



# Borough of Gettysburg

January 2, 2018

## Council Reorganization Meeting AGENDA

Council Chambers  
59 East High Street  
Gettysburg, PA 17325

### MEMBERS

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

### STAFF

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

**Borough of Gettysburg**  
Council Business Meeting Agenda  
Council Reorganization Meeting  
January 2, 2018 – 5:00 PM

**ORGANIZATION OF COUNCIL  
AGENDA  
Tuesday, January 2, 2018  
5:00 PM**

**Mayor Streeter presides over the organization of Council:**

- 1. Mayor Streeter will take the gavel and call the meeting to order.**
- 2. Pledge of Allegiance to the Flag and Prayer – Susan Naugle**
- 3. The Honorable Christina M. Simpson, Judge, will administer the Oath of Office to the newly elected council members.**
- 4. Mayor Streeter will entertain a motion and a second to nominate and elect one of the council members as President.**
  - a. Roll call vote of membership of Borough Council conducted by Borough Secretary for election of President.
- 5. After the President is elected, the Mayor will entertain a motion and a second to nominate and elect one of the council members as Vice-President.**
  - a. Roll call vote of membership of Borough Council conducted by Borough Secretary for election of Vice-President.
- 6. The newly elected President and Vice-President will assume their chairs.**
  - a. The new President takes the gavel and presides over the remainder of the meeting.
  - b. Comments/Remarks by the newly elected President.

**The new Council proceeds with other organization matters:**

- 1. A motion to adopt a resolution number 010218 to:**
  - a. Appoint Charles R. Gable, *MPA* as Borough Manager and Borough Treasurer and set the amount of Mr. Gable's bond

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at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond;

- b. Appoint Sara L. Stull as Borough Secretary and set the amount of Ms. Stull's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond;
  - c. Appoint Nicolette D. James as Finance Director and as Assistant Borough Treasurer and set the amount of Ms. James' bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond;
  - d. Appoint Karen M. Mesher as Assistant Borough Secretary;
  - e. Appoint Rebecca Young-LaBarre as the Director of Planning and Historic Preservation and as Zoning Officer;
  - f. Appoint Joseph F. Dougherty as Chief of Police;
  - g. Appoint Daniel A. Hilliard as Public Works Director;
  - h. Appoint Dave Sanders as Emergency Management Director;
  - i. Appoint Harold A. Eastman, Jr., as Borough Solicitor, and Richard E. Thrasher, as Assistant Solicitor;
  - j. Appoint the firm of C.S. Davidson, Inc. as Borough Engineers;
  - k. Appoint Mayor Theodore Streeter as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference; and
  - l. Appoint Edward G. Puhl as Chairman of the Vacancy Board.
- 2. A single motion is offered for the adoption to:**
- a. Hold the 2018 monthly Borough Council Business Meetings

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on the following dates at 7:00 PM, prevailing time, in the Municipal Building and authorize the Borough Secretary to advertise the same in the Gettysburg Times:

- Monday, February 12, 2018
- Monday, March 12, 2018
- Monday, April 9, 2018
- Monday, May 14, 2018
- Monday, June 11, 2018
- Monday, July 9, 2018
- Monday, August 13, 2018
- Monday, September 10, 2018
- Tuesday, October 9, 2018
- Tuesday, November 13, 2018
- Monday, December 10, 2018

b. Hold the 2018 monthly Borough Council Work Session meetings on the following dates:

- Monday, January 22, 2018
- Monday, February 26, 2018
- Monday, March 26, 2018
- Monday, April 23, 2018
- Tuesday, May 29, 2018
- Monday, June 25, 2018
- Monday, July 23, 2018
- Monday, August 27, 2018
- Monday, September 24, 2018
- Monday, October 22, 2018
- Monday, November 26, 2018
- Monday, December 17, 2018

c. Hold two Special 2019 Budget Work Session meetings on the following dates:

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- Monday, October 29, 2018
- Monday, November 5, 2018.

- 3. Public Comment.**
- 4. Motion to adjourn.**