

MINUTES OF MEETING HELD AUG. 9, 1982

President Shealer called the August meeting of Council to order at 7:30 PM. The following Council members were present: Heflin, Cluck, Romero, Ditzler, Witt, Madsen and Daniels.

The minutes of the July meeting were approved as read.

President Shealer announced Mayor Weikert was on vacation and Councilman Miller has been discharged from the hospital and recuperating at his home.

Several persons interested in the proposed yard sale ordinance attended along with a group of Concerned Parents. The latter group presented petitions bearing 171 signatures of Borough residents or persons residing within the Gettysburg School District.

Jeff Fisher, Manager of Gettysburg Cable TV, reported a technician will be residing within the Borough after August 23rd.

Moved Mr. Cluck seconded Mr. Madsen the ordinance controlling yard sales be adopted. Vote revealed 1 aye - Ditzler, 4 nays - Heflin, Romero, Daniels, Witt. Motion defeated.

Moved Mr. Cluck seconded Mr. Witt Council proceed with proposed ordinance banning head shops, massage parlors and adult book stores by amending the Zoning Ordinance. The proposed amendment must be presented to both the Borough Planning Commission and the County Planning Commission and a public hearing held prior to Council's final consideration. Motion carried by majority vote. Mrs. Daniels dissenting.

Mr. Heflin reported highway Department is presently two men short- George Shelleman and Charles Day have been off work for some time. The paving of Lefever Street and West Street completed.

Highway Committee, Mr. Sterner and Mr. Lawver to study and present list of bad curbs and sidewalks to Council next month.

Mrs. Romero reported two vacancies exist on the Rec Board, appointees must be Borough residents.

Moved Mrs. Romero seconded Mr. Madsen Council approve the Block Party to be held August 21, 1982. Breckenridge Street from Court Alley west to South Washington Street to be barricaded from 5 PM to 12 midnight. Motion carried.

Moved Mrs. Daniels a resolution of commendation be sent to HARB on the occasion of their 10th anniversary. Motion seconded Mr. Madsen. Motion carried.

Moved Mrs. Daniels seconded Mr. Cluck John D. Lawver, Jr. be appointed to a five year term on HARB. Motion carried.

Mrs. Daniels suggested Council make it easier for residents to plant trees. Shade Tree Committee to study.

Mrs. Daniels reported birds are creating problems thru out the town also the Hospital Employees Parking Lot drainage is causing problems in Kuhn Alley. Sewer Committee directed to study.

Ordinance Committee and Mr. Lawver to meet with Mr. Oyler rel to BOCA Codes.

Mrs. Daniels volunteered to fill vacancy on South Central Community Action Programs Inc. Board. Mr. Madsen is also a member of the Board.

MINUTES AUGUST 9, 1982 (cont'd)

Mr. Witt reported he had attended the hearing held by National Park Service on the proposed Management Plan; 1983 marks the 120th anniversary of the Battle and the Travel Council is planning to hold commemorative events.

Moved Mr. Ditzler seconded Mr. Heflin all approved bills (\$44,418.58) and payrolls be paid. Motion carried.

Safety Committee should have recommendations next month on parking regulations near hospital on Gettys Street and South Washington Street.

Moved Mr. Ditzler seconded Mr. Cluck Council purchase 4 Cobra C. B. radios for Police Department. Cost not to exceed \$400.00. Motion carried.

Mr. Ditzler reported Safety Committee still working on Mutual-aid Agreement with National Park Service.

Moved Mr. Ditzler seconded Mr. Cluck a resolution be adopted recognizing the service to the Borough Planning Commission by the late F. Stanley Hoffman. Motion carried.

Mr. Sterner's report:

1. John Tschop cleaned bricks around Lincoln Square at no cost to Borough. He will be sent a letter of thanks.
2. Borough is being sued by Mrs. Jean M. Bettger who allegedly fell on ice covered alley near Get-Mor Store in January 1982.
3. College Security Office is moving to corner of West Stevens & North Washington Streets-request 4 reserved parking spaces. Safety Committee to consider.
4. Annual insurance premium on police pension fund is due. Amount \$5,982.25  
Moved Mr. Ditzler seconded Mr. Heflin the Adams County National Bank, trustee for the fund, be authorized to pay the premium. Motion carried.
5. Effective September 1, 1982 the banks will charge for checking accounts. Mr. Sterner and Finance Committee to make any changes needed.
6. Storm sewer project in Gilliland Alley completed to railroad tracks. Mr. Sterner will attempt to arrange a meeting with Chessie Officials re: crossing under tracks.

Mr. Lawver recommended the Ordinance Committee consider changes to garbage and weed ordinances.

Mr. Lawver also expressed belief that the visibility of motorists entering Steinwehr Avenue from private driveways or Borough Streets is often blocked by large vehicles parked on Steinwehr Avenue.

Moved Mr. Ditzler seconded Mr. Heflin G. H. Harris Associates' recommendation to exonerate Barry Ketterman be approved. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the monthly reports of the Mayor, Police Chief, Treasurer and Code Enforcement Officer be accepted. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the sign proposal of Ken Rohrbaugh be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the sign proposal of Tony Strickland be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.



August 9, 1982 (cont'd)

Moved Mr. Ditzler seconded Mr. Madsen Council approve the sign proposal of Bonnie Wentz as recommended by HARB and issue a certificate of appropriateness. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the sign proposal of Dr. Lee Flenner be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the proposal of Tom Collins to place a banner at 25 Chambersburg Street be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck the proposal of G. C. Murphy Company to raze the "Columbian Building" be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck the proposal of Frank Noble to transfer two approved signs from Baltimore Street to 27 Chambersburg Street be approved as recommended by HARB. Motion carried.


Moved Mr. Ditzler seconded Mr. Heflin Council accept HARB Minutes. Motion carried.

Following recommendation of Mr. Heflin the Borough Manager directed to arrange a meeting with County Supt. of Highways rel to conditions at east end of York Street.

Mr. Heflin suggested our representatives to the County Borough's Association mention the Borough's lack of Christmas decorations - should any Borough have extra perhaps they would loan them for use this year.

Moved and seconded meeting adjourn at 9:30 PM. Motion carried.

Respectfully submitted

  
Hazel A. Dillman, Boro. Sec.





BILLS TO BE PAID AUGUST 10, 1982

	PAID BILLS	
Jessie Cole	30.00	270
Columbia Gas of Penna Inc.	337.97	271
United Parcel Service	31.35	273
Adams Sanitation Co.	27.14	274
Hazel A. Dillman, Petty Cashier	50.00	275
United Telephone System	480.79	276
Accountants' Supply House	18.47	278
Field Office Supply Co.	47.07	279
Pa. State Association of Boroughs	9.00	280
Times & News Publishing Co.	67.87	281
J. R. Herhsey	78.00	282
Donald Oyler	437.50	283
G. C. Murphy Co.	19.22	284
Adams County National Bank	44.32	285
Bond Sanitary Products Inc.	82.65	286
Tristate Electrical Supply Co., Inc.	20.41	287
Rentex Corp.	158.40	288
Adams Sanitation Co.	101.53	289
Gbg. Municipal Authority	76.28	290
Met-Ed	6,045.67	291
Dave's Photo Supply	27.90	292
Geo. T. Bisel Co.	44.00	293
Adams-Hanover Sheltered Workshop	10.97	294
Redding's	24.24	295
Clark Boardman Co. Ltd.	47.43	296
American Data Products	511.69	297
The Plankenhorn Co.	268.11	298
Kleffel's	82.73	299
YIS Inc.	40.00	300
Davidheiser's Speedometer Repair Inc.	27.00	301
Jim Hahn	18.04	302
Sound Electronics	1,101.00	303
Adams County Auto Supply Inc	233.46	304
H and H Pontiac Inc.	1,146.01	305
Wolf & Oyler	50.00	306
Geo. M. Zerfing Hardware Inc.	44.89	307
M G Burdett Gas Products	31.49	308
Service Supply Co.	215.46	309
D. W. Miller Industries Inc.	92.05	310
Adams County Motors Corp.	63.95	311
Swope's Inc.	23.00	312
Aero Oil Co.	3,457.52	313
O. C. Rice Inc.	44.46	314
Adams County Office For Aging	1,500.00	315
Aetna Life & Casualty	4,518.07	316
Harry D. Ridinger	2,146.00	317
McCoy Insurance Agency Inc	392.00	318



McCoy Insurance Agency Inc			572.00	518
Mackley's Exren			50.00	519
Gettysburg Area Schoold District	Spec. Rec.	5,307.96		509
Raymond Thompson	" "	105.00		510
Agway Inc.	" "	19.50		511
Rea and Derick Inc.	" "	14.97		512
Gilbert's Hobby Shop	" "	24.63		513
McDonnell Construction Co.	" "	25.30		514
Geo. M. Zerfing Hardware Inc.	" "	81.98		514
John M. Grove Sporting Goods Inc.	" "	538.95		515
Met-Ed	" "	730.11		517
Adams County Auto Supply Inc	" "	16.25		518
O. C. Rice Inc.	" "	25.95		519
Staub's Lawnmower	" "	63.82		520
Swope's Inc.	" "	4.00		521
Service Supply Co.	HIGHWAY-AID FUND	69.35		80
Adams County Asphalt	" " "	11,136.25		81
LeVan Co.	" " "	92.48		82
McDermitt Inc.	" " "	285.26		83
Gettysburg Concrete Builders Inc	" " "	602.46		84
Genstar Stone Products Co.	" " "	899.25		85

Total General Fund	\$24,375.11
" Spec. Rec. Fund	6,958.42
" Hi-way Aid "	<u>13,085.05</u>
TOTAL ALL FUNDS	\$44,418.58

Boro Copy

Applicant's Account No. \_\_\_\_\_

Filed this            day of September, 1982

Filing Fee:    \$40

Commonwealth of Pennsylvania  
Department of State

ARTICLES OF  
AMENDMENT - to

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MUNICIPAL AUTHORITY

CORPORATION BUREAU

Secretary of the Commonwealth

In connection with the requirements of Section 3.2 of the Municipality Authorities Act of 1945, P. L. 382, as amended (20 P. S. 305), the undersigned Authority desiring to amend its Articles, does hereby certify that:

1. The name of the Authority is:

Gettysburg Municipal Authority

2. The Act of Assembly under which the Authority was formed and the date when the original Articles were approved and filed were the Municipality Authorities Act of 1945, Act No. 164 on May 2, 1945, (P. L. 382), and the date when the original Articles were approved and filed is the 18th day of June, 1948.

3. The Resolution of the Borough of Gettysburg adopting the Amendment is as follows:

The Gettysburg Municipal Authority shall exist for the additional purpose of financing the acquisition of certain hospital equipment as may be needed and required from time to time by The Gettysburg Hospital, in the instant case said equipment to be Computerized Axial Tomography Scanner (called CATSCANNER) to be acquired for the Hospital on an installment sale basis or a lease purchase agreement whereby The Gettysburg Hospital has joined with three other area hospitals in the formation of a non-profit hospital service corporation, namely, Shared Mobile Systems, for the acquisition, use and payment of the aforesaid equipment, namely, a CATSCANNER.

FURTHER BE IT RESOLVED that the Borough of Gettysburg finds it to be for the health, safety and prosperity of the people of Gettysburg and Adams County that the Hospital use the facility of the Gettysburg Municipal Authority to finance the acquisition and leasing of a Computerized Axial Tomography Scanner (called CATSCANNER) by the Municipal Authority being an issuing party of participation notes or other form of security in a financial arrangement whereby the aforesaid CATSCANNER may be purchased on an installment sale basis and leased to the Hospital or may be acquired under a lease purchase agreement and in turn leased to the hospital, the manner of financing to be determined by the Authority's solicitor and the Authority's bond counsel; further that the Authority is authorized to finance this project as above referred to with The Gettysburg Hospital being the lead Hospital of the project of Shared Mobile Systems, a non-profit hospital service corporation formed by the four hospitals hereinafter named for the acquisition of said CATSCANNER in conjunction with the hospitals of Hanover, Chambersburg and Waynesboro, inasmuch as said hospitals do not unnecessarily burden or interfere with the operation or existing business of The Gettysburg Hospital in its service area.

4. The following are the present members of the Authority with their respective



terms as follows:

<u>NAME</u>	<u>TERM EXPIRES</u>
Allen A. Larson	December 31, 1986
George T. Raffensperger	December 31, 1982
Melvin D. Crouse	December 31, 1983
Allen I. McDonnell	December 31, 1984
Kenneth P. Hull	December 31, 1985
Richard V. Emerson	December 31, 1982
Lawrence J. Heltzel	December 31, 1983

5. The Amendment adopted by the Gettysburg Municipal Authority is herewith set forth in full as follows:

The Gettysburg Municipal Authority shall exist for the additional purpose of financing the acquisition of certain hospital equipment as may be needed and required from time to time by The Gettysburg Hospital, in the instant case said equipment to be Computerized Axial Tomography Scanner (called CATSCANNER) to be acquired for the Hospital on an installment sale basis or a lease purchase agreement whereby The Gettysburg Hospital has joined with three other area hospitals in the formation of a non-profit hospital service corporation, namely, Shared Mobile Systems, for the acquisition, use and payment of the aforesaid equipment, namely, a CATSCANNER.

IN TESTIMONY WHEREOF, the undersigned Gettysburg Municipal Authority has caused these Articles of Amendment to be signed by its President and its corporate seal, duly attested by its Secretary, to be hereunto affixed, this            day of September, 1982.

GETTYSBURG MUNICIPAL AUTHORITY

BY: \_\_\_\_\_  
Allen A. Larson, Chairman

ATTEST:

\_\_\_\_\_  
George T. Raffensperger, Secretary

## R E S O L U T I O N

WHEREAS, the Board of Gettysburg Municipal Authority has proposed certain amendments to its Articles of Incorporation by the adoption of a Resolution setting forth the proposed amendments and directed that the same be submitted to the Borough of Gettysburg for adoption.

NOW, THEREFORE, be it resolved, that the proposed amendment to the Articles of Incorporation of Gettysburg Municipal Authority be and they hereby are adopted, to wit:

1. The following matter shall be added to the Articles:

The Gettysburg Municipal Authority shall exist for the additional purpose of financing the acquisition of certain hospital equipment as may be needed and required from time to time by The Gettysburg Hospital, in the instant case said equipment to be Computerized Axial Tomography Scanner (called CATSCANNER) to be acquired for the Hospital on an installment sale basis or a lease purchase agreement whereby The Gettysburg Hospital has joined with three other area hospitals in the formation of a non-profit hospital service corporation, namely, Shared Mobile Systems, for the acquisition, use and payment of the aforesaid equipment, namely, a CATSCANNER.

2. FURTHER BE IT RESOLVED that the Borough of Gettysburg finds it to be for the health, safety and prosperity of the people of Gettysburg and Adams County that the Hospital use the facility of the Gettysburg Municipal Authority to finance the acquisition and leasing of a Computerized Axial Tomography Scanner (called CATSCANNER) by the Municipal Authority being an issuing party of participation notes or other form of security in a financial arrangement whereby the aforesaid CATSCANNER may be purchased on an installment sale basis and leased to the Hospital or may be acquired under a purchase agreement and in turn leased to the hospital, the manner of financing to be determined by the Authority's solicitor and the Authority's bond counsel; further that the Authority is authorized to finance this project as above referred to with The Gettysburg Hospital being the lead Hospital of the project of Shared Mobile Systems, a non-profit hospital service corporation formed by the four hospitals hereinafter named for the acquisition of said CATSCANNER in conjunction with the hospitals of Hanover, Chambersburg and Waynesboro, inasmuch as said hospitals do not unnecessarily burden or interfere with the operation or existing business of The Gettysburg Hospital in its service area.

3. The following are the present members of the Authority with their respective terms as follows:

<u>NAME</u>	<u>TERM EXPIRES</u>
Allen A. Larson	December 31, 1986
George T. Raffensperger	December 31, 1982
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Kenneth P. Hull	December 31, 1985
Richard V. Emerson	December 31, 1982
Lawrence J. Heltzel	December 31, 1983

I do hereby certify that I am the duly qualified and acting Secretary of the Borough of Gettysburg and that the foregoing Resolution was duly adopted at the regular meeting of the Gettysburg Borough Council held on September 13, 1982, at the Borough Council Chambers in the Borough Building, 34 East Middle Street, Gettysburg, Pennsylvania, and that the same has not been amended, modified or repealed.

Hazel A. Dillman, Secretary



GETTYSBURG MUNICIPAL AUTHORITY

CERTIFICATE OF SECRETARY

I, George T. Raffensperger, Secretary of Gettysburg Municipal Authority, do hereby certify that the following is a true and correct copy of a resolution adopted at a regular meeting of the Authority held August 16, 1982, at the Authority's office at 223 Baltimore Street, Gettysburg, Pennsylvania, at which a quorum was present and as to which, being a regularly scheduled quarterly meeting of the Board no special legal notice was required:

BE IT RESOLVED by the Board of the Gettysburg Municipal Authority, that the Articles of Incorporation of this Authority be amended as follows: "The Gettysburg Municipal Authority shall exist for the additional purpose of financing the acquisition of certain hospital equipment as may be needed and required from time to time by The Gettysburg Hospital, in the instant case said equipment to be Computerized Axial Tomography Scanner (called CATSCANNER) to be acquired for the Hospital on an installment sale basis or a lease purchase agreement whereby The Gettysburg Hospital has joined with three other area hospitals in the formation of a non-profit hospital service corporation, namely, Shared Mobile Systems, for the acquisition, use and payment of the aforesaid equipment, namely, a CATSCANNER."

A copy of this resolution shall be submitted to the Borough of Gettysburg, the governmental body which organized the Gettysburg Municipal Authority for said Borough's adoption or rejection of said proposed amendment, by Borough resolution or ordinance, at its regular meeting on the 13th day of September, 1982.

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George T. Raffensperger