

MINUTES OF DECEMBER 10, 1984

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

The minutes of the November meeting were approved as presented.

Bids received for Street Sweeper were opened and read. Highway, Property and Finance Committees will study and make recommendation at January meeting when bid will be awarded.

Stewart-Amos Equipment Co.	
Elgin Pelican	\$64,790.00
Trade-in	12,720.00
Net	<u>\$52,070.00</u>

Elliott and Frantz Inc.	
F.M.C. Vanguard	\$65,570.00
Trade-in	11,670.00
Net	<u>\$53,900.00</u>

Stephenson Equipment Inc.	
Mobil	\$64,350.00
Trade-in	11,390.00
	<u>\$52,960.00</u>

F.M.C. Vanguard	
	\$63,450.00
Trade-in	11,670.00
Net	<u>\$51,780.00</u>

Moved Mrs. Daniels seconded Mr. Schmitt Council approve the resolution authorizing the Borough Manager to prepare and submit an application to Dept. of Community Affairs for grant to be used for Downtown Development Project. Motion carried.

Mrs. Daniels commented on complaints received rel to cable interference and suggested the ordinance be studied prior to renewal of franchise. The present franchise expires in January. President Shealer directed the Ordinance Committee to study and report at January meeting. Mr. Sterner directed to invite Cable representatives to attend a public hearing to be held in conjunction with the January Council meeting.

Mrs. Daniels reported a reply had been received from EPA acknowledging Council's request to have the three sites placed on the EPA Priority List.

Mrs. Daniels reported she had spoken with National Park Officials rel to monies the Borough received in lieu of taxes on federally owned property within the Boro. Was informed approximately \$370.00 is forthcoming.

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

Moved Mr. Madsen seconded Mr. Schmitt Council adopt the 1985 Budget, in the amount of \$1,107,323.00. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell the real estate and occupation tax rate be set at 25 mills. Motion carried by majority vote. Mrs. Daniels and Mr. Delzingaro dissenting.

Mrs. Daniels' opposition was based on a complaint from someone who inspected the budget on display and noted there was not a listing of anticipated revenues included nor did it show the proposed millage. Mr. Delzingaro concurred there was a possibility that the Borough had erred and although he was in favor of the proposed millage he felt unable to vote affirmatively on the issue.

Moved Mr. Madsen seconded Mr. Ditzler the Eichelberger-Stahle Charity Funds be distributed to the 20 families, total amount of fund \$709.19. Motion carried.

President Shealer dismissed the Committee with "thanks".

Moved Mr. Delzingaro seconded Mr. Madsen the ordinance amending the height limits on buildings in the Historic District be advertised for January adoption. Motion carried.

Moved Mr. Delzingaro seconded Mr. Schmitt Council approve a resolution to send a letter of intent for Recreational Grant to Dept. of Community Affairs. Motion carried.

The surface water problem at Reynolds Street and West Middle Street is being resolved this week.

Mr. Sterner's report -

1. Met-Ed recently cleaned, repaired and replaced lights on town street lights.
2. Penn Dot has combined Adams and Franklin Counties into one region. Franklin County Supt. will be in charge of both counties.
3. Mr. Sterner asked direction concerning matter of vending machines on sidewalks. Discussion on sidewalk ordinance indicated more recent ordinances have outdated said sidewalk ordinance. Mr. Sterner directed to discuss ordinance with Penn Valley Publishers.
4. Some inquiries have been received concerning "No Turn on Red" at West Confederate Avenue and West Middle Street. Safety Committee to study.

Moved Mr. Hartzell seconded Mr. Ditzler the Manager investigate the possibility of moving Slentz Alley west approximately 25 ft. Motion carried.

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

Moved Mr. Madsen seconded Mr. Schmitt the sign proposal for Tattoo Shop be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved and seconded meeting adjourn at 9:10 P.M. Motion carried.

Respectfully submitted

  
Hazel A. Dillman, Boro. Sec.