIII. Old Business

- | | | |
|-----------|----------------------------|-------|
| A. | Staff Hiring Status | Gable |
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| B. Town Hall Meeting Update | Members Heyser/Naugle |
| C. Fuel System | Harbaugh/Gable |
| D. Council Laptop Computers | Gable |
| E. PBS 2018-1 MS4 | Gable/Clabaugh |
| F. PBS 2017-2 Rezoning – ROR District | LaBarre/Gable |
| Robin Fitzpatrick from IDA to Discuss
Contract for Sale of the Gettysburg
Station Site | |
|
IX. New Business | |
| A. PBS 2018-4 Chapter 15 Parking Revisions | Miller |
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X. Public Comment | |
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XI. Adjournment | |
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XII. Executive Session | |

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XIII. Completed Council Projects in 2018:

- **PBS 2017-3 Parking**
- **Sexual Harassment and Discrimination Policy**
- **PBS 2016-27 Verizon Small Cell Sites**
- **Farmer's Market Request for Parking Relief**

XIV. Projects/Initiatives Disposed of by Council in 2018:

- **MS4 Opposition Resolution**
- **PBS 2018-2 RPP Petition – Johns Avenue**