

MINUTES OF JULY 9, 1984 COUNCIL MEETING

President Shealer called the July meeting to order at 7:30 P.M. Council members present, Messrs Delzingaro, Schmitt, Hartzell, Ditzler, Witt, Madsen, and Mrs. Daniels.

Moved and seconded June Minutes be approved as written.

Mark Hess, Keystone Communicable, briefed Council on progress of the rebuilding of the cable system.

Lon Gore reported construction on Hotel Building will begin in two weeks.

Moved Mr. Ditzler seconded Mr. Hartzell Ptl. Kevin Wilson be given permanent status on the police force, effective July 17, 1984. Motion carried.

Mr. Ditzler reported 20 persons took recent Civil Service exam.

Moved Mr. Ditzler seconded Mr. Schmitt Council accept the resignations of Ptl. Gregory Codori, effective August 1, 1984 and Ptl. Hurshel Shank, effective August 20, 1984. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen the "No Parking-Doctor's Office" signs be removed and parking meters installed. Doctors to be notified by letter. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell the handicapped parking spaces be painted blue with handicapped symbol in white. Motion carried.

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

Mrs. Daniels reported the HG-AC has gone on record as recommending buildings damaged by fire, storm, etc. be restored to original appearance.

Mrs. Daniels reported on progress of Tree Committee -

1. November 5 thru 9 has been designated "Tree Planting Week"
2. Borough Manager to locate site on property
3. Borough crews will dig the hole
4. Property owners who plant trees will be subsidized by Borough in the amount of \$5.00 per tree

Moved Mr. Ditzler seconded Mr. Schmitt Council approve the Police Contract for the period from January 1, 1985 thru December 1986. Motion carried.

Moved Mr. Delzingaro seconded Mr. Schmitt Council approve the Amendment to the Historic District Ordinance to permit variances for height limitations. Motion carried.

Mr. Delzingaro reported the Rec Board members in favor of Borough taking charge of maintenance of park. A recent problem caused by an overloaded transformer at the Rec Park was corrected by replacement of transformer with one obtained from Gettysburg College.

Mr. Sterner's report -

1. Work progressing on N. Franklin Street
2. July 17th at 1:30 PM Committees to meet re to changes to Zoning Ordinance as proposed by Borough Planning and Zoning Commission
3. July 24th Committees will meet with representatives from Penns Valley re the recodification
4. The order has been placed for new meters - cost approximately \$86,000.

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(End of Minutes)

MINUTES OF JULY 9, 1984 (cont'd)

Moved Mr. Delzingaro seconded Mr. Schmitt the Police Pension Fund be reimbursed, in the amount of \$2,230.00, administrative costs. Motion carried.

Mr. Lawver reported the building permits for converting the Stanton Legion Building into housing units have been issued.

Moved Mr. Madsen seconded Mr. Schmitt Council accept the resignation of Councilman Clarence H. Cluck, Sr. with regrets. Motion carried.

1st Ward Councilmen directed by President Shealer to search for a replacement for Councilman Cluck.

Moved Mr. Hartzell seconded Mr. Schmitt Phillip Jones be appointed to a 5 year term on Gettysburg Area Industrial Development Authority. Term to expire July 1989. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen the exonerations as recommended by G. H. Harris Associates be approved. Motion carried.

A letter from Retail Merchants Association was read requesting a member of Council to attend their monthly Board Meetings. Someone will attend on behalf of Council.

Letters will be sent State Legislators conveying Council's opposition to S.B. 1041, S.B. 530, and H.B. 755, and seeking their support for the passage of S.B. 494.

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

Moved Mrs. Daniels seconded Mr. Madsen Council approve HARB's recommendation and issue a certificate of appropriateness for sign proposal "The Sugar Cone". Motion carried.

Moved Mr. Ditzler seconded Mr. Schmitt the sign proposal for "Amy's Antiques" be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell the sign proposal for "Grand Army Bookstore" be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen Council accept HARB's recommendation to approve request for a pre-fab building at rear 126 Chambersburg Street. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt the renovation proposal of T & S Menswear, Martins Shoes and Coffman Jewelers be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Hartzell seconded Mr. Madsen the sign proposal of Adams Abstract Associates be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Schmitt seconded Mr. Hartzell the sign proposal of "McCoy Ins. Agency/Randall B. Inskip Real Estate be approved and a certificate of appropriateness issued as recommended by HARB. Motion carried.

Moved Mr. Ditzler seconded Mr. Schmitt the sign proposal for Marshall Miller Real Estate be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell the request to remove tree at 145 Balto.



JULY 9, 1984 MINUTES (cont'd)

Street be approved. Motion carried by majority vote, 4 to 3. Ayes-Ditzler, Witt, Madsen, Hartzell Nays - Daniels, Delzingaro, Schmitt.

Moved Mrs. Daniels seconded Mr. Schmitt the revised proposal for renovations to Fahnestock Building be approved. Motion carried by majority vote. Mr. Madsen dissenting.

Moved Mr. Ditzler seconded Mr. Witt the HARB Minutes be approved. Motion carried.

Moved and seconded meeting adjourn at 9:15 P.M. Motion carried.

Respectfully submitted



Hazel A. Dillman, Boro. Sec.

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Moved Mr. Madsen seconded Mr. Schmitt that the offer of the Gettysburg National Bank to lend \$87,000 to the Borough of Gettysburg for the purchase of new parking meters at an interest rate of seven (7%) percent per annum, said loan to be amortized monthly over a 36 month period, be accepted. The President and Treasurer be authorized to execute the loan. Motion carried.

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