



Borough of Gettysburg

June 27, 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 (Secretary)
Sara Stull (HR Director)
(Planning Director)
Clem Malot (Zoning Officer)
Nicolette James (Finance Director)
Daniel Hilliard (Public Works Director)
Joseph Dougherty (Chief of Police)
Wesley Winner (Code Enforcement)
Karen Mesher (Administrative Asst.)
Karen Mesher (Parking Supervisor)
Chad Clabaugh, *PE* (Borough Engineer)
Dave Sanders (EM Coordinator)

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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 prior to the adjournment of the June 13, 2016 Borough Council meeting 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 prior to the adjournment of this meeting consistent with sections 708(a)(1), 708(a)(3), and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the termination of employment by resignation or retirement and the terms and conditions of employment of current or former Borough employees; (2) to provide information and to discuss and consider matters in connection with the possible purchase of real property by the Borough; and (3) 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.

IV. Public Comment

V. Special Business of Borough Council

A. Bond Ordinance

A motion to enact Ordinance #1440-16 authorizing and securing the Borough's General Obligation Bonds, Series of 2016, to refund the Series of 2010 Bonds and include \$4,000,000 of funding for capital projects described in the ordinance.

B. GIL Resolutions

A motion to adopt a resolution, required by the Pennsylvania Department of Transportation, authorizing Charles R. Gable, Borough

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Manager, and Sara L. Stull, Borough Secretary, to execute an agreement relative to the federal Transportation Alternatives Program (TAP) funding for the Gettysburg Inner Loop (GIL) project.

A motion to adopt a resolution authorizing the execution and acceptance of an agreement with the Pennsylvania Department of Transportation relative to the Borough's award of funds under the Transportation Alternatives Program (TAP) and the Congestion Mitigation & Air Quality Improvement Program (CMAQ) for the Gettysburg Inner Loop (GIL) project.

- VI. Public Comment**
- VII. Executive Session**
- VIII. Adjournment**