## MINUTES OF MEETING HELD AUGUST 8, 1983

President Shealer presided at the August meeting of Council. Members present included - Messrs. Heflin, Cluck, Madsen, Witt, Ditzler, Mrs. Daniels and Mrs. Romero.

The minutes of the July meeting were approved as read.

Jim Behm, Andy Larson and Frank Sapp presented to Council a proposal for establishment of a committee to apply for State Funds thru DCA to revitalize the downtown business district. If granted the first year would be a grant, 2nd and 3rd years would require matching funds, 50% and 75% respectively. Council must adopt a resolution authorizing the creation of a committee to prepare a Downtown Development Plan.

Moved Mr. Ditzler seconded Mr. Heflin Council adopt the resolution authorizing Mr. Sapp to head committee of interested persons to prepare a Downtown Development Plan. Motion carried.

Attorney Wolf outlined procedure required to enable the Gettysburg Municipal Authority to grant request of Gettysburg College for funding thru sale of 5 million dollars in Municipal Bonds. Motion carried. Mrs. Daniels abstaining.

Robert Heyser reported Gettysburg Fire Dept. will hold a mini carnival October 8 and 9. Benefit of Retail Merchants Christmas Decoration Fund. Liberty Street to be closed from noon October 7th thry noon October 9th.

Mrs. Romero reported Rec Board had realized \$1,034.04 profit from circus held in June.

Mrs. Romero reported the Youth Career Aid Project has requested closing a portion of the first block of Breckenridge Street, From Court Alley west to South Washington Street, from noon to midnight on August 13, 1983. Barricades to be placed.

Moved Mr. Madsen seconded Mr. Cluck the barricades be placed to close the section of Breckenridge Street requested for the Youth Career Aid Project. Motion carried.

Mr. Heflin reported the Gettysburg Fire Company will host the Adams County Firemen's Convention this weekend - parade will be held Saturday at 4 P.M.

Mrs. Daniels reported the Rec Board is interested in giving their imput into the placement of an additional transformer. A committee from Fire Dept. will confer with Rec Board before the transformer is installed.

Mrs. Daniels reported that Mack Realty has offered \$500 to the Adams County Historical Society to remove the plaster and other debris left by the York Wrecking Company when the Columbian Building was torm down. Borough workmen to do the work.

Moved Mr. Witt seconded Mr. Cluck permission be given to have a banner erected across Baltimore Street for one day when the cross country bicycle race passes thru enroute to Atlantic City. Motion carried.

Mr. Witt commented on traffic patterns in Lincoln Square that result in hopeless congestion and confusion. Most recently published Drivers Manual gives the vehicle in the circle the right-of-way.

Mr. Witt reported he has been promised the billboard will be removed by the end of the month.

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

## Aug. 8th Minutes (cont'd)

Mr. Ditzler recommended the Utility Committee consider increasing the candlepower of the street light on Baltimore Street at the Locust Street intersection.

Mr. Ditzler reported receiving complaints rel to noise, etc. from area west of 300 block of South Washington Street. A suggestion that placing a street light in the alley might be helpful was referred to Utility Committee for study.

Mr. Sterner'd report:

- 1. The Epoke Salt Spreader will be advertised for sale in October issue of THE PENNSYLVANIAN.
- 2. 30 curb and/or sidewalk notices have been sent
- 3. Murphy Co. still considering metering their parking lot.

Moved Mr. Heflin seconded Mr. Madsen the request of the Library to erect a banner for two weeks (Aug. 15 - 27) be approved. Motion carried.

Mrs. Daniels volunteered to serve as Council's representative on the committee for Downtown Development Plan.

Moved Mr. Heflin seconded Mr. Madison a letter be sent to State Representative Mark Cohen urging support for H.B. 1202 (Workfare Program). Motion carried.

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

Moved Mr. Madsen seconded Mr. Heflin the sign proposal of Faith Antiques & Book Store 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 9:15 PM. Motion carried.

Respectfully submitted

Hazel A. Dillman, Boro. Sec.