

MINUTES OF MEETING HELD JULY 11, 1983

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

The minutes were approved as read.

Bill Warren appeared to register complaint against billboard erected in north end of town.

Moved Mr. Madsen seconded Mrs. Daniels Council approve any needed legal action to have billboard removed from west side of Carlisle Street. Motion carried.

Jerry White sought Council's support in a dispute over playing fields at Rec Park between the Teener League and South Penn Baseball League, was advised to present issue to Rec Board.

Skip Hockley recommended Council consider packing insurance coverages, savings would be considerable.

Robert Heyser on behalf of Fire Department extended the department's thanks to all who supported or assisted with the recent carnival.

Roy Thomas expressed his interest in flood plain ordinance and suggested an ordinance requiring smoke detectors be considered.

Mayor Weikert reported he had issued a ^{Peddler's} ~~Peddler's~~ License to a man who is selling hot dogs and soda from a cart. The vender is parked in a metered space - feed the meter and removes all trash. Several businesses in the area have issued complaints but to date the man has not violated any provisions of the ordinance.

Moved Mr. Miller seconded Mr. Cluck Kevin Wilson be employed as probationary patrolman, effective July 17, 1983. Mr. Wilson will move to the Borough within a year. Motion carried.

Mrs. Romero reported Rec Board unable at this time to give a financial report of the circus held June 18th.

Mrs. Romero reported young people loitering and annoying residents by loud noises and loud music in the area of AME Church on South Washington Street also complained about trash and litter being strewn about in spite of the fact there is a garbage container at the location.

Moved Mrs. Daniels seconded Mr. Madsen the Flood Plain Ordinance be adopted. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Council appoint Walter Fohl to a 5 yr term (July 1988) on Gettysburg Area Industrial Development Authority. Motion carried.

Mrs. Daniels reported she had been in contact with officials of Mack Realty and Murphy Company rel to debris left when Columbian Building was razed.

Moved Mr. Witt seconded Mr. Ditzler Council accept the Business Auto Insurance proposal of Hockley and O'Donnell. Termination date June 30, 1984. Motion carried.

Moved Mr. Madsen seconded Mrs. Romero the exonerations as recommended by G. H. Harris Associates be accepted. Motion carried.

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

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Mr. Sterner reported nothing new to report on Federal grant for road resurfacing. Penns Valley Publishers are working on the recodification.

Mr. Lawver reported sending violation notices as follows: 7 weed, 6 garbage and 7 sign. 30 Mechanical Device Tax Applications have been mailed - to date 16 have been returned. Council agreed to extend the deadline until Aug. 1st.

Mr. Witt questioned why Race Horse Alley is still closed. The owner is somewhat suspicious of soundness of the north wall if alley should be opened for vehicular traffic.

Mr. Madsen has been recognized by SCAAP for his dedication and service to the agency.

President Shealer on behalf of Council congratulated Mr. Witt on his recent marriage.

Moved Mr. Ditzler seconded Mr. Cluck the ordinance ordaining 6th Street from Hanover Street to East Middle Street be adopted. Motion carried.

Moved Mr. Ditzler seconded Mrs. Daniels the ordinance establishing a Police-aid Agreement between the Borough and National Park be adopted. Motion carried.

Motion by Mr. Ditzler seconded Mr. Cluck Council accept the high bid of A & A Auto Salvage for the 1974 Plymouth Police Car. Bid amount \$696.00. Motion carried.

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


Moved Mr. Madsen seconded Mrs. Daniels the sign proposal of The Computer Shoppe be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mrs. Romero the renovation proposal of Gary Stone for 52 Chambersburg Street be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the HARB Minutes be accepted. Motion carried.

Moved and seconded meeting adjourn at 9:25 PM. Motion carried.

Respectfully submitted


Hazel A. Dillman, Boro. Sec.

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 construction of buildings and facilities for private, nonprofit, nonsectarian, colleges and universities, which are determined by the Authority to be eligible educational institutions (upon the condition that such buildings and facilities for institutions shall have been approved by resolutions adopted by the governing body of municipality organizing the Authority - such approval not to obligate the taxing power of the governing body in any way).

2. FURTHER BE IT RESOLVED, that the Borough of Gettysburg, after due consideration, that the buildings and facilities which Gettysburg College proposes to finance through the Gettysburg Municipal Authority are hereby approved for such financing, after consideration of the letter of the Treasurer of Gettysburg College and the further consideration of the economic, educational and cultural impact of the College upon Gettysburg and Adams County, said financing to consist of both anticipation notes and/or serial and term bonds to be issued by the Authority, the manner of financing to be determined by the Authority's counsel and bond counsel;

3. FURTHER BE IT RESOLVED that the Borough of Gettysburg finds the proposed financing to increase the commerce and prosperity of the Gettysburg and Adams County Community, and at the same time not burdening or interfering with any other college or competitive enterprise.

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. Reffensperger	December 31, 1987
Melvin D. Crouse	December 31, 1983
Allen I. McDonnell	December 31, 1984
Kenneth P. Hull	December 31, 1985

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 August 8, 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

BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA

WHEREAS, it is in the best interest of all the citizens of Gettysburg to have an economically strong Central Business District; and

WHEREAS, the Council of the Borough of Gettysburg considers it essential to have an ongoing organization to prepare a Downtown Development Plan and to carry out projects and programs to implement that Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Gettysburg, Adams County, Pennsylvania, that Frank Sapp be requested to undertake the creation of a committee of interested persons to prepare a Downtown Development Plan and to seek its implementation;

FURTHER RESOLVED, that the membership of such committee should be made up of representatives of various community organizations including this Council and the Gettysburg Borough Planning and Zoning Commission as well as other interested citizens and should constitute a joint effort of the public and private sectors working together to improve the Gettysburg Downtown Business District.

I do hereby certify that I am the duly qualified and acting Secretary of Gettysburg Borough Council, and that the foregoing Preambles and Resolutions were unanimously adopted at the regular meeting of the Borough Council of held on Monday, August 8, 1983, at 7:30 o'clock, p.m., and that such Resolutions have not been altered, amended or repealed and remain in full force and effect.

Hazel A. Dillman
Secretary