



Borough of Gettysburg

November 6, 2017

Council Chambers
59 East High Street
Gettysburg, PA 17325

Special Meeting of the Borough Council Agenda & 2018 Budget Workshop Session Agenda

MEMBERS

Theodore Streeter	(Mayor)
Robert Krummerich	(President)
Scot Pitzer	(Vice-President)
Susan Naugle	
Graham Weaver	
Jacob Schindel	
AmyBeth Hodges	
Wesley Heyser	

STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Sara Stull	(HR Director)
Rebecca LaBarre	(Planning Director)
Rebecca LaBarre	(Zoning Officer)
Nicolette James	(Finance Director)
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

Special Meeting of the Borough Council Agenda – 7:00 PM
2018 Budget Workshop Agenda – Following the Special Meeting of the Borough Council

Special Meeting of the Borough Council – (7:00 PM)

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| I. | Call to Order | President Krummerich |
| II. | Welcome and Opening Remarks | President Krummerich |
| III. | Announcements | President Krummerich |

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately following the adjournment of the October 30, 2017 Borough Council work session consistent with section 708(a)(1) of the Sunshine Act.

An executive session of the Borough Council will be conducted immediately following the adjournment of this special meeting consistent with sections 708(a)(1) and 708(a)(3) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the qualifications for employment, the terms and conditions of employment, the evaluation of performance, promotion or discipline of employees, to include staffing levels and salaries of current non-union employees of the Borough; and (2) to receive information from the Borough Manager relative to the possible purchase or lease of real property by the Borough.

IV. Public Comment

A. Borough Manager

Charles Gable

1. Motions Needing Council Action

A motion to reject all bids received in response to the General Specifications and Instructions to Bidders for Multiple Municipalities in Adams County relative to the Borough's contract for municipal solid waste and recyclable materials collection services.

A motion authorizing Charles R. Gable, MPA, Borough Manager, to take all steps, to include coordination with the County of Adams relative to revised contract specifications, for the purposes of soliciting bids for municipal solid waste and

Borough of Gettysburg

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recyclable materials collection services, as well as procuring any necessary extension of services from the Borough's current waste hauler.

B. Planning Department/Zoning/Code Enforcement/HARB

1. Motions Needing Council Action

A motion to authorize the setting of a public hearing on Monday, December 11, 2017, and the provision of public notice of the same consistent with section 609 of the Pennsylvania Municipalities Planning Code relative to proposed amendments to the Official Zoning Map of Gettysburg Borough and the Gettysburg Borough Zoning Ordinance.

A motion to authorize the preparation and publication for subsequent enactment of an Ordinance amending the Official Zoning Map of Gettysburg Borough and the Gettysburg Borough Zoning Ordinance consistent with information provided by the Borough's Director of Planning and Historic Preservation.

V. Public Comment

VI. Adjournment

VII. Executive Session

Borough of Gettysburg

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2018 Budget Workshop Agenda – Following the Special Meeting of the Borough Council

2018 Budget Workshop Agenda

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|----------------------------------|----------------------|
| I. Call to Order | President Krummerich |
| II. Opening Remarks | President Krummerich |
| III. Announcements | President Krummerich |
| IV. Public Comment | |
| V. 2018 Budget Discussion | |

2018 Budget Discussion

- Fund 01 – General Fund
 - Non-Profit Appropriation Levels
 - Other items as raised
- Council should finalize its budgetary directives at this meeting as to allow requisite time to prepare motions for the November 13, 2017 meeting and to begin preparations for adjusted staffing levels.

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| VI. Public Comment | |
| VII. Adjournment | |