

ORGANIZATION MEETING HELD JANUARY 3, 1984

The organization meeting was called to order at 7:30 Pm by President Shealer. Council members attending were: Cluck, Ditzler, Daniels, Witt, Madsen, Hartzell, Delzingaro and Schmitt.

The minutes of the December 1983 meeting were approved as corrected.

President Shealer entertained a motion by Mr. Ditzler and a second by Mr. Cluck the meeting adjourn. Motion carried.

Mayor Heflin reconvened the meeting and conducted the election for President and Vice President of Council.

A motion by Mr. Cluck that was seconded by Mr. Madsen nominated Gerald D. Shealer for President. Moved and seconded nominations be closed. Mr. Shealer re-elected unanimously.

Moved Mr. Madsen seconded Mr. Shealer that J. William Ditzler be nominated for Vice President. Moved Mr. Cluck seconded Mr. Delzingaro that Paul S. Witt be nominated for Vice President. Moved and seconded nominations be closed. Vote revealed Ditzler 3, Witt 6. Mr. Witt elected by majority vote. Mayor Heflin then turned the meeting over to the new president. The regular monthly meeting of Council was held following the election.

Former Mayor Weikert congratulated the new officers.

Moved Mr. Schmitt seconded Mr. Madsen Council appoint Charles W. Sterner as Borough Manager and Borough Treasurer at a salary of \$23,500 and set bond at \$40,000, Borough to pay premium. Motion carried.

Moved Mr. Hartzell seconded Mr. Madsen Hazel A. Dillman be appointed as Borough Secretary at a salary of \$11,500. Motion carried.

Moved Mr. Cluck seconded Mr. Schmitt Donald G. Oyler be appointed Borough Solicitor at the fee of \$5,750. Motion carried.

Moved Mrs. Daniels seconded Mr. Ditzler J. R. Hershey be appointed Borough Engineer on a consultant basis. Motion carried.

Moved Mr. Madsen seconded Mr. Delzingaro John D. Lawver, Jr. be appointed Assistant Borough Manager, Assistant Borough Treasurer, Code Enforcement Officer and Borough Fire Marshall at a salary of \$19,500 and set bond at \$40,000, Borough to pay premium. Motion carried.

Moved Mr. Witt seconded Mr. Cluck the Gettysburg National Bank be appointed as depository for General Funds and The Adams County National Bank as depository for Police Pension Funds and payroll account. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen Russel H. Potter, Jr. be appointed as Chief of Police at a salary of \$24,500. Motion carried.

Moved Mrs. Daniels seconded Mr. Ditzler the firm of Frank Ruth, CPA be appointed as auditors for the Borough at a fee of \$3,750. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell Council approve the wages as presented by the Wage and Salary Board, retroactive to January 1, 1984. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck a resolution be adopted setting the time and place of Council meetings. Second Monday of each month at 7:30 PM, prevailing



time, in the Municipal Building and same to be advertised in the local newspaper. Motion carried.

Moved Mr. Witt seconded Mr. Cluck Council adopt the 1984 Budget. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell Council approve the payment of the bills and payrolls. Motion carried.

Dr. White, representative of Avian Influenza Task Force requested permission to cover 3 meters in front of temporary office on Chambersburg Street, opened during current emergency, permission granted. Dr. White to confer with Chief Potter re details.

Russel Arkin introduced Karl Gabler who briefly outlined proposed renovation plans for Fahnestock Building. Mr. Gabler requested a letter be written to convey Council's acceptance of the general concept as presented.

Moved Mr. Witt seconded Mr. Cluck the Borough Manager be authorized to write the letter stating Council's approval of the general concept of Fahnestock Building Renovation Project. Motion carried.

President Shealer announced the Gettysburg Municipal Authority meetings will be held the 3rd Monday of each month.

The Gettysburg Hospital placed an ad in the "Times" to publicly thank the Borough Highway Workmen and Mr. Sterner for their work in removing ice and snow from road and ramp at the Hospital.

A letter from County Commissioners citing a court decision rel to occupation taxes levied on persons with a 50 classification (homemakers, retired persons, students, long term unemployed) was read. During the discussion Mrs. Daniels stated she would prefer removing the occupation tax on all assessments. With further discussion Council decreed not to levy the occupation tax on 50 assessments but other assessments would be levied as in the past. Mr. Oyler commented that the State Legislature is currently working on new tax structures for the State.

Moved Mrs. Daniels seconded Mr. Cluck Council notify the County Commissioners that the Borough will not levy occupation tax on persons with a 50 assessment. Motion carried by majority vote - Mr. Hartzell and Mr. Delzingaro dissenting.

Moved Mrs. Daniels seconded Mr. Madsen Council adopt the ordinance removing seven meters on the north side of West High Street in front of St. Francis School. Motion carried.

Mr. Sterner's report:

1. Still receiving requests from offices along Foth Alley re speeding vehicles. Safety Committee to again study.
2. Revitalization of Downtown District grant has been denied.
3. Request permission to advertise for bids for road building materials, equipment rental, gasoline.
4. Penn Dot plans to resurface West Middle Street and the Borough will rebuild North Franklin Street this year. Sidewalk & Tree Committee to check for any needed repair/replacement of curbs and sidewalks on both streets.

Moved Mr. Ditzler seconded Mr. Cluck the Manager advertise for bids for road building materials, equipment rental and gasoline. Bids will be opened and read at February meeting and awarded at the March meeting. Motion carried.

Safety and Finance Committees were directed to consider increasing meter rates.

A letter to be sent to HUD supporting the proposal of Adams County Housing Authority for renovations to Stanton Legion Building.

The Gettysburg Fire Company answered 386 Fire Calls during 1983 - 185 were in the Borough.

Moved Mr. Madsen seconded Mr. Cluck Anne F<sub>a</sub>ber be exonerated for \$170.00 per capita, \$96.00 occupation taxes 1983. \$2,583.90 unpaid real estate taxes to be filed with the Tax Claim Bureau. Motion carried.


Moved Mr. Madsen seconded Mr. Delzingaro the exonerations recommended bt G. H. Harris Associates be approved. Motion carried.

Moved Mr. Ditzler seconded Mrs. Daniels Council approve the monthly and annual reports of the Mayor, Chief of Police, Treasurer, Code Enforcement Officer and annual report of HARB. Motion carried.

Mr. Oyler expressed his thanks for his re-appointment and the increase in retainer fee.

Moved and seconded meeting adjourn at 9:20 PM. Motion carried.

Respectfully submitted

  
Hazel A. Dillman, Boro. Sec. .





SALARY & WAGE SCALE

	19 <u>83</u>	PROPOSED 19 <u>84</u>	ADOPTED 19 <u>84</u>
CHIEF OF POLICE	\$ 21,975	\$ 24,500	\$ 24,500
BOROUGH SECRETARY	\$ 10,500	\$ 11,500	\$ 11,500
MANAGER - TREASURER	\$ 21,600	\$ 23,500	\$ 23,500
ASST. MANAGER - CODE OFFICER	\$ 17,500	\$ 19,500	\$ 19,500
HIGHWAY SUPERINTENDENT	\$ 15,120	\$ 16,500	\$ 16,500
ASST. BOROUGH SECRETARY	\$ 5.25	\$ 5.75	\$ 5.75
SECRETARIAL EMPLOYEES	\$ 5.00	\$ 5.50	\$ 5.50
DESK OFFICER	\$ 5.25	\$ 5.75	\$ 5.75
METER MAINTENANCE PERSON	\$ 6.25	\$ 6.75	\$ 6.75
METER PERSON	\$ 4.75	\$ 5.50	\$ 5.50
HIGHWAY FOREMAN	\$ 7.25	\$ 7.75	\$ 7.75
EQUIPMENT OPERATOR	\$ 7.00	\$ 7.50	\$ 7.50
TRUCK DRIVERS	\$ 6.25	\$ 6.75	\$ 6.75
LABORERS	\$ 5.00	\$ 5.50	\$ 5.50
PART-TIME HIGHWAY EMPLOYEES	\$ 4.50	\$ 5.00	\$ 5.00
MECHANIC	\$ 8.00	\$ 8.00	\$ 8.00
PART-TIME POLICE	\$ 5.25	\$ 5.75	\$ 5.75
RECREATION DIRECTOR	\$ 18,500	\$ 18,500	\$ 18,500
RECREATION MAINT. FOREMAN	\$ 6.25	\$ 6.25	\$ 6.25
REC. PROGRAM SUPERVISOR	\$ 4.00	\$ 4.00	\$ 4.00
REC. ASST. PROGRAM SUPERVISOR	\$ 3.35	\$ 3.35	\$ 3.35
REC. WEEKEND SUPERVISOR	\$ 3.75	\$ 3.75	\$ 3.75
REC. PLAYGROUND SUPERVISOR	\$ 3.75	\$ 3.75	\$ 3.75
REC. ASST. PLAYGROUND SUPERVISOR	\$ 3.35	\$ 3.35	\$ 3.35
3. PART-TIME SEC.	\$ 3.35	\$ 3.35	\$ 3.35

RESOLUTION

FOR CHANGING LOCATION OF LIGHTS

WHEREAS, a contract was entered into by the Borough of Gettysburg,  
County of Adams and Metropolitan Edison Company on October 1, 1983  
(date) whereby said Company shall furnish lighting; and

WHEREAS, pursuant to 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 Commission (Tariff), any of the lamps furnished  
under the provisions of said contract may be relocated to new locations on  
existing circuits at the request and expense of the Borough; and

WHEREAS, the Borough desires to change the locations of the following  
lamps furnished under the aforesaid street lighting contract to the locations  
hereinafter specified, pursuant to the terms of the Company Tariff, to wit:

Present Location

New Location

1-7100 Lumen 175 Watt Mercury Vapor  
Corner of Blatimore & Locust St.  
Pole # UT 20-L 92

At Alley West of Carlisle St.  
on Broadway  
Pole # ME 388 GB

XX  
XX

XX

WHEREAS, it is necessary and proper that such change in locations be  
accomplished for the service, accommodation, convenience and safety of the  
public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg,  
pursuant to the provisions to said Tariff, does hereby order and direct Metro-  
politan Edison Company to change the lamps at the locations hereinbefore  
specified to new locations as above described and hereby agrees to pay to the  
said Metropolitan Edison Company the cost of making such changes.



Resolution adopted the 13 day of FEB , 1984 .

Gerald D. Shealer  
President of Borough Council

Attest:

Hazel A. Dillman  
Borough Secretary

I, Hazel Dillman , Secretary of the Borough Council of the  
Borough of , do hereby certify that the above and fore-  
going is a true and correct copy of a resolution adopted by the Borough Coun-  
cil on the day of , 19 , at a duly autho-  
rized meeting at which a quorum was present and that all local rules of Coun-  
cil were complied with in connection with its adoption.

Witness my hand and the seal of said Borough this  
22 day of FEB. , 1984.

Hazel A. Dillman  
Borough Secretary



RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams and Metropolitan Edison Company on October 1, 1983 (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 Gettysburg, 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 Commission (Tariff), does hereby order and direct Metropolitan Edison Company to furnish additional lighting consisting of

Install 1 - 8550 Lumen 100 Watt High Pressure Sodium Lamp located at  
Corner of Locust & Baltimore Street.  
Pole # UT 20 L92

and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the 13 day of FEB., 1984.

Gerald D. Sheeler  
President of Borough Council

Attest:

Hazel A. Dillman  
Borough Secretary

I, Hazel Dillman, Secretary of the Borough Council of the Borough of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the 13 day of FEB., 1984, 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 22 day of FEB., 1984.

Hazel A. Dillman  
Borough Secretary

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams and Metropolitan Edison Company on October 1, 1983 (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 Gettysburg, 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 Commission (Tariff), does hereby order and direct Metropolitan Edison Company to furnish additional lighting consisting of

- 1 - 8550 Lumen 100 Watt High Pressure Sodium Light on Pole # ME 682 GD  
Located at Warner Alley West of South Washington Street and South of Breckenridge Street.

and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the 13 day of FEB, 1984.

Gerald D. Shealer  
President of Borough Council

Attest:

Hazel A. Dillman  
Borough Secretary

I, Hazel Dillman, Secretary of the Borough Council of the Borough of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the 13 day of FEB, 1984, 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 22 day of FEB, 1984.

Hazel A. Dillman  
Borough Secretary