

MINUTES OF COUNCIL MEETING HELD DEC. 13, 1982

The December meeting of Council convened at 7:30 PM. President Shealer presided with all Council members in attendance.

The minutes were approved as read.

Ray Thompson and Robert Kenworthy were present to briefly outline the activities of the Rec Department since Mr. Thompson became the director. Mr. Kenworthy mentioned the benefits derived by the department from work the Borough highway crew does at the facility.

Russell Arkin outlined plans for renovation to the Fahnestock Building. Borough would apply to HUD for grant to enable him to proceed with plans.

Moved Mr. Witt seconded Mr. Miller the Borough assist Mr. Arkin in preparing application for grant to renovate Fahnestock Building. Motion carried.

Steve Wentz, Cumberland Valley Savings & Loan, ask Council to consider making Race Horse Alley one way (East). President Shealer announced Council the suggestion following the Zoning Hearing scheduled for December 28th.

Cindy Rewers appeared to request Council to install stop signs or a traffic signal at the Franklin-West Middle Street intersection. Was informed State approval needed for either suggestion.

Mayor Weikert reported Hurshel Shank completed mandatory police training at Hershey Academy on November 19th.

Moved Mr. Heflin seconded Mr. Ditzler Council approve Resolution 103-82 to apply for reimbursement of Ptlm Shank's training. Motion carried.

Mayor Weikert reported PFC Eliem and Cpl Gantz are scheduled to attend the Fire Academy for training in Arson & Fire Investigation.

Moved Mr. Ditzler seconded Mr. Heflin all approved bills and payrolls be paid. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen Council adopt 1983 Budget in the amount of \$1,000,452. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Council adopt the Revenue Sharing Budget in the amount of \$114,250. Motion carried.

Mr. Ditzler announced the tax millage will remain same as '82. Real Estate 20 mills; Occupation 20 mills; per capita \$5.00.

Mr. Ditzler reported Finance Committee proposes Council consider adoption of a Mechanical Devices Tax. Ordinance Committee to study.

Moved Mr. Ditzler seconded Mr. Heflin the Treasurer be authorized to make inter-departmental transfers to bring all accounts to a zero balance at end of 1982. Motion carried.

Moved Mr. Madsen seconded Mrs. Daniels the YWCA on Lincoln Square retain "8", HG-AC (Lincoln Room) be assigned No. 12. Motion carried.

Moved Mrs. Daniels seconded Mr. Ditzler George T. Raffensperger be appointed to serve a five year term on Gettysburg Municipal Authority. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Robert W. Weaner be appointed to a 5 year term on the Gettysburg School Board Authority. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Robert M. Smith be appointed to a 5 year term on the Borough Planning & Zoning Commission. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Council appoint Robert W. Weaner to a 3 year term on the Zoning Hearing Board. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen a letter of commendation be sent the Holiday Bureau for the service they render to the community each year prior to the holiday season. Motion carried.

Moved Mrs. Romero seconded Mr. Cluck an additional street light be erected on Howard Avenue near Buford Avenue. Motion carried.

Mr. Miller reported Police Contract will be ready next month. Safety Committee tabled the parking situation for Steinwehr Avenue & South Washington Street for further study.

Moved Mr. Miller seconded Mr. Madsen the 18 families, as listed, be recipients of the interest derived from the Eichelberger-Stahle Charity Funds. Motion carried. Mr. Miller, Mr. Sterner and Sgt. Sistrunk served on the committee to compile the list.

Moved Mr. Heflin seconded Mr. Ditzler Council adopt the 1983 Highway-aid Budget. Mr. Sterner to proceed with application for approval for proposed work. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler Borough advertise for bids for 1983 road building materials, pipe and equipment rental. Bids to be opened and read at January meeting and be awarded at February meeting. Motion carried.

Mr. Sterner's report:

1. Borough will again pick up Xmas trees.
2. New pole for traffic signal should be delivered within a month.
3. Penn Dot awaiting Council's action on removing parking on Steinwehr Avenue before acting on request for a left turn lane for northbound traffic
4. Check from Wolf Foundation (Lumber Yard) in the amount of \$1,000 received for appreciation of efforts of police and fire companies during recent fire.

Council directed the Finance Committee, Mr. Sterner and Mr. Lawver to determine distribution of the money.

Moved Mrs. Daniels seconded Mr. Witt a permit to display fireworks on January 6, 1983 be issued to Gettysburg College. Motion carried.

Moved Mr. Madsen seconded Mr. Witt Council Kathy Gillman for '79, '80, '81 personal taxes as recommended by G H Harris Associates. Motion carried.

A letter of resignation was read from Borough Fire Marshall, Charles J. Kerrigan, effective December 31, 1982.

Moved Mr. Ditzler seconded Mr. Heflin Council accept Mr. Kerrigan's resignation. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin John D. Lawver, Jr. be named Borough Fire Marshall, Mr. Lawver to attend school on Arson & Fire Investigation in January. Motion carried.

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

Moved Mr. Heflin seconded Mrs. Daniels Council approve the proposal of the Linen Chest to place an awning as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen Council approve the renovation proposal of Donald Nunemaker for his property on South Washington Street and issue a certificate of appropriateness. Motion carried.

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

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

Respectfully submitted

Hazel A. Dillman, Boro. Sec.

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough
of Gettysburg, County of Adams and Metropolitan
Edison Company on 9-1-73 (date) whereby Company shall furnish
lighting; and

WHEREAS, it is necessary and proper that additional lighting should
be installed and maintained for the service, accommodation, convenience
and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of
pursuant to the provisions and terms of the Company's applicable Rate
Schedules and Riders, and the rules and regulations now on file and such
rules and regulations, Rate Schedules and Riders hereafter filed from
time to time and in effect with the Pennsylvania Public Utility Com-
mission (Tariff), does hereby order and direct Metropolitan Edison Com-
pany to furnish additional lighting consisting of

Install 1 - 7100 Mercury Vapor Lamp on Pole #ME-351 Located on
the Northeast Corner of Howard Street at the Intersection
of Buford Street.

~~at the location shown on a certain plan No. , dated ,~~
~~XXXXXX and entitled XXXX~~
~~XXXXXX hereto attached and made a part here-~~
~~of~~ and hereby agrees to pay to Metropolitan Edison Company for such
additional lighting at the rates provided in the Tariff.

Resolution adopted the 13th day of December, 1982.

Gerald D. Shealer
President of Borough Council

Attest:

Lazel A. Billman
Borough Secretary

I, Lazel A. Billman, Secretary of the Borough Council of the
Borough of Gettysburg, do hereby certify that the above and fore-
going is a true and correct copy of a resolution adopted by the Borough
Council on the 13th day of December, 1982, at a duly
authorized meeting at which a quorum was present, and that all local
rules of Council were complied with in connection with its adoption.

Witness my hand and the seal of said Borough this
29th day of March, 1983.

Lazel A. Billman
Borough Secretary

BILLS TO BE PAID DEC. 13, 1982

	PAID BILLS	
State Book Store	52.00	515
Columbia Gas of Penna. Inc.	249.43	516
Adams County Borough's Association	2.00	517
Gbg. Municipal Authority	51.40	518
Adams Sanitation Co.	41.70	519
United Telephone System	21.41	520
Western Maryland Railway Co.	100.00	523
United Telephone System	460.79	524
Commonwealth of Penna.	3.06	525
Met-Ed	6,637.99	527
Field Office Supply Co.	30.15	530
Adams County National Bank	39.41	531
Times & News Publishing Co.	101.50	532
McCoy Insurance Agency	221.00	533
Adams County Borough's Association	225.00	534
Donald G. Oyler	437.50	535
Wolf & Oyler	3,805.00	536
Carn & Vaughn	434.00	537
Rentex Corp.	198.00	538
Adams Sanitation Co.	103.03	539
MacDonald Window Cleaning Co	282.50	540
Harrisburg Area Community College	12.50	541
Bream's Print Shop	25.00	542
Clark Boardman Co. Ltd	24.52	543
Wisconsin Clearing House	38.18	544
Rea and Derick Inc	5.57	545
Geo. T. Bisel Co.	31.02	546
G. C. Murphy Co.	49.15	547
Eicholtz Co.	63.50	548
Martin's Family Shoes	32.98	549
Sheppard & Myers Inc	47.90	550
Strine's Tailor Shoppe	643.05	551
Hurshel W. Shank	224.68	552
YIS Inc.	40.00	553
Davidheiser's Speedometer Repair Inc	27.00	554
Office of Civil Defense of Adams County	28.75	555
H & S Supply Inc.	429.61	558
Aero 66 Plaza	9.95	556
H and H Pontiac Inc	281.83	557
Mrs. Genevieve Reaver	92.70	558
Redding's	36.00	559
Geo. M. Zerfing Hardware Inc	3.66	560
MG Burdett Gas Products Co	10.20	561
Weishaar Bros. Inc.	50.50	562
Swope's	261.10	563

Swope's				83.30	564
Adams County Motors Corp.				133.90	565
Automotive Supply Co.				2,041.24	566
Aero Oil Company				385.66	567
D. W. Miller Industries Inc.				306.45	568
E. D. Plummer Sons Inc				334.99	569
Adams County Asphalt				1,500.00	570
Adams County Library				4,336.63	571
Aetna Life & Casualty				25.00	572
A & A Auto Salvage					549
Raymond Thompson	SPEC.	REC.	FUND	105.00	550
McDonnell Construction Co.	"	"	"	44.80	551
Sheaffer Bros Inc	"	"	"	27.25	552
Geo. M. Zerfing	"	"	"	17.24	553
Adams County Auto Supply Inc	"	"	"	6.16	

Total General Fund	\$25,113. ³⁹ 85
" Spec. Rec Fund	<u>200.45</u>
" All Funds	\$25,313.85