The February meeting of Council was called to order at 7:30 PM. Councilman Ditzler presiding due to the absence of both President Shealer and Vice President Witt. Council members present: Messrs. Linn, Hartzell, Schmitt, Delzingaro, Mrs. Daniels, Mr. Madsen.

The Minutes of the regular January meeting and the Public Hearing held February 6th were approved.

Robert Kenworthy and Susan Brady were in attendance representing Gettysburg College to discuss the proposed "No Parking 2-6 AM" on West Lincoln Avenue. Mr. Kenworthy explained the college efforts to try to solve the parking problems in the vicinity of West Lincoln Avenue and North Washington Street. They have installed lighting and instituted security patrols in both parking lots on West Lincoln Avenue. They also have canvassed residents along West Lincoln Avenue to which the majority are opposed to the proposed parking regulations. Mr. Kenworthy asked that Council delay adoption of ordinance until June so that the college can try to resolve the problem by convincing students to park on campus.

Mr. Steve Gutting of 63 West Lincoln Avenue and Mr. Chuck Songer of 129 West Lincoln Avenue also indicated their disfavor of an ordinance prohibiting parking from 2-6AM.

No action taken on proposed 2-6 ordinance. Mr. Kenworthy to arrange meeting with Borough and College Administration to further resolve parking situation.

Highway materials bids opened and read: STONE: Valley Quarries Bethlehem Mines 21 3.75 2A 3.55 2RC Sub 3.75 2RC Sub 3.55 #4 #4 3.85 3.75 Screen. Screen. 3.85 OIL: Service Supply Co. 0.94 E-3ASPHALT: ADAMS COUNTY ASPHALT Bituminous Paving of York Inc. BCBC 22.00 BCBC 19.90 ID-2 24.00 ID-2 23.00 McDermitt, Inc. CONCRETE: Class AA 47.40 * A 46.65 B 43.90 CONCRETE WORK: Gettysburg Concrete Builders Curbs-25' or less 9.40 26' or more 8.50 Walks-50 sq.ft. or less 4.00 51 " more 3.00 17.50 Labor Materials 15% PIPE: Armoo D. W. Miller 22" x 13" 6.50 22" x 13" 6.70 Service Supply Co. Republic 22" x 13" 7.932 22" x 13" 6.60

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EQUIPMENT: C. E. Williams Sons Inc.
              Single Axle Dump
                                  24.00
              Tanden "
                                  31.00
              Tri-axle
                                  35.00
              Grader
                                  40.00
              Paver
                                  2.25 per ton
              Roller
                                  29.00
              Lxh Pickup
                                  32.00
                                  38.00
              Crawl. loader 1 3/4
                                  46.00
                           3 yd
                    backhoe 3/4
                                  46.00
             Rubber Tired hoe 11 30.00
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Mr. Ditzler instructed Highway and Finance Committees to study bids with Mr. Sterner for awarding at March meeting.

Mayor Heflin reminded that sidewalks must be cleared of snow and ice to a minimum width of 4 ft. Indicated that police have issued citations for failure to remove snow and ice.

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

Moved Mr. Madsen seconded Mr. Linn the list of exonerations, as presented by G. H. Harris be approved. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt the Borough apply to Pa. Dept. of Community Affairs, for Small Communities Funds in the amount of \$138,000, projects to include \$96,000 for Fahnestock acquisition and \$42,000 for rebuilding Rec Park restrooms to comply with Federal Revenue Sharing Handicapped regulations. Motion carried.

Mrs. Daniels asked if there is any requirement to read letters of complaint at Council meeting. As there is no requirement it was suggested any Council member who receives a letter which they feel is important to bring the matter before Council.

Moved Mrs. Daniels seconded Mr. Schmitt a letter be forwarded to Adams County Commissioners asking for a meeting with Borough and Township Officials to discuss the posaibilities of establishing a County Grant Office. Copies of letter to be sent to the County Boroughs and Townships Associations. Motion carried.

Mrs. Daniels complimented Chief Potter on his annual report for 1984. All were impressed with the on-going training, public relations and crime prevention programs, administered by Chief Potter

Mrs. Daniels, commenting on the previously submitted letters from "Pace" and "Cure" suggested that Council be concerned with the problems associated with solid waste management, more particularly out-of-county waste, recycling, and cooperating with the county on the solid waste plan now being prepared.

Moved Mr. Delzingaro seconded Mr. Hartzell the Borough apply to the Pa. DCA for funding of Rec Park projects thru the Federal Land and Water Conservation Fund Program. Application to be for approximately \$30,000 (50% matching funds). Rec Park is working on priorities and will work with Mr. Sterner on letter or intent.

Mr. Delzingaro reported the ordinance committee needs more time with Mr. Oyler to study the CATV franchise problems. At Mrs. Daniels request, Mr. Sterner read letter addressed to Mr. Shealer from Mrs. Basil Crapster, 150 W. Broadway concerning her problem with CATV interference. These types of problems concern council and

February Minutes (cont'd)

the ordinance committee will study possible solutions.

Mr. Delzingaro inquired as to the Municipal Authority's monitoring the condition of Borough water in view of the major contamination in Straban Township. Mr. Sterner advised that Mr. Larson and Mr. Alberts do follow that situation closely, attending meetings in the townships and testing the water on a regular basis.

Mr. Schmitt reported the Utility Committee recognizes a need for a light in Dobbin Alley. However, in view of budgetary restraints, Mr. Sterner to investigate the cost of providing this light before any action is taken.

Mr. Ditzler inquired about status of proposed parade and rabies ordinances. Mr. Sterner reported that Tom Hambright of Penns Valley is working on these two items with the recodification.

Mr. Ditzler instructed the property committee along with Mr. Sterner to inspect the Borough impounding area for repairs and/or possible enlarging.

Mr. Lawver reported on the progress of the Lincoln Square Building. Bids will be awarded in March using local contractors as much as possible. Mr. Craig Wyatt, Supt., will attend the March Council meeting to give Council a report and schedule of work.

Moved Mr. Schmitt seconded Mr. Madsen Mr. Lawver be authorized to attend 10 week evening course on computer science at PSU, Mont Alto Campus, at a cost of \$140.00. Motion carried.

Mr. Sterner's report -

- 1. Office will be closed Feb. 18th for President's Day
- 2. Reported on new Copier purchase
- 3. Mr. Madsen will attend Chamber of Commerce Civic Betterment Committee
- 4. Letter from Atty. Campbell, representing Bonanza, rel to parking on 6th St. turned over to Safety Committee.
- 5. School District sees no need for yellow flashing lights on Buford Avenue.

 Mr. Sterner will contact Penn Dot informing them no permit will be required.
- 6. The request of Dr. Sheely and Dr. Beegle for patient loading zone turned over to Safety Committee for study.
- 7. Reported LeRoy Smith has obtained PUC rights for downtown bus service.

Moved Mrs. Daniels seconded Mr. Madsen rel to Smith Bus Service Council to set fee, require Smith to purchase signs, first year no charge for 4 meter spaces but after first year Council to study bus service for possibility of charging fee for lost meter revenue. After lengthy discussion on license fees, ordinance requirements, fairness to taxi service, reimbursement for lost meter revenue, etc. No action was taken on Mrs. Daniels' motion. Matter of bus service tabled until March meeting for further study.

Moved Mr. Schmitt seconded Mr. Hartzell a resolution be adopted urging continuance of the Federal Revenue Sharing Program. Copies of resolution to be forwarded to Pres. Reagan, Congressman Goodling, Senator Heinz and Senator Spector. Motion carried.

Moved Mr. Hartzell seconded Mr. Linn the amendments to the Borough's Pension Plan, required by TEFRE, and submitted by Nationwide Insurance Company, be made a part of the Borough's Non-uniformed Pension Plan. Motion carried.

The Finance Committee instructed study of the Borough's Non-uniformed Pension Plan at the request of Mr. Oyler and Mr. Sterner. Plans as operated by the PSAB designed for municipalities to be investigated.

A possibility of the Borough instituting a weekly sweeping program for the entire borough to be studied by the Highway and Safety Committees. Benefits of such a program include a cleaner appearance and elimination of long term parking on Borough streets.

February Council Minutes (cont'd)

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

Moved Mr. Delzingaro seconded Mr. Hartzell the exterior plans for the Lincoln Square Building be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt Council approve HARB Minutes. Motion carried.

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

In the absence of the secretary the minutes taken and prepared by Mr. Sterner.

Hazel A. Dillman, Sec.

Dand a. Dillman

BOROUGH OF GETTYSBURG

ADAMS COUNTY, PENNSYLVANIA

34 EAST MIDDLE STREET P. O. BOX 188 GETTYSBURG, PA 17325

Robert N. Heflin, Mayor Charles W. Sterner, Treasurer and Borough Manager John D. Lawver, Jr., Code Enforcement Officer Gerald D. Shealer, President, Council Paul S. Witt, Vice President Hazel A. Dillman, Borough Secretary Donald G. Oyler, Borough Solicitor

RESOLUTION

WHEREAS, the Federal Revenue Sharing Program has been authorized by Congress to extend through September, 1986, and

WHEREAS, the Borough of Gettysburg relied heavily on Federal Revenue Sharing payments to sustain our budgeting for municipal services; and

whereas, termination of Federal Revenue Sharing revenues will necessitate either substantial increases in local taxes to replace the lost revenues or elimination of some of our basic municipal services, including police protection; and

WHEREAS, Federal Revenue Sharing payments has been the only consistent source of Federal aid received by our borough through the years; and

WHEREAS, the 1985-86 Federal budget submitted to Congress by the President provides no funding for Federal Revenue Sharing in the third year of its authorization as approved in 1983.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Gettysburg urges the President and the Pennsylvania Senators and Congressmen to reinsert Federal Revenue Sharing funds in the 1985-86 Federal budget at its fully authorized funding level.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the President, both Senators and our Congressman representing our borough and to the State Association of Boroughs.

Gerald D. Shealer President

ATTEST:

Hazel A. Dillman . Borough Secretary

February 11, 1985.