MINUTES OF MEETING HELD MARCH 12, 1984

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

The minutes of the February meeting were approved as read.

Approximately 25 spectators attended - various interests including status of Hotel Gettysburg, student housing in R-2 District, proposed raise of meter rates.

President Shealer reported he had received a phone call from Michael Walkley, engineer rel to status of Hotel Gettysburg, stating present plans call for construction to begin on or before April 1st.

Moved Mr. Delzingaro seconded Mr. Hartzell the ordinance replacing meters in front of St. Francis School be adopted. Motion carried.

Mr. Delzingaro reported the Ordinance Committee is considering giving the Code Enforcement Officer power to issue non-traffic citations.

Moved Mr. Schmitt seconded Mr. Hartzell additional street lights be erected in Legion Alley at rear of "Big Jim's Beverages"; Zerfing Alley rear of Kennie's Market; Long Lane between King & Queen Streets. Motion carried.

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

Moved Mr. Ditzler seconded Mr. Cluck the Borough's 1984 dues, \$75.00, be paid to Adams County Boroughs Association. Motion carried.

Moved Mr. Witt seconded Mr. Cluck the following bids be accepted:

STONE	- Valley	Quarries	ASPHALT - Bituminous Paving of You								
*	2RC 2A Screenin	\$3.60 per ton 3.60 " " ngs 3.85 " " 3.75 per "			BCBC ID-2		\$19.10 I 22.00				
OIL -	SERVICE S	UPPLY CO.		CONCRETE	- McDe	rmitt,	Inc.				
	E-3 RT-2 RT-9	\$.94 per gal 1.60 " " 1.60 " "			Class	AA A B	\$44.75 44.00 41.25			97	

CONCRETE WORK - Cettysburg Concrete Builders Inc.

Curbs - 50 lin. ft or less 50 " " more	\$8.90 per 8.50 "	lin ft	Backhoe Compressor	\$27.90 15.00		
Walks - 50 sq ft or less	3.45 "	sq ft	Truck	16.50	87 8	1
50 " " more	3.00 "	11 11	Torch	10.00	81 B	•
Labor - \$11.00 per hr				8		
Materials - cost plus 20%						

GASOLINE - J. F. Waybrant & Sons Inc.

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

EQUIPMENT - C. E. Williams Sons Inc.

Single axle d	dump	tk	\$24.00	per	hr		4x4	All	ey ti	ruck			\$32.00	per	hr
Tandem "	**	98	31.00	11	11		Crav	wler	load	ler 1	3/4 cu	yd	38.00	11	**
Tri-axle	11	-11	35.00	11	11		11	11	11	3	cu yd	-	46.00	11	11
Grader			40.00	11	11		11	**	bacl	choe	3		46.00	**	11
Paver			2.25	per	ton	à	Rubl	ber	tire	hoe			30.00	11	***
10 T. Roller			29.00	77	hr		***		11	Load	er		42.00	11	91
Motion carried															

Mr. Sterner reported the underground gasoline tank at the Rec Park is leaking and must be replaced.

Moved Mr. Witt seconded Mr. Hartzell the final meter bag that had veen issued for use by Avian Flu Task Force be removed, Motion carried.

Moved Mrs. Daniels seconded Mr. Ditzler a letter be sent opposing passage of Senate HB 188. Motion carried.

Mrs. Daniels reported Roy Thomas and Charles Harris will serve as co-chairman of the Community Garden Project. Mr. Thomas reported the garden plots will be located west of Johns Avenue on National Park property. Use of the ground was given on a year to year basis. There will be no fee for a plot. On April 23rd at 7:30 PM a public meeting will be held in the West Street Office of the Gettysburg National Bank. Weather permitting the plots will be ready between April 15th and 30th.

Mrs. Daniels reported the list of approved trees not yet complete.

Mr. Sterner's report:

- 1. New police car has been ordered cost \$10.499.89
- 2. Four Square Church requested parking be removed from in front of their property on West Middle Street. Safety Committee directed to study.
- 3. Recommended the employment of a mechanic for Borough vehicles and equipment. Finance and Highway Committees to consider.
- 4. Survey revealed deplorable condition at a junkyard in south end of town.

Moved Mr. Hartzell seconded Mr. Schmitt the junkyard owner be notified that Council ordered the abatement of the nuisance by removal of the abandoned and/or junked automobiles. Motion carried.

Moved Mr. Delzingaro seconded Mr. Hartzell a letter be sent the Zoning Hearing Board recommending they favorably consider the variances requested for the Stanton Legion and Pape Building on corner of West High and South Franklin Streets. Motion carried.

Moved Mr. Schmitt seconded Mr. Witt the Mayor be in charge of observing Local Government Day. Motion carried.

Moved Mr. Dezlingaro seconded Mr. Schmitt the list of names proposed by G. H. Harris Associates for exoneration be approved. Motion carried.

Mayor's report:

- 1. Daffodil Parade will be held March 24, 1984.
- 2. He had sent a letter to the Mayor of Gadyach.
- 3. Also he had issued a proclamation for Girl Scout Week March 11 thru
- . March 17, 1984.

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

March 12, 1984 Minutes (cont'd)

Moved Mr. Ditzler seconded Mr. Schmitt beginning with the April meeting following the prayer the pledge of allegiance will be recited. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the minutes of HARB be approved. Motion carried.

Mr. Oyler directed to have sample ordinance with new meter rates ready for study at the April meeting.

A lengthy discussion re the question presented by Attorney Teeter rel to Certificate of Occupancy for student housing resulted in Council taking no action.

Moved and seconded meeting adjourn at 10:25 PM. Motion carried.

Respectfully submitted

Hazel A. Dillman, Boro. Sec.

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RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, a	contract was entered	into between the Borough of <u>Gettysburg</u>
Company on October	County of Adams 1, 1983 (date) who	and Metropolitan Edison ereby 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 SCheduls 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 Street Light to be located at Legeon Alley west on Pole # 621 GB

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

Resolution adopted the 12 day of maken, 19 %.

President of Borough Council

Attest:

Borough Secretary

I, Hazel A. 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 day of the God , 1989, 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 \sim day of \sim , $19 \sim$.

Borough Secretary

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Install 1 - 8550 Lumen, 100 Watt High Pressure Sodium Street Light
to be located at Zerfing Alley west on Pole # ME 570 GB

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

Resolution adopted the value day of , 19 %.

President of Borough Council

Attest:

Borough Secretary

I, Hazel A. 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 day of , 19%, 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 day of ...

/Borough Secretary