

MINUTES OF MEETING HELD JUNE 13, 1983

President Shealer called the June meeting to order at 7:30 PM. Council members present included Mrs. Romero, Mrs. Daniels and Messrs. Heflin, Miller, Witt Madsen and Ditzler.

The minutes of the regular May meeting, Public Hearing and the Special Meeting held May 17, 1983 were approved as read.

Robert Heyser presented the Fire Dept Minutes and Treasurer's report.

Moved Mrs. Daniels seconded Mr. Madsen Walter Lane photograph the Historic District and provide HARB and the Borough with a complete set - cost not to exceed \$500. Motion carried.

Mr. Madsen reported briefly on the recent meeting of the Board of Directors of the Adams County Earned Income Tax Collection Agency.

Moved Mr. Ditzler seconded Mr. Heflin the Workmen's Compensation Policy held by Aetna be renewed on July 1st.

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

Mr. Heflin reported Penn Dot will resurface Carlisle and Hanover Streets and East Lincoln Avenue this summer. The Borough has paved one block of East Water Street a portion of Highland Avenue and East Lincoln Avenue.

Mr. Miller reported the Safety Committee, Mayor and Police Chief will hold a committee meeting next week to consider applicants for position with the police department.

Mrs. Romero reported the Rec Dept is sponsoring a circus June 18, 1983.

In response to Mrs. Romero's inquiry re Mauston properties Council studied photos taken last week. The consensus of the members was to proceed in any manner possible to get the situation corrected.

Mr. Sterner's report -

1. Murphy Co. has expressed interest in placing meters in their parking lot. Council agreeable to proposal, Mr. Sterner to pursue the matter
2. A letter from owner of Harbrant Lot requested lease be renegotiated. Council not interested in renegotiating lease
3. The section of storm sewer to be placed under railroad tracks will be placed later this week
4. PUC denied Greyhound Lines proposal to discontinue service between York and Breezewood
5. Recommend opening a money market deposit account in lieu of purchasing CD's - better interest

Moved Mr. Ditzler seconded Mr. Heflin a Money Market Deposit Account be opened (General Fund monies). Motion carried.

Utility Committee to study conversion of mercury vapor lights to sodium vapor in area one block from Lincoln Square.

Moved Mrs. Daniels seconded Mrs. Romero an ordinance be drawn and advertised establishing a Mutual Aid Agreement with National Park Service. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be advertised for July adoption to ordain 6th Street from Hanover Street to East Middle Street. Motion carried.

Moved Mr. Witt seconded Mr. Ditzler Council adopt the resolution approving \$1.00 rate increase effective July 1, 1983 to Keystone Communicable and assuring them renewal of their franchise when present one expires in January 1985. If the system has been revamped by that time an additional \$2.00 increase would be approved. Motion carried.

Moved Mrs. Daniels seconded Mr. Witt a letter of appreciation be sent to Helen Holland for the years she served on the Planning and Zoning Commission. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen the Flood Plain Ordinance be advertised for July adoption. Motion carried.

Mr. Lawver recommended the garbage and weed ordinances be updated and maximum fines be increased. Ordinance Committee to study.

Moved Mr. Witt seconded Mr. Heflin Council approve the Gettysburg Municipal Authority Resolution which provides financing to enable the Gettysburg Hospital to acquire needed equipment. Motion carried by majority vote, Mrs. Daniels abstained.

Mayor Weikert's report -

1. Received an inquiry rel to providing handicapped parking spaces on Square. Highway Committee, Chief Potter and Mayor to study and make recommendations
2. Police Department had received letters of commendation for Cpls. Hofe and Gantz and Ptlm Sheppard for their class instructions and safety presentations
3. Receipt of a letter from a lady in Baltimore seeking information re auditoriums to present stage play. Mr. Weikert will pursue and forward information to her.

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

Moved Mr. Ditzler seconded Mr. Heflin the sign proposal of Edmiston & Lombard Antiques and Used Furniture be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the sign proposal of Instant Replay of Gettysburg be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved Mr. Heflin seconded Mr. Ditzler renovation proposal of Leroy Starnier be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

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

Moved Mr. Ditzler seconded Mr. Madsen the Minutes of HARB be approved. Motion carried.

A recent article by the Retail Merchants that appeared in the Gettysburg Times was discussed. Council will review the 1978 survey made by Mt. St. Mary's College rel to downtown problems.

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

Wayne A. Hillman

RESOLUTION

WHEREAS, Keystone Communicable, Inc., a subsidiary of Tele-communications, Inc., is the franchisee of the Borough's Cable TV System, said franchise is due to expire on January 17, 1985, and

WHEREAS, Keystone Communicable, Inc. proposes to completely rebuild the cable TV system which includes the replacement of the electronics and cable lines, and

WHEREAS, upon completion of the rebuild, Keystone Communicable, Inc. proposes to supply additional services to subscribers at the basic monthly rate and/or for additional premium, and

WHEREAS, Keystone Communicable, Inc. is proposing a \$1.00 increase in basic monthly subscriber rates as of July 1, 1983 due to increased operating costs, and

WHEREAS, Keystone Communicable Inc., is asking for a commitment from the Borough for renewal of the franchise for an additional 10 year period upon expiration of the current franchise, and

WHEREAS, upon renewal of the current franchise, Keystone Communicable, Inc. proposes a \$2.00 increase in basic monthly subscriber rates,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gettysburg

1. A \$1.00 increase in basic monthly subscriber fees is granted as of July 1, 1983,
2. The Borough Council will, on condition of complete rebuild of the Cable TV System by January 1985 and with additional services offered, grant an additional 10 year franchise to Keystone Communicable, Inc.
3. The Borough Council will upon renewal of the franchise, and on conditions as stated above, grant Keystone Communicable, Inc. a \$2.00 increase in basic monthly subscriber fees.

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 June 13, 1983, 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 Authority shall exercise one of the purposes of its Articles of Incorporation by being the financing instrumentality for The Gettysburg Hospital in financing the acquisition of certain hospital equipment as is now needed by the hospital, by the issuance of roll-over notes or other type of financing on the equipment financing basis or a lease purchase basis, with a bank or banks to be the purchaser of the notes or other instrument of the Authority for said purpose, it being understood that the said financing shall not legally or equitably obligate the Authority through the payment or guarantee of payment to the lending institution.

A copy of this resolution shall be submitted to the Borough of Gettysburg, the governmental body which organized the Municipal Authority for said Borough's approval of the within proposed financing by the Authority, at the Borough's regular meeting on the 13th day of June, 1983.



George T. Raffensperger

RESOLUTION OF BOROUGH OF GETTYSBURG
APPROVAL OF CERTAIN FINANCING BY
THE GETTYSBURG MUNICIPAL AUTHORITY
AND THE GETTYSBURG HOSPITAL

BE IT RESOLVED, that the Borough of Gettysburg find it to be for the health, safety and prosperity of the people of Gettysburg and Adams County that the hospital use the financing facility of the Gettysburg Municipal Authority to finance the acquisition of certain equipment by The Gettysburg Hospital on a lease or installment sale or other financing arrangement; furthermore, since the hospital is the only hospital in Gettysburg and Adams County, the equipment will not duplicate or compete with any other hospital in the Gettysburg-Adams County area.

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 June 13, 1983, 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