

BOROUGH OF GETTYSBURG
59 EAST HIGH STREET, GETTYSBURG, PA 17325
COUNCIL WORK SESSION MINUTES
AUGUST 22, 2016

President Robert Krummerich called the meeting to order at 7:00 PM with the following Councilors present: Vice President Scot Pitzer, Ms. Susan Naugle, Mr. Graham Weaver and Ms. AmyBeth Hodges. Mr. Jacob Schindel and Mr. Wesley Heyser were absent. Staff present included: Mayor Theodore Streeter, Solicitor Harold Eastman, Manager Charles Gable, Borough Secretary Sara Stull, Chief Joe Dougherty, and Finance Director Nicolette James.

Others present include: Anne Thomas, Grant Coordinator, Adams County Planning and Development; Deb Adamik, President, Main Street Gettysburg; Darlene Brown, Executive Director, PA Interfaith Community Programs, Inc. (PICPI), 40 East High Street; Dennis Hicketier, Healthy Adams Bike/Pedestrian, Inc; Harry Hartman, *Gettysburg Times*; Mike Shestok, 264 Baltimore Street; Steve Hemler, 535 York Street; Philip Goble, 132 East Middle Street; Ron Frenetle, 811 Johns Avenue. Representing the press were Jim Hale of the *Gettysburg Times* and Lillian Reed of the *Evening Sun*.

Announcements:

President Krummerich announced that an executive session of the Borough Council was conducted immediately prior to the adjournment of the August 8, 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.

President Krummerich announced that 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 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 discuss matters 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 possible 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 in connection with the May 12, 2015 arrest of Derek Twyman; to consult with the Borough Manager and the Borough's solicitor relative to information and strategy in connection with pending litigation in the United States District Court, Middle District of Pennsylvania, No. 1:14-CV-02002, captioned Sudhir Gangwal, Plaintiff v. Christopher Folster, individually and as an employee of the Gettysburg Borough Police Department, Defendant; to consult with the Borough Manager and the Borough's solicitor relative to a final determination issued by the Pennsylvania Office of Open Records in the appeal

captioned Jim Hale and the Gettysburg Times v. Borough of Gettysburg, Docket # AP 2016-0642; 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.

Public Comment:

Mike Shestok, 264 Baltimore Street, expressed his concerns that “ride along” with the police is not on the agenda. He feels it’s important that Council members ride with police and experience what the officers do each day. He also noted that with the recent retirement of Sergeant Runk the police department is short staffed.

Mr. Shestok also stressed that the upcoming Central Adams Joint Comprehensive Plan meeting for municipalities will be held in the near future, and hopes that Council will be involved in these sessions. Mr. Shestok also noted that Rad Schultz, Borough Planning Chairman, is not planning to seek reappointment when his term expires at the end of this year.

Harry Hartman, Publisher *Gettysburg Times*, asked Chief Dougherty about the police officer shortage with the recent negotiated separation agreements of two officers. Chief Dougherty responded that part-time officers are filling in at a lesser cost than the full-timers. He said that plans call for the vacancies to be filled.

Special Presentation:

Gettysburg Inner Loop (GIL)

Chad Clabaugh, Borough Engineer, presented a power point presentation on the GIL. He said that a **pedestrian bridge would be constructed**

Mr. Clabaugh said that the project costs would total \$1,334,461.92, with funding from CMAQ, TAP and DCNR Grants. He outlined the project schedule as follows: Authorization of funds, August 2016; Bidding, December 2016; Notice to Proceed, March/April 2017; and Complete Construction, October 2017.

Susan Naugle reported that ACT 13 money can be used for garbage cans, benches, etc. and that the application is due late September. She said that she met with **Bicky Redman, Adams County Planning and Solid Waste to discuss and would be happy to follow through with the application if there is no objection.**

Scot Pitzer stressed that he doesn’t want to be “stuck” with maintenance costs for the bridge, and suggested Council get an agreement from the GIL.

Steve Hemler asked what happens if RaceHorse Alley never gets approved for one-way. Chad Clabaugh responded that the people would still be able to access the bike trail and are permitted to ride in the alley.

Projects:

Budget Adjustments

President Krummerich adjourned the meeting to an executive session at 8:45 PM.

The meeting reconvened and with no further business to come before Council moved Mr. Weaver, seconded Mr. Pitzer to adjourn the meeting at 10:30 PM.

Respectfully submitted,

Sara L. Stull

**Staff Time
Gospel/SALDO**

Project 2016-37 Intl. Church of Foursquare

Project 330-344 West Middle

Street

VII. New Business

A. 2017 Budget Preparation Schedule

1. Timeline

- a. Month of September - Department Heads/Manager
- b. September 26, 2016 – Council Workshop (Budget Review)
- c. October 10, 2016 – Council Business Mtg.(Budget Review)
- d. October 24, 2016 – Council Workshop (Budget Review)
- e. November 14, 2016 – Council Business Mtg. (Budget Adoption)
or Budget Review
- f. November 28, 2016 – Council Workshop (Budget Review)
- g. December 12, 2016 – Council Mtg. (Budget Adoption – if not adopted

in
November
r)

2. Council Initiatives/Priorities???

VIII. Public Comment

IX. Executive Session

X. Adjournment

Borough Secretary