

October 22, 2018

Council **WORK SESSION**

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

MEMBERS

Theodore Streeter Susan Naugle Jacob Schindel Wesley Heyser John Lawver Patti Lawson Chris Berger **Charles Strauss**

(Mayor) (President) (Vice-President)

STAFF

Charles R. Gable, MPA (Borough Manager) Harold Eastman, Jr. (Solicitor) Sara Stull (Borough Secretary) Sara Stull (HR Director) Rebecca LaBarre (Planning Director) (Zoning Officer) Rebecca LaBarre Nicolette James (Finance Director) **Rob Harbaugh** (Interim Public Works Director) Carl Segatti

(Interim Chief of Police) **Scott Weaver** (Code Enforcement) Chad Clabaugh, PE (Borough Engineer) **Dave Sanders** (EMS Coordinator) Richard L. Miller, II (Parking Manager) Karen Mesher

(Administrative Assistant)

Council Work Session Meeting Agenda Monday, October 22, 2018 – 7:00 PM

I. Call to Order President Naugle

II. Welcome and Opening Remarks

President Naugle

III. Announcements

President Naugle

Strauss

A. Town Hall Meeting

Thursday, October 25, 2018

Date: Thursday Time: 7:00 PM

Location: Gettysburg Area Recreation Authority

Charlie Sterner Building

545 Long Lane

Gettysburg, PA 17325

B. An executive session of the Borough Council was conducted immediately following the adjournment of the October 9, 2018 general monthly business meeting of the Borough Council pursuant to section 708(a)(1) of the Sunshine Act.

An executive session of the Borough Council will be held immediately following this work session consistent with section 708(a)(1) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment and appointment, the terms and conditions of employment and the hiring of a prospective public official or employee of the Borough; and (2) to consult with its professional and administrative advisors regarding information and strategy in connection with issues on which identifiable claims or complaints are expected to be filed.

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

V. Tabled Old Business

A.	SALDO		(On Council Agenda)	LaBarre/Strauss
B.	PBS 2017-4 Si	gn Ordinance	(On Council Agenda)	Heyser/Naugle
C.	End Cap Properties		Strauss/LaBarre	
D.	GNMP MOU for GARA Lawn Maintenance			Schindel/Gable
E.	PBS 2014-2	Revolving Loan Program		James/Gable
F.	PBS 2016-32	Culp Street Closing Request		Gable/Clabaugh
G.	PBS 2018-3	Vacation Rentals/Tourist Home	es	LaBarre/Gable
H.	PBS 2018-5	Cable Franchise Agreement Re	newal	Gable
I.	PBS 2018-4	Chapter 15 Parking Revisions		Miller/Gable
J.	PBS 2018-1	MS4 Funding		Gable/Clabaugh

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VI. **New Business**

2019 Budget Workshop

Special Presentations:

Not-for-Profit Appropriations Requests

1) Survivors Terri Hamrick 2) Elm Street Jennifer Eckerson 3) Arts Council **Chris Glatfelter** 4) Main Street Gettysburg **Annie Letendre** 5) Garden Club Karen Szoke **PEG Channel Designee for ACCTV Raymond Gouker** Mike Helsel

Enterprise Fleet Management Program

CSX Boring Under Tracks – Noise Ordinance Waiver Clabaugh/Gable

Broadway Construction – Islands Clabaugh/Gable

VII. **Old Business**

> **Comprehensive Plan Naugle Planning Commission Recommendations Strauss**

> **PBS 2017-2 Rezoning – ROR District Naugle County Planning Office Review and Comments**

VIII. **Public Comment**

IX. Adjournment

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- X. Completed/Passed 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
 - 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
- XI. Projects/Initiatives Disposed of by Council in 2018:
 - 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