



Borough of Gettysburg

September 26, 2016

Council Work Session AGENDA

MEMBERS

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

STAFF

Charles R. Gable, *MPA* (Borough Manager)
 Harold Eastman, Jr. (Solicitor)
 Sara Stull (Secretary)
 Sara Stull (HR Director)
 (Planning Director)
 (Zoning Officer)
 Clem Malot (*interim*) (Parking Manager)
 Karen Mesher (Finance Director)
 Nicolette James (Public Works Director)
 Daniel Hilliard (Chief of Police)
 Joseph Dougherty (Code Enforcement)
 Wesley Winner (Administrative Asst.)
 Karen Mesher (Parking Supervisor)
 Karen Mesher (Borough Engineer)
 Chad Clabaugh, *PE* (EM Coordinator)
 Dave Sanders

Borough of Gettysburg
Council Business Meeting Agenda
Monday, September 26, 2016

Work Session Agenda

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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 was conducted immediately prior to the adjournment of the September 12, 2016 Borough Council meeting consistent with sections 708(a)(1), 708(a)(2), 708(a)(4) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council shall be conducted immediately following the adjournment of this work session consistent with sections 708(a)(1), 708(a)(2), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the terms and conditions of employment and the evaluation of performance of current or former Borough employees; (2) to provide information and discuss matters relative to the proposed organization and staffing of the Borough Police Department in connection with the Borough's collective bargaining agreement with its police officers' union, Teamsters Local 776; (3) to provide information and to discuss and consider matters in connection with the purchase of real property by the Borough of Gettysburg; (4) to consult with the Borough Manager and the Borough's solicitor in connection with information or strategy on which identifiable claims or complaints are expected to be filed against the Borough of Gettysburg and its employees or former employees in connection with the May 12, 2015 arrest of Derek Twyman; and (5) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or could lead to the disclosure of information or matters of confidentiality protected by law.

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| IV. | Public Comment |
| V. | Special Presentation |
| VI. | Projects |

<u>Effect on Budget</u>	<u>Project #</u>	<u>Title</u>
Staff Time Administrative Costs	Project 2016-2	Revolving Loan Program

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Staff Time Administrative Costs Revenue Neutral	Project 2016-7	Precision Cut (Sidewalk Repair Program)
Staff Time	Project 2016-12	Sidewalk Ordinance Amendments
Staff Time	Project 2016-13	Ordinance Implementing Revisions to Zoning Ordinance
Staff Time	Project 2016-14	Ordinance Implementing Revisions to SALDO
Staff Time Administrative Costs	Project 2016-15	Transient Retail Business Ordinance Revisions
Staff Time	Project 2016-16	Fire Prevention and Fire Protection Ordinance Revisions
Staff Time Enforcement Costs	Project 2016-17	Open Burning Regulations Ordinance
Staff Time Enforcement Costs	Project 2016-18	Resolution Adopting Parking Garage Rules and Regulations
Staff Time Enforcement Costs	Project 2016-19	Sign Ordinance Revisions
Staff Time	Project 2016-26	ROR (Residential Office Redevelopment District) Parking Requirements Request for Zoning Ordinance Text Amendments
Staff Time	Project 2016-28	Floodplain Ordinance
Staff Time	Project 2016-29	Ambulance, Rescue and Other EMS Millage Services Tax Increase if Implemented
*Staff Time County Helping w/ Counts	Project 2016-31	Wall Alley One Way Proposal
Staff Time	Project 2016-32	Culp Street Closing Request
Staff Time	Project 2016-33	Gettysburg Inner Loop – DCNR C2P2 Grant Administration

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Staff Time	Project 2016-34	Steinwehr Avenue Utility Pole Relocation
Staff Time	Project 2016-38	RFPs for Professional Services
Staff Time Legal Fees (not budgeted)	Project 2016-39	Baltimore Street BID
Staff Time	Project 2016-40	Satellite Dishes in the Historic District

VII. New Business

Discussion Regarding 2017 Staff Projects

Budget Discussion

VIII. Public Comment

IX. Executive Session

X. Adjournment