

**COUNCIL MEETING
FEBRUARY 9, 1998**

President Eline called the meeting to order at 7:30 PM with the following Councilors present: Holly Giles, Jay Schmitt, Leonard Andrews, Charles Woodward, John Wiley, Theodore Streeter and Mayor Troxell. Mrs. Gustafson and Mr. Kreisher were absent. Staff present included Manager Sterner, Solicitor Oyler, Chief Gantz, Preservation Officer Powell, Code Enforcement Officer Weikert, Parking Manager Little, Highway Superintendent Lawver, Rec Director Crouse and Main Street Director Trostle.

Also attending the meeting were Beth Kanagy of the Gettysburg Times, Melody Asper of the Evening Sun, Tim Lambert of WGET, and Stacey Schmeidel representing of Gettysburg College.

Citizens attending the meeting were Tim Crosby, Paula Olinger, Axa Jones, Shirley Biggins, Edward Jenkins, Brian Allen, Megan Shreve and Dean Plank.

Moved Mr. Schmitt, Seconded Ms. Giles to approve the agenda as presented. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Woodward to approve the minutes of the regular meeting held on January 5, 1998 as presented. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Andrews to approve the Vacany Board minutes of January 12, 1998 as presented. Motion carried unanimously.

Mr. Eline opened the meeting by and welcoming everyone. He encouraged the citizens to speak during public comments.

Road building materials and equipment rental bids were opened:

Valley Quarries	Asphalt	BCBC	19.50 per ton
		ID-2	21.44 per ton
		ID-3	23.00 per ton

McDermitt	Asphalt	BCBC	18.95 per ton
		ID-2	22.00 per ton
		ID-3	21.50 per ton

Hanover Concrete	Concrete	3300 PSI	54.75 cy
		3500 PSI	50.00 cy
		3750 PSI	57.75 cy

C.E. Williams	Equipment Rental		
	Single axle		35.00 per hour
	Tandem		42.00 per hour
	Tri-axle		47.00 per hour

Tractor dump	47.00 per hour
Tractor low boy	62.00 per hour
4 X 4 truck	52.00 per hour
Paver	5.25 per ton
12 ton asp. roller	57.00 per hour
12 ton soil roller	57.00 per hour
Grader	62.00 per hour
Crawler 3 yd.	70.00 per hour
Crawler 1 3/4 yd.	57.00 per hour
Crawler Excavator	72.00 per hour
Rubber tire hoe	57.00 per hour
Rubber tire loader	67.00 per hour
Stone box	67.00 per hour
5 ton roller	54.00 per hour
1 ton roller	37.00 per hour
Concrete Saw	60.00 per hour

Mr. Eline referred the to the Public Works Committee for further review and report their recommendations at the March meeting of Council.

Rick Harris, Recreation Board member, presented Council with drawings and cost estimates for an office facility/community room at the Rec Park using the existing Fireman's' Dining Hall. The Board is in the very early stages of planning and will seek CDBG funding. The Fire Department has been notified of the plan, and will be invited to participate in the planning process.

Mr. Eline directed the Rec Board to meet with the Public Works Committee to further develop their plans.

Mayor Troxell reported that he had attended the school superintendent liaison meeting in place of Mrs. Simpson.

Ms. Giles reported that the Safety Committee is considering converting a portion of the Trinity Lot into permit parking for Court House employees. The Committee is reviewing the recommendation from PennDOT to place turning lanes on Washington Street at the intersection of West Middle Street. See minutes for detailed information.

Moved Ms. Giles, seconded Mr. Woodward to approve HARB "consent agenda" as presented. Motion carried unanimously.

Moved Mr. Woodward, seconded Mr. Andrews to appoint Holly Weaner to the Recreation Board representing Straban Township. This term will expire in September 2001. Motion carried unanimously.

Mr. Wiley reported that the Community Development Committee met Mr. Eline gave the committee an overview of what projects they are working on.

Moved Mr. Schmitt, seconded Mr. Andrews to pay all bills and payrolls for the month. Motion carried unanimously.

Moved Mr. Schmitt, seconded Ms. Giles to appoint Adams County National Bank as the depository for all Borough funds except the Non Uniformed Pension fund. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Schmitt to accept from CSX Railroad the gift to the Borough of the Historic Train Station on Carlisle Street with the following conditions: The Borough will agree to seal all doors and windows on the track (north) side of the Station and to construct and maintain a fence beginning at the easterly edge of the Station and extending along the northerly (track side) and easterly boundaries of the site. Motion carried unanimously.

Solicitor Oyler suggested that Council respond to CSX to inform them of our agreement to accept the property under the terms set by CSX.

Mr. Andrews reported that the Legislative Committee met to inform new members of the committee's current functions. Representative Maitland will meet with the committee on Friday, March 13 at 4:00 PM.

Mr. Eline displayed a plaque which was presented to the Borough by the Gettysburg Fire Department for the many years of service and support to GFD.

Mr. Eline and Mayor Troxell will be attending the South Central Assembly for Effective Governance to be held on March 10 at Gettysburg College.

Mr. Eline and Kevin Trostle will be working together on developing a web site for the Borough.

Solicitor Oyler gave a brief report on Schindler Elevator who continues to insist that the Borough still has an outstanding balance from the 1993 renovations.

Managers report.

The Police Union has informed Council that they intend to begin collective bargaining for the year 1999. Council will need to appoint a committee to negotiate the Borough's position. Mr. Eline will determine who is interested in serving and make the appointments.

Due to the recent burglaries at the Rec Park, an alarm system will be installed this week. Considerable damage was done, all covered by insurance. The police have apprehended the juveniles responsible for the break ins.

Mr. Eline will schedule another Council workshop in April.

Moved Mr. Schmitt, seconded Mr. Andrews to accept the exoneration report for tax year 1995 from G.H. Harris. Motion carried unanimously.

Mr. Eline announced that John Latscher will be speaking at Gettysburg College on February 17, at 7:00 PM on the status of the National Park Service.

With no further business moved Mr. Schmitt, seconded Mr. Woodward to adjourn the meeting at 8:45 PM.

Respectfully submitted

A handwritten signature in cursive script that reads "Sara L. Stull". The signature is written in dark ink and is positioned above the printed name.

Sara L. Stull
Borough Secretary