



# Borough of Gettysburg

October 11, 2016

Council  
AGENDA

## **MEMBERS**

Theodore H. Streeter (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 (Borough Secretary)  
 Sara Stull (HR Director)  
 (Planning Director)  
 (Zoning Officer)  
 Clem Malot (Finance Director)  
 Nicolette James (Public Works Director)  
 Daniel Hilliard (Chief of Police)  
 Joseph Dougherty (Code Enforcement)  
 Scott Weaver (Administrative Asst.)  
 Karen Mesher (Parking Supervisor)  
 Karen Mesher (Borough Engineer)  
 Chad Clabaugh, *PE* (EM Coordinator)  
 Dave Sanders

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Council Business Meeting Agenda  
Tuesday, October 11, 2016

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|--|----------------------|
| <b>I. Call to Order</b>                    | President Krummerich |
| <b>II. Prayer and Pledge of Allegiance</b> | AmyBeth Hodges       |
| <b>III. Welcome and Opening Remarks</b>    | President Krummerich |
| <b>IV. Announcements</b>                   | President Krummerich |

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately following the adjournment of the September 26, 2016 Borough Council 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.

An executive session of the Borough Council shall be conducted immediately following to the adjournment of this meeting consistent with sections 708(a)(1) 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; and (2) 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.

- V. Motion to Approve the October 11, 2016 Agenda as Presented**
- VI. Approval of Minutes**
  - A. Motion to approve September 12, 2016 Council Meeting minutes**
  - B. Motion to approve September 12, 2016 Community Development Block Grant (CDBG) Hearing minutes**
  - C. Motion to approve September 26, 2016 Council Work Session Meeting minutes**
- VII. Public Comment**
- VIII. Special Presentation**
  - 1. Mayor Streeter – Introduce Sgt Harald Pruy, Sgt Larry Weikert and Patrol Officer Shannon Hilliard**
  - 2. Eddie Montalvo – Police Athletic League (PAL) Boxing-Mentorship Program**
  - 3. Emmett Patterson - Main Street Gettysburg**

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**4. Robin Fitzpatrick, Adams County Industrial Development Authority (ACIDA) LERTA/regarding REDDI Project**

**IX. Current and Old Business**

**A. Finance Department**

- 1. Departmental Report** Nicolette James
- 2. Motions Needing Council Action**

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

**B. Planning Department/Zoning/Code Enforcement/HARB**

- 1. Departmental Report** Charles Gable
- 2. Motions Needing Council Action**

**A motion to adopt a resolution authorizing the submission of an application for 2016 Community Development Block Grant Funds to the Pennsylvania Department of Community and Economic Development.**

**A motion to approve and authorize the issuance of Certificates of Appropriateness for Items B (131-133 West Middle Street), C (1 Lincoln Square, The Gettysburg Hotel), D (142 East Middle Street), and G (211 South Washington Street), as set forth in the minutes of the September 12, 2016 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.**

**C. Parking Department**

- 1. Departmental Report** Charles Gable
- 2. Motions Needing Council Action**

**A motion to adopt a resolution authorizing the entry and execution of an Agreement of Sale with PNC Bank, National Association, for the purchase of certain real property containing approximately 1.22 acres of land and comprised of two (2) lots of land (Adams County**

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**Tax Parcel Nos. 16-007-0219A and 16-007-0164) situate adjacent to Racehorse Alley in the Borough on which the Borough's parking garage and related parking facilities and improvements are located for the purchase price of \$750,000.00 consistent with the Borough's exercise of its right of first refusal to purchase the property; to authorize the Borough to issue a deposit and down payment to PNC Bank in the amount of \$75,000.00; and to authorize the execution and delivery of any and all documents necessary to complete the purchase of the real property from PNC Bank consistent with the terms and conditions of the Agreement of Sale.**

**D. Public Works Department**

1. Departmental Report Daniel Hilliard

**E. Borough Engineer**

1. Engineer Report Chad Clabaugh  
2. Motions Needing Council Action

**A motion to approve KCI to provide construction inspection services for the Gettysburg Inner Loop project pending receipt of an acceptable technical and price proposal.**

**A motion to approve the drawings for construction of the Gettysburg Inner Loop (GIL) Segment A.**

**A motion to authorize the entry and execution of a Permanent Right-of-Way Agreement for Safety Hand Railings and Temporary Construction Easement for the property at 48-52 York Street owned by James M. Wentz and Bonita M. Wentz relative to their installation of hand railings on existing handicap-accessible concrete entry ramps.**

**A motion to approve the financial security for the completion of required improvements for the approved land development project of Gettysburg College for its dining hall building addition in the amount of \$ \_\_\_\_\_ consistent with the certification letter dated October \_\_, 2016 issued by C.S. Davidson, Inc., Borough**

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**Engineer, and in a form authorized by the Pennsylvania Municipalities Planning Code.**

**A motion authorizing the Borough to execute and deliver a Memorandum of Land Development Agreement and an Operation and Maintenance Agreement for Stormwater Management Practices for the approved dining hall building addition land development project of Gettysburg College.**

**A motion to award the contract to Keystruct Construction, Inc. in the amount of \$13,350.00 for repairs and maintenance to the Water Street Bridge.**

**A motion to award the contract to L.B. Foster Company in the amount of \$12,736.00 for the fabrication and delivery of the hand railing for the Water Street Bridge.**

**F. Police Department**

1. Departmental Report Joseph Dougherty
2. Motions Needing Council Action

**A motion to authorize the Borough Manager to enter into a Consultant Agreement with Carl A. Segatti as an independent contractor on an as-needed basis for the purposes of initiating a process to review and investigate complaints against the Borough of Gettysburg Police Department and its employees, to conduct internal affairs investigations for the Borough and to initiate pre-employment background investigations for potential employees of the Police Department.**

**G. Borough Manager**

1. Manager's Report Charles R. Gable

**X. Reports**

**A. Liaison Reports**

1. GARA Jacob Schindel
2. GMA Susan Naugle

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**B. Other Reports**

1. **MSG**
2. **Elm Street**
3. **Steinwehr Avenue Heart of Gettysburg Battlefield  
(SAHGB)** AmyBeth Hodges
4. **Adams County Boroughs Association (ACBA)** Graham Weaver
5. **Adams County Council of Governments (COG)** Mayor Streeter
6. **Adams County Transportation Planning  
Organization (ACTPO)** Susan Naugle
7. **Adams County EMS Report**
8. **PA State Association of Boroughs (PSAB)**
9. **National Park Service Advisory Committee** Graham Weaver

**XI. Elected Official's Comments**

**A. Mayor Theodore Streeter**

**Announce Trick or Treat- October 31 from 6-8 PM**

- B. Susan Naugle**
- C. Graham Weaver**
- D. Jacob Schindel**
- E. AmyBeth Hodges**
- F. Wesley Heyser**
- G. Vice President Scot Pitzer**
- H. President Bob Krummerich**

**XII. Public Comment**

**XIII. Adjournment**

**XIV. Executive Session**