

FEBRUARY 13, 1984 MINUTES

The meeting was called to order at 7:30 PM by President Shealer with the following Council members present: Mrs. Daniels, and Messrs. Witt, Ditzler, Madsen, Cluck, Hartzell, Schmitt and Delzingaro.

The minutes of the January meeting were approved as read.

Former Mayor Weikert attended and thanked Council for the resolution presented him at the time of his retirement.

Roy Thomas thanked Council for donation to SPCA; commended Council for maintaining tax rates; and reported on status of School Board Authority.

Frank Sapp updated Council on progress made to date by the Downtown Revitalization Committee.

Dr. Neil Beach expressed his interest in having more trees planted throughout the Borough.

Mike Cantwell registered complaint as a result of having received a citation for turning from the north side of York Street onto Liberty Street.

Sam Mudd briefly outlined an educational project underway to develop a non-political, non-partisan, one on one relationship with a twin city in Russia. Under this program a city in the United States is matched with a city of comparable size, geographical and economical characteristics. Gettysburg's twin city would be Gadyach in the Ukraine.

Moved Mr. Delzingaro seconded Mrs. Daniels Council endorse the concept of the Ground Zero Group, as presented by Mr. Mudd, to work with city of Gadyach. Mayor Heflin will send a letter to the Mayor of Gadyach. Motion carried.

Mr. Madsen questioned status of rebuilding proposals for Hotel Gettysburg. Mr. Lawver was directed to contact owners and request they be present at March meeting. Council desires to discuss certain details including work schedule before any additional building permits are issued or renewed.

Mrs. Daniels reported she will present details re Community Gardens at March Council meeting.

Moved Mrs. Daniels seconded Mr. Hartzell Council encourage citizens to plant trees on approved locations by subsidizing them \$5.00 toward cost of approved trees. Borough workmen to cut sidewalk and dig the hole. Trees to be planted in November. Motion carried.

Moved Mr. Witt seconded Mr. Delzingaro Council accept Highway Committee's proposal for the following projects, costs to be paid from Highway-aid Funds:

1. Rebuild a portion of North Franklin Street and resurface the remainder, approximate cost \$17,000.
2. Resurface West Railroad Street between North Washington Street and Carlisle Street, approximate cost \$5,000.
3. Resurface Fourth Street from York Street to Harrisburg Street, estimated cost \$15,000.
4. Advertise for bids for small dump truck with snow plow for use in Alleys.

Bids to quote price with and without 4-wheel drive, estimated cost \$22,000. Motion carried.

Following discussion it was directed that the Avian Influenza Task Force be given use of one meter.

Moved Mr. Ditzler seconded Mr. Cluck Council amend the ordinance and replace

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meter heads in front of St. Francis School, erect three signs "No Parking 6 AM - 4 PM Monday thru Friday when school's in session". Council will not consider this situation for at least two years. Motion carried.

Mr. Ditzler reported the Safety Committee, Chief Potter, Mayor Heflin and Mr. Sterner had met with officials of Family Planning and Drug and Alcohol Abuse re: traffic situation in Foth Alley. It was the recommendation of the group that M. D. Crouse, owner of the building, be requested to change hinging on door to the Drug & Alcohol Abuse Office and erect safety railings. Borough will erect "Slow" signs and paint crosswalks. To date Mr. Crouse has not replied.

Moved Mr. Ditzler seconded Mr. Madsen that parking be removed from east side of Third Street from Zerfing Alley to a point 50 ft north thereof on Wednesday and Friday while State Police are giving drivers exams. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen flood lights be placed in Center plot and on this building to illuminate the flag at night. Motion carried.

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

Mr. Sterner reported Met-Ed has agreed to place the mercury vapor light now at Locust Street on an existing pole on West Broadway and erect a sodium vapor light on the Locust Street pole.

Utility Committee directed to consider the request for additional street lights at 86 Springs Avenue; Zerfing Alley rear Kennie's Market; Legion Alley rear "Big Jim's Beverages".

Moved Mr. Madsen seconded Mr. Schmitt Council authorize the Treasurer to refund \$260 (overpayment of realty transfer tax) to M. D. Crouse providing the school board takes similar action. Motion carried.

Mr. Sterner reported Finance and Safety Committees will meet February 16 at 7 PM to consider parking meter rates. President Shealer called a meeting for February 21st - Mayor, Chief of Police, Manager and Assistant Manager to attend. Purpose - personnel matters.

Penn Dot has released proposed work schedules for 1984: Lincoln Square, West Middle Street from Baltimore Street to Borough line; Route 30 east from 3rd Street to by-pass; Mummasburg Road.

Mr. Sterner reported receipt of a letter from Office of Revenue Sharing advising the Borough of certain handicapped regulations that must be complied with prior to October 1984.

Moved Mr. Delzingaro seconded Mr. Madsen 4 subscriptions to the Legislative Newsletter be renewed. Motion carried.

A letter was read from District Manager, Donald Fisher, informing Council of the Postal Department's plans to seek larger facilities. Mr. Sterner directed to send a letter expressing Council's concern for the post office to remain in the business district.

Moved Mr. Madsen seconded Mr. Delzingaro Council approve the recommendation of G. H. Harris Associates and exonerate Patricia Fissel, David and Sherry Funt from personal taxes for 1983. Motion carried.

Mayor Heflin and Chief of Police Potter were appointed Council's representatives to work with the Fire Dept. in planning the 1986 State Convention.

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Bids for road building materials, equipment rental and gasoline were opened and read. Bids will be awarded at the March Council Meeting. Bids were received from the following:

STONE Valley Quarries

2 RC	\$3.60 per ton
2A	3.60 " "
Screenings	3.85 " "
#4	3.75 " "

Bethlehem Mines

2 RC	\$3.40 per ton
2A	3.40 " "
Screenings	3.60 " "
#4	3.60 " "

ASPHALT Adams County Asphalt

BCBC	\$24.00 per ton
ID-2	26.00 " "

Bituminous Paving of York

BCBC	\$19.10 per ton
ID-2	22.00 " "

OIL Service Supply Co.

E-3	\$0.94 per gal
RT-2	1.60 " "
RT-9	1.60 " "

CONCRETE McDermitt, Inc.

Class AA	\$44.75 per cu yd
" A	44.00 " " "
" B	41.25 " " "

CONCRETE WORK Gettysburg Concrete Builders

Curbs less 25'	\$8.90 per lin ft	Backhoe	\$27.90 per hr
" more 25'	8.50 " " "	Compressor	15.00 " "
Walks less 50 sq ft	3.45 per sq ft	Truck	16.50 " "
more 50 " "	3.00 " " "	Torch	10.00 " "
Labor	11.00 per hr		
Materials	Cost plus 20%		

GASOLINE J. F. Waybrant

Regular gasoline	\$0.87 per gal
Unleaded "	0.986 " "
Diesel fuel	1.03 " "

Aero Oil Company

Regular gasoline	\$0.91 per gal
Unleaded "	1.00 " "
Diesel fuel	1.229 " "

EQUIPMENT RENTAL C. E. Williams' Sons Inc.

Single Axle Dump	\$24.00 per hr	4x4 alley truck	\$32.00 per hr
Tandem " "	31.00 " "	Crawler loader	
Tri-axle "	35.00 " "	1 3/4 yd	38.00 " "
Grader	40.00 " "	" Loader 3 yd	46.00 " "
Paver	2.25 per ton	" Backhoe	46.00 " "
10 T. Roller	29.00 " hr	Rubber tire hoe	30.00 " "
		" " loader	42.00 " "

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

Moved Mr. Delzingaro seconded Mr. Ditzler Council approve the recommendation of HARB for renovations of Fahnestock Building and issue a certificate of appropriateness. Motion carried.

Moved Mr. Witt seconded Mr. Delzingaro the sign proposal for "Wine & Cheese Shop" be approved and a certificate of appropriateness issued as recommended by HARB. Motion carried.

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Moved Mr. Ditzler seconded Mr. Schmitt Council approve the sign proposal of "Sugar Plum Confectionaries" as HARB recommended and issue a certificate of appropriateness. Motion carried.

Moved Mr. Ditzler seconded Mrs. Daniels Council approve HARB Minutes. Motion carried.

Moved and seconded meeting adjourn at 9:55 PM. Motion carried.

Respectfully submitted


Hazel A. Dillman, Boro. Sec.