

MINUTES OF MEETING HELD APRIL 9, 1984

President Shealer presided at the April meeting of Council. Council members present included Messrs. Delzingaro, Schmitt, Hartzell, Ditzler, Witt, Madsen, Mrs. Daniels.

Moved Mr. Madsen seconded Mr. Hartzell the March Minutes be approved. Motion carried.

Spectators included persons interested in Lincoln Square Building, Autry Nunemaker-behalf of Teener League and Dan Strausbaugh, handicapped, seeking approval to rent a meter bag for his personal use.

Moved Mr. Madsen seconded Mr. Ditzler Council approve the proposal of Gettysburg Teener League to install lights on their playing field. Motion carried.

Safety Committee and Mayor to study Mr. Strausbaugh's proposal.

Mike Walkley and Lon Gore, Lincoln Square Building representatives were questioned by Council and spectators re status of planned restoration of the building. They plan to begin Phase I probably within the next few days prior to the expiration of their building permit on April 14th.

Moved Mr. Witt seconded Mr. Madsen that Council go on record as wanting Race Horse Alley opened to traffic by June 15th or Council will take the necessary steps to open it. Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler the ordinance prohibiting parking on a portion of Third Street, at certain times, be advertised for May adoption. Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler the ordinance that will increase meter bag rental fees be advertised for May adoption. Motion carried.

Moved Mr. Delzingaro seconded Mr. Madsen the amendment to the parking meter ordinance, to include Murphy Co. lot and increase meter rates, be advertised for May adoption. Motion carried.

Moved Mr. Ditzler seconded Mr. Witt Council endorse the Adams County Borough's Association resolution to insure receipt of fair share of the increase in the State gasoline tax. Motion carried.

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

Mr. Ditzler reported the County Borough's Association dues have been reduced to \$25.00. Motion carried.

Moved Mrs. Daniels seconded Mr. Delzingaro the notices for repair/replacement of curbs and sidewalks be prepared and mailed. Motion carried.

Mrs. Daniels announced her resignation from the Board of Directors of SCCAP and recommended Mr. Harry C. Stokes be appointed to fill the vacancy. Mr. Madsen seconded the motion. Motion carried.

Mayor Heflin reported he had issued two proclamations - "April, Keep Penna. Beautiful Month" and designating April 13th as Local Government Day in the Borough.

Moved Mr. Delzingaro seconded Mr. Madsen an "Open House" of all Borough facilities be held April 13, 1984, from 10 AM to 3 PM in observance of Local Government Day. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt Council approve the annual Spring Clean-up. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen insurance bids be advertised for opening at May meeting - to be awarded at the June Council meeting. Motion carried.

Mr. Sterner's report:

1. The rebuild of TV Cable about to begin.
2. Cost to purchase a concrete saw, \$504.00, decided to purchase in lieu of renting at \$43.00 per day.
3. Receipt of highway-aid money. Purchased a 30 day Certificate of Deposit \$100,000.
4. Hired a mechanic - he will begin his duties April 30, 1984.
5. Had attended a seminar that outlined needed facilities to enable the handicapped access to buildings that benefit from Revenue Sharing Funds.
6. Receipt of a letter from Penn Dot rel to Borough removing snow from State streets. Council is not interested in the proposal.
7. A letter from Gettysburg College requesting the Borough to vacate a portion of Constitution Ave was discussed. Council does not want to abandon the street.
8. A meeting to work on recodification has been scheduled for April 24 at 7 PM.
9. Silk Mill Apartment proprietors donated a 6 ft strip to widen Race Horse Alley at its western end - the property owner at east end of block has indicated he is willing to negotiate and perhaps the entire block would be wide enough to qualify for use of Highway-Aid Funds. Highway Committee to meet with Mr. Steinour.

Mr. Lawver recommended Ordinance Committee consider drawing an ordinance establishing "Fire Lanes".

Moved Mr. Madsen seconded Mr. Delzingaro Council accept the bid of Adams County Motors Corp. to furnish a dump truck with snow plow, cost \$18,377.00. Motion carried.

Mr. Sterner given permission to advertise old truck following delivery of new vehicle.

Moved Mr. Ditzler seconded Mr. Madsen Council approve the reports of the Mayor, Police Chief, Treasurer and Code Enforcement Officer. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell Council approve the recommendation of HARB and issue a certificate of appropriateness to Mr. and Mrs. Merkey for renovations at 131 South Washington Street. Motion carried.

Moved Mr. Madsen seconded Mr. Delzingaro the renovation proposal of American Legion be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Schmitt the sign proposal of Bream's Print Shop be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Delzingaro Council approve the sign proposal of Tom Knox Used Cars and issue a cert of appropriateness as recommended by HARB. Motion carried. ..

Moved Mr. Delzingaro seconded Mr. Madsen the sign proposal of Chiropractic Assoc. be approved as HARB recommended and a cert. of approp. issued. Motion carried.

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Moved Mr. Delzingaro seconded Mr. Hartzell the renovation proposal of Dr. Drum be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Delzingaro Council approve the Minutes of HARB. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt the Fire Company report be approved. Motion carried.

Moved and seconded meeting adjourn at 9:50 PM. Motion carried.

Respectfully submitted


Hazel A. Dillman, Boro. Sec.