

NOVEMBER 13, 1984 - MINUTES

The November meeting of Council was called to order at 7:30 PM by President Shealer. Council members present - Mrs. Daniels, Messrs. Madsen, Witt, Ditzler, Linn, Hartzell, Schmitt.

The minutes of the October Council meeting and of the Public Hearing held October 29, 1984 were approved as presented.

Grace Myers and Jane Stallsmith were present and registered complaints of Cable TV causing interference that is being picked up by their antennae.

Representatives were present from Chamber of Commerce, Retail Merchants Association and Downtown Revitalization Program Committee to protest the raise of parking meter fines.

Mr. Madsen thanked Council for flowers received following recent surgery.

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

Moved Mr. Madsen seconded Mr. Hartzell Council tentatively adopt 1985 Budget, in the amount of \$1,090,707.00. Motion carried.

Mr. Ditzler commented on the failure of many motorists to heed "Yield" signs; failing to stop for pedestrians in the cross walks' bicycle riders who often endanger pedestrians in the crosswalk areas.

Mr. Hartzell commended Highway Department for their work with the leaf collection.

Mr. Schmitt reported Utility Committee felt an additional light on North Stratton Street was not needed at this time. Perhaps trimming the trees would solve the problem.

Moved Mr. Linn seconded Mr. Madsen Ray Culp be appointed to fill the unexpired term of John DeHaas - term to expire September 1988 and reappoint Mike Sanders to another five year term. (Sept. 1989). Motion carried.

Mrs. Daniels reported the Revitalization Committee felt signs should be erected on the main streets to direct motorists to the various parking lots.

Moved Mrs. Daniels seconded Mr. Hartzell sidewalk notices be sent to names on the approved list, work to be completed prior to Memorial Day 1985. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the treasurer be authorized to transfer the tax on foreign fire insurance premiums, amount \$21,902.16, to Gettysburg Firemen's Relief Association.

President Shealer appointed Mr. Sterner, Mr. Madsen and Sgt. Sistrunk to serve on the Committee to distribute proceeds from the Eichelberger-Stahle Funds during the holiday season.

Moved Mr. Hartzell seconded Mr. Schmitt the Borough Manager contact the State to conduct a traffic survey on Buford Avenue to determine whether a flashing light is needed in that area.

Moved Mr. Hartzell seconded Mr. Schmitt the manager advertise for bids to purchase a new street sweeper. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Council enter into an Agreement with County Commissioners and share the cost, Borough's share estimated to be \$1,316.00, to pre-

pare a County Solid Waste Management Plan as required by Act 97. This is required of all municipalities but the County has agreed to perform the study on a county-wide basis. 50% of the funding will be provided by the State, 25% by the County and the remaining 25% by the 34 municipalities of Adams County. Motion carried.

Bids received for the sale of 1970 Dump Truck were: Warren's Heating & Cooling Inc.-\$2,156.00; A & A Used Cars- \$1,201.00; Reavers Repair & Welding Service-\$850.00; Davies Used Auto Parts-\$603.00; J. F. Waybrant & Sons Inc.-\$275.00; Joseph A. Eyler-\$107.99. Moved Mr. Madsen seconded Mr. Linn the bid of Warren's Heating & Cooling for 1970 Dump Truck be accepted. Motion carried.

Moved Mr. Madsen seconded Mr. Linn three subscriptions to the "Pennsylvanian" be renewed for 1985. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen Council pay the \$25.00 dues to the Adams County Borough's Association. Motion carried.

Moved Mr. Hartzell seconded Mr. Linn Council approve the Retail Merchants request to hold the Outdoor Antique Show on May 18 and September 28, 1985. Motion carried.

Borough Manager's report:

1. Complaint had been received about coke dispenser on sidewalk on North Washington Street near Water Street intersection. Council decreed owner be notified to remove it.
2. Gettysburg Tour Center is proposing to initiate bus service next spring-further details will be forthcoming.
3. Penn Dot has notified the Borough they plan to resurface Carlisle, Hanover Sts. East Lincoln Avenue and Harrisburg St. in 1985.
4. Receipt of correspondence from the Dept. of Commerce and Dept. of Comm. Affairs, rel to grants available for community projects and recreational facilities, were given to Mrs. Daniels and Mr. Delzingaro.

Mr. Lawver reported Carroll Zentz has received a Building Permit for townhouses being built north of Railroad Street.

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

Moved Mrs. Daniels seconded Mr. Schmitt the sign proposal for Counseling & Psychology Associates be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt Council approve the sign proposal for First Federal Savings Bank as HARB recommended and issue certificates of appropriateness. Motion carried.

Moved Mr. Hartzell seconded Mr. Ditzler the Council approve the sign proposal and renovation proposal at 146 Chambersburg Street as HARB recommended and issue a certificate of appropriateness. Motion carried.

Moved Mr. Schmitt seconded Mr. Ditzler the revised plans for Fahnestock Bldg be approved as HARB recommended. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the HARB Minutes be approved. Motion carried. Committees of Council will meet December 3rd at 7 PM.

Moved Mr. Schmitt seconded Mr. Hartzell the Ordinance prohibiting parking on the south side of W. Middle St, 20' east and 20' west of S. Franklin St, be adopted. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen Council adopt the ordinance increasing parking meter fines. Motion carried.

Moved Mr. Schmitt seconded Mr. Ditzler the ordinance prohibiting parking on west side of Reynolds St and on east side from Wolf Alley south 75', be adopted. Mot. carried.

Moved and seconded meeting adjourn at 9:40 PM. Motion carried.

Hazel A. Billman