MINUTES OF SEPTEMBER 12, 1983

President Shealer presided at the September meeting of Council. Council members present were: Mrs. Romero, Mrs. Daniels and Messrs Madsen, Witt, Ditzler and Heflin.

The minutes were approved as read.

Robert Heyser, Gettysburg Fire Department, reported new hose truck is ready to be put into service.

Dave Knox, spokesman for St. Francis School Board, requested installation of a flashing amber light to designate school zone on West High Street. Safety Committee to study.

Sara Gideon registered complaint re stones that a South Washington Street property owner has placed on his lot and are allegedly being thrown about by traffic in Dobbin Alley.

Following recommendation of the Mayor, Police Chief and Sagety Committee a montion by Mr. Ditzler that was seconded by Mr. Heflin to promote Officers Warren H. Sheppard and Cytha D. Grissom to the rank of PFC, effective September 16 and 17 respectively, was unanimously approved.

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

The Safety Committee, Chief Potter and Mayor Weikert to study Steinwehr Avenue rel to placement of cross walks near Baltimore Street intersection.

Moved Mr. Witt seconded Mr. Madsen the Borough Manager be authorized to conduct annual leaf pick-up. Motion carried.

Mr. Witt reported billboard on Carlisle Street has been removed.

Mayor Weikert reported on Oct. 1st a nuclear weapons freeze march will be held in the Borough.

Mr. Madsen expressed concern about motorists who fail to use their turn signals.

Moved Mrs. Daniels seconded Mr. Madsen Council re-appoint John DeHaas and Robert Crouthamel to a five year term on the Recreation Board. Motion carried.

It was reported Dave Johnson has moved from the Borough and his replacement on the Rec Board will be named later. Must be a resident of the Borough.

Mrs. Daniels reported the Adams County Historical Society has received a check in the amount of \$500 from Mack Realty Co. for removal of debris from Fahnestock Building.

Mrs. Daniels inquired about possible sites for community gardens within the Borough.

Moved Mrs. Daniels seconded Mr. Heflin the Borough support the Downtown Revitalization Committee and submit application for "Main Street Program" grant. Motion carried.

Mrs. Romero reported the Youth Career Aid Project had presented Sgt. Sistrunk with a plaque in recognition for his service in conjunction with Lincoln Cemetery.

Mrs. Romero also reported the Stanton Legion Building has been boarded shut.

Moved Mrs. Romero seconded Mr. Madsen a street light be placed on an existing pole in Warner Alley, if pole is located near enough for hook-up. Motion carried.

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Utility Committee to study feasibility of increasing candlepower of an existing light in Hospital Alley.

Mr. Sterner reported preliminary draft of the recodification has been received. Council to study.

Moved Mr. Ditzler seconded Mr. Heflin the Treasurer transfer \$32,481.20, 2% tax on foreign casualty insurance premiums, to Police Pension Fund. Motion carried.

Mr. Sterner reminded various committees to start work on their department's budget for '84.

Following Mr. Sterner's announcement that the Federal-Urban Highway Grant apparently will not be forthcoming Mr. Madsen made a motion that was seconded by Mr. Witt for the Borough to use Highway-aid Funds to resurface Washington Street from Lincoln Avenue to Middle Street and from Gettys Street to Steinwehr Avenue; Broadway from Carlisle Street to Harrisburg Street, approximate cost \$37,000. Motion carried.

Mr. Lawver reported he has been in contact with owner of Lincoln Square Building rel to opening of Race Hose Alley, there seems to be some doubt as to soundness of the north wall should traffic be resumed in that area.

Insurance bids, property and liability coverage, for period from Nov. 1, 1983 thru June 30, 1984 were opened and read - Hockley & O'Donnell \$1,430; McCoy Insurance Agency \$2,488; Bergdale \$4,000; Ridinger-Wolford Agency \$5,900.

Moved Mr. Madsen seconded Mrs. Daniels the ordinance providing for furnishing of electric street lighting service by Met-Ed for period from October 1983 thru September 1993 be adopted. Motion carried.

Moved Mr. Ditzler seconded Mr. Witt Council approve the three year agreement with Penns Valley Publishers for updating of Ordinance Book annually. Motion carried.

Moved Mr. Ditzler seconded Mrs. Romero 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 the Computer Shoppe be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen 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.