

Borough of Settysburg

January 16, 2018

Council Chambers 59 East High Street Gettysburg, PA 17325

Council MEMBERS

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

(Mayor) (President) (Vice-President)

Planning Commission MEMBERS

Sara Kipp Charles Strauss John Rice Dominic Picarelli Martin Jolin Jeffrey Zimmerman - Alternate

A Special Joint Meeting between the Planning Commission and the Borough Council -AGENDA

STAFF

Charles R. Gable, MPA
Harold Eastman, Jr.
Sara Stull
Karen Mesher
Sara Stull
Rebecca LaBarre
Rebecca LaBarre
Nicolette James
Daniel Hilliard
Joseph Dougherty
Scott Weaver
Chad Clabaugh, PE
Dave Sanders

(Borough Manager)
(Solicitor)
(Borough Secretary)
(Asst. Borough Secretary)
(HR Director)
(Planning Director)
(Zoning Officer)
(Finance Director)
(Public Works Director)
(Chief of Police)
(Code Enforcement)
(Borough Engineer)
(EMS Coordinator)

Borough of Gettysburg

Council Business Meeting Agenda January 16, 2018 – 7:00 PM

A Special Joint Meeting of the Planning Commission and Borough Council

I.	Borough Council - Call to Order	President Naugle
	Convene Planning Commission (PC) Meeting	President Naugle
II.	Welcome and Opening Remarks	President Naugle
III.	Review and Approve Agenda (Both Council and PC)	President Naugle
IV.	AnnouncementsCouncil - President Naugle	
	Planning Commission – Director LaBarre	

V. Planning Commission – Election of Officers

- President Naugle asks for a nomination for Chairperson of the Planning Commission (Planning Commissioners Only)
 - o President Naugle asks for a Second to the Motion for Chairperson
 - o President Naugle calls the vote
 - New Chairperson moves to sit next to President Naugle
 - Gavel Turned over to New Chairperson
- Newly Elected Chairman of the Planning Commission Calls for a Motion for Vice-Chairman of the Planning Commission (Planning Commissioners Only)

VI.	Review and Approve Planning Commission Minutes	Chairperson – PC
	(Planning Commission Only)	

VIII. Current and Old Business

Public Comment

VII.

Chairperson - PC

Chairperson - PC

- A. Update, Proposed Zoning Map & Text Amendment Ordinance
 - 1. Public Hearing scheduled for Monday, January 22, 2018 at 6:30 PM
 - 2. Special Borough Council Meeting with vote to enact new ordinance on Monday, January 22, 2018 at 7:00 PM
- B. Update, Repeal/Replace Chapter 27, Part 13: Parking, Loading and Unloading
 - 1. Public Hearing scheduled for Monday, March 12, 2018 at 6:30 PM
 - 2. Vote to enact new ordinance during Council's regular business meeting on Monday, March 12, 2018 at 7:00 PM
- C. <u>Special Presentation</u> LERTA Boundary Designation, LERTA Process & Proposed LERTA Ordinance, and Proposed Revisions to Zoning Ordinance Related to Dimensional Standards, Including Part 8A: ROR Residential Office Redevelopment District

Presented by:

- Charles R. Gable
 - o Borough Manager

Borough of Gettysburg

Council Business Meeting Agenda January 16, 2018 – 7:00 PM

A Special Joint Meeting of the Planning Commission and Borough Council

- Robin Fitzpatrick
 - o President, Adams Economic Alliance
- Becky LaBarre
 - o Director of Planning & Historic Preservation
- Andrew Merkel
 - Assistant Director/Comprehensive Planning Manager,
 Adams County Department of Planning and Development
- Carly Marshall
 - o Comprehensive Planner, Adams County Department of Planning and Development
- Amy Kaufman Kronenberg
 - o Executive VP & Director of Economic Development
 - o GMS Funding Solutions

IX. New Business

A. Council Directives to Planning Commission

Chairperson – PC

- 2018 Goals
- Council Liaison to Planning Commission

President Naugle

X. Other Business

- A. Review of Planning Department Report Dated January 4, 2018
- B. 2018 Planning Commission Workshop Dates
 - Wednesday, February 7, 2018 7 PM
 - Wednesday, April 4, 2018 7 PM
 - Wednesday, June 6, 2018 7 PM
 - Wednesday, August 1, 2018 7 PM
 - Wednesday, October 3, 2018 7 PM
 - Wednesday, December 5, 2018 7 PM

C. Next Planning Commission Business Meeting Tuesday, February 20, 2018

XI. Public Comment

Chairperson – PC

XII. Adjournment

President Naugle Adjourns Borough Council Planning Commission Chairperson Adjourns Planning Commission