

MONDAY – DECEMBER 14, 2015
CAKE RECEPTION – 6:30 PM
COUNCIL MEETING - 7:00 PM
BOROUGH COUNCIL CHAMBERS

Call to Order –President Birkner

Prayer and Pledge of Allegiance – President Birkner

Welcome and Opening Remarks by President Birkner

Announcements –

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately prior to the adjournment of the November 9, 2015 Borough Council meeting consistent with section 708(a)(1) and section 708(a)(4) of the Sunshine Act. An executive session of the Borough Council shall be conducted immediately prior to the adjournment of this meeting 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 the review and evaluation of performance of Borough employees and the hiring process of prospective employees of the Borough Police Department and update on the requested hearing before the Gettysburg Borough Civil Service Commission; and (2) to consult with its Chief of Police, the Mayor, the Borough Manager and the Borough Solicitor in connection with matters on which identifiable claims could be made against the Borough.

Motion to approve the December 14, 2015 agenda as presented.

Approval of minutes of the November 9, 2015 Public Hearing and Borough Council meeting as presented.

Special Presentation –

Michelle Thomas's donation of a bench

Public Comment –

Mayors Remarks –

Council Reports –

Michael Birkner –

Civil War Trust update

A motion to authorize entry into a Municipal Tax Agreement with the Civil War Preservation Trust.

Jacob Schindel –

Legislative Committee

Public Works Committee

A motion to authorize entry into an Amendment to Land Lease Agreement with Gettysburg College relative to a revision of the description of the property covered by the Land Lease Agreement and the clarification of maintenance responsibilities of the parties.

GARA report

John Butterfield –

Finance Committee

A motion to approve all bills and payrolls for the month as presented.

A motion to transfer \$1,121.40 from the Capital Projects Fund to the General Fund to reimburse for the land management software expense.

A motion to adopt a comprehensive fee resolution for the purposes of setting, updating and confirming the Borough's fees and charges for the issuance of licenses, permits and the provision of municipal services.

A motion to adopt a resolution authorizing the transfer of two (2) unmarked police vehicles of the Borough of Gettysburg to the Gettysburg Area School District for use in connection with the District's high school auto mechanic education program.

A motion to adopt a resolution to excuse the police from making contributions to the Police Pension Fund for 2015.

A motion to approve the distribution of the Eichelberger-Stahle Funds to Borough residents.

A motion to approve the Memorandum of Understanding (MOU) between the Borough of Gettysburg and Gettysburg Truck Sentinel.

A motion to adopt a resolution appointing York Adams Tax Bureau as the collector of delinquent per capita tax on behalf of the Borough of Gettysburg and authorizing entry into a Tax Collection Services Agreement with York Adams Tax Bureau for the collection of delinquent per capita taxes on behalf of the Borough.

Financial Reports

Steinwehr Avenue Heart of Gettysburg Battlefield (SAHGB)

Adams County Council of Government (COG)

Susan Naugle –

Community Development Committee

A motion to approve and authorize the issuance of Certificates of Appropriateness for Items A (219 South Washington Street), D (224 Baltimore Street), E (234 North Stratton Street) and F (301 Steinwehr Avenue), as set forth in the minutes of the November 18, 2015 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

A motion to deny the issuance of a Certificate of Appropriateness for Item C (150 Carlisle Street), as set forth in the minutes of the November 18, 2015 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

A motion to approve and authorize the issuance of a Certificate of Appropriateness for 401 Buford Avenue.

A motion to authorize entry into a cooperation agreement with the County of Adams for Fiscal Year 2015 Community Development Block Grant program administration.

Main Street Report

Gettysburg Municipal Authority Report

Gettysburg Inner Loop

Graham Weaver –

Public Safety Committee

USS Gettysburg

Rebecca Brown –

Human Resources Committee

A motion to adopt a resolution appointing Conor Brooks as an alternate member of the Zoning Hearing Board to fill the vacancy created by the resignation of the unexpired term of Peter L. Smith, which expires on December 31, 2016.

A motion to adopt a resolution appointing Dorothy K. Puhl as a member of the Board of the Gettysburg Municipal Authority for a five-year term, commencing on January 4, 2016 and expiring on the 1st Monday of January 2021.

A motion to appoint Charles Strauss as a member of the Gettysburg Borough Planning Commission for a five-year term expiring in December 2020.

Robert Krummerich –

College Community Committee

Scot Pitzer –

Leonard Andrews –

Engineer's Report –

A motion to authorize entry into a boundary line and right of way agreement with the owners of adjoining land along the western boundary of the real property of the International Church of the Foursquare Gospel at or near the intersection of Reynolds Street and Legion Alley.

Manager Report –

A motion to include the Adams Rescue Mission Recycling Program in the 2016 budget as a non-governmental appropriation by adjusting line items 01.430.115 (Salary – Part-Time) and 01.421.341 (Act 101 Recycling) as follows:

01.421.341	\$500	01.430.115	\$36,500.
------------	-------	------------	-----------

A motion to adopt the Borough budget for fiscal year 2016 providing an estimate of annual revenues for the general fund in the amount of \$4,814,824.00 and an estimate of annual expenditures in the amount of \$4,814,824.00.

A motion to enact an ordinance fixing the tax rates of the Borough of Gettysburg for fiscal year 2016 at 3.7703 mills on each dollar of real estate assessed valuation for general Borough purposes, 30 mills on each dollar of occupational assessed valuation for general Borough purposes, and at .25 mills on each dollar of real estate assessed valuation for fire protection services appropriations tax purposes.

(The real property tax rate set forth in the motion will be allocated between the general fund at 2.7634 mills and the debt service fund at 1.0069 mills. The total real property tax rate for fiscal year 2016 with the inclusion of the fire protection services appropriation tax rate will be 4.0203 mills.)

Borough Secretary –

A motion to accept the J. P. Harris Tax Exoneration report for tax year 2010, 2011, 2012, 2013 and 2014 as presented.

Department Reports –

**Police Report
Code Enforcement Report
Regulated Rental Unit Inspection Report
Planning Director Report
Planning Department Report
Planning Commission Report
Parking Department Report
Public Works Department Report**

Other Business

**PSAB Council Training January 29-30
Adams County EMS report**

Public Comment

Other Council Business –

A motion to set the organization meeting of the Borough Council to be held on Monday, January 4, 2016 at _____ P.M. and to authorize the provision of public notice for the organization meeting.

Mayor –

Presentations

Executive Session

Adjournment

In accordance with ADA guidelines, if anyone needs special accommodations when attending any Borough meetings, please notify the Borough Secretary's Office at least five (5) business days prior to the scheduled meeting.