

MINUTES OF MEETING HELD JUNE 11, 1984

President Shealer presided at the June meeting of Council with the following Council members in attendance: Mrs. Daniels, and the Messrs. Madsen, Witt, Ditzler, Hartzell and Delzingaro.

The minutes were approved as corrected.

Moved Mr. Madsen seconded Mr. Hartzell the Borough accept the proposal for the Gettysburg Municipal Authority Bond issue in the amount of 15.2 million, to finance the new plant, accepting it as a general liability of the Borough, as presented by Attorney Wolf. Motion carried.

Moved Mr. Delzingaro seconded Mr. Madsen Council approve the Gettysburg Municipal Authority proposal to sell Municipal Bonds in the amount of \$200,000 on behalf of Gettysburg Hospital to finance the purchase of a new piece of equipment. Motion carried by majority vote, Mrs. Daniels dissenting. Mrs. Daniels' motion to table the proposal for a month did not receive a second. Motion lost.

Allen Larson reported construction of new plant should begin late summer with a completion date of 1986. July 1984 new sewer and water rates will become effective.

Mr. Sterner directed by Council to proceed on June 18th to open Race Horse Alley if the June 15th deadline has not been met by the owners of Lincoln Square Bldg.

Mr. Witt made a motion to proceed with condemnation of the building. (Lincoln Square). Motion seconded by Mrs. Daniels. During the discussion a recommendation, that the committees of Council meet with the Solicitor to determine what legal options are available, was accepted. Motion and second withdrawn. Said meeting to be held later this week.

Moved Mrs. Daniels seconded Mr. Delzingaro the sign proposal for the "The Flower Boutique" be returned to HARB for further consideration. Motion carried.

Moved Mr. Delzingaro seconded seconded Mrs. Daniels the sign proposal for "Shirl's" be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Delzingaro seconded Mr. Madsen the renovation proposal of Marshall Miller be approved as HARB recommended. A certificate of appropriateness to be issued. Motion carried. Removal of tree, presently in the sidewalk area, to be reconsidered by HARB.

Moved Mrs. Daniels seconded Mr. Delzingaro the proposal for Lincoln Square Building be returned to HARB. Motion carried.

Moved Mr. Delzingaro seconded Mrs. Daniels the renovation proposal for Fahnestock Building be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mrs. Madsen Council accept HARB Minutes. Motion carried.

Mr. Delzingaro reported ordinance committee working on the following:

1. Reducing the time limit (from 15 days to 5 days) for removal of garbage after receiving notice.
2. Considering requiring use of smoke detectors in the Borough.
3. Considering several amendments to sidewalk and tree ordinances to update them.
4. Amending the "disorderly conduct" ordinance to cover vandalism to trees and plants.

MINUTES-JUNE 11, 1984 (cont'd)

Mr. Madsen reported on the annual meeting of the Board of Directors of Adams County Earned Income Tax Collection Agency. Mr. Madsen is Council's representative on the Board.

Moved Mr. Madsen seconded Mr. Witt a letter of commendation be sent American Legion on the renovation of their building. Motion carried.

Mrs. Daniels suggested a letter be sent Senator Moore and Representative Cole urging them to promote and support S.B. 482.

Mrs. Daniels reported the Sidewalk & Tree Committee will meet with the Downtown Revitalization Committee on Thursday, June 14th, at 4 P.M.

Mrs. Daniels reported on recent tour of postal facilities and recommended a letter of thanks be sent to the postmaster.

Mrs. Daniels reported Community Garden Project underway. Will report periodically on project.

Moved Mr. Madsen seconded Mr. Delzingaro the following insurance bids be accepted:

1. Hockley & O'Donnell Agency - Auto, Excess Indemnity, Police Professional Liability
2. McCoy Insurance Agency - Fire, Workmen's Compensation.

Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell the request of Gettysburg Fire Company to present fireworks display on July 4 and July 6, rain dates July 5 and 7, be approved and a permit issued. Motion carried.

The replies from the Doctors re reserved parking spaces were given to Safety Committee to study.

Copies of the changes for the new police contract were distributed. Council to study.

Mr. Sterner reported curb and sidewalk notices will be mailed soon for streets that are to be resurfaced by Penn Dot.

Mr. Sterner reported the 60 day extension given Morris DeSimmon expires June 12th, the situation is virtually unchanged. Council directed Mr. Sterner to file charges with Magistrate.

Mr. Lawver received a request from Travel Council to erect 8 directional signs during re-enactment activities from June 30 thru July 8th.

Moved Mr. Madsen seconded Mr. Delzingaro the Travel Council request be granted. Motion carried.

Mr. Lawver reported he had sent 20 weed and 4 garbage notices last month.

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

Moved Mr. Hartzell seconded Mr. Witt the meters on Lincoln Square be covered on August 25, 1984 (8 to 5) for Retail Merchants Craft Show as per their request. Motion carried.

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

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

*Respectfully submitted,
Hazel A. Willman, Sec*

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

Energy and Maintenance to Borough Owned Pole & Light

1 - 250 Watt Sodium Vapor Located at the Intersection of King St. & Long Lane

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

Resolution adopted the 12th day of March, 1984.

Gerald D. Shealer
President of Borough Council

Attest:

Hazel A. Dillman
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 12th day of March, 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.

July, 1984. Witness my hand and the seal of said borough this 17th day of

Hazel A. Dillman
Borough Secretary