

MINUTES OF MARCH 11, 1985 MEETING

President Shealer called the March meeting to order at 7:30 PM with the following Council members in attendance - Messrs. Linn, Hartzell, Schmitt, Delzingaro, Mrs. Daniels, Messrs. Madsen, Witt, Ditzler.

The minutes of the February meeting were approved as presented.

Mayor Heflin announced Chief Potter has been reappointed to a two year term on the Public Safety Institute Advisory Committee of Harrisburg Area Community College. Term expires June 30, 1987.

Mr. Hartzell, noting we are a patriotic community, questioned the feasibility of painting our downtown meters red, white and blue. Discussion disclosed meters are presently color coded to designate various time limits.

Moved Mr. Schmitt seconded Mr. Linn a light be erected on an existing pole at the intersection of Dobbin and Hospital Alleys, cost to operate approximately \$148.00 per year. Motion carried.

Mr. Schmitt said the committee agrees that Bream Alley is quite dark but they felt the owner of the Shopping Center should erect the light.

Mr. Delzingaro reported Ordinance Committee still studying the Cable TV Franchise.

Mr. Delzingaro, Rec Park representative, presented a proposal received by Rec Board rel to permitting touring bicyclists to camp overnite in the park. Discussion revealed Council has some reservations although they are not completely opposed to the proposal.

Moved Mr. Ditzler seconded Mr. Hartzell a stop sign and two "No Parking Here to Corner" signs be erected on Hillcrest at the Locust Street intersection. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt Council approve the proposal of Gettysburg Tour Center to establish a bus route throughout the Borough. Owners of Bus Company to purchase bus stop signs and reimburse the Brough \$250.00 (first year) for loss of meter revenue. At the end of the year (April 1, 1986) Council will review and possibly increase the amount to more realistically replace the loss of revenue by the removal of the four meters. A copy of the PUC License to be filed with the Borough. Motion carried.

Mr. Ditzler reported on recent meeting of Safety Committee -

1. Vehicle parking on sidewalk near Buddy's Body Shop; owner notified and practice has been discontinued.
2. Yellow lines in front of AME Zion Church need repainting.
3. Request from Bonanza for removal of "No Parking" on 6th Street denied until street is built and sidewalks and curb lines established.
4. Request for unloading zone by Drs. Sheely and Beegle denied.
5. Police Department compiling identification booklet for missing children, no cost to Borough, funds are derived from sale of advertising placed on the Safety Calendar.

Moved Mr. Witt seconded Mr. Madsen bid for 1985 road building projects be awarded to the following:

STONE - Valley Quarries

2A	\$3.75	per ton
2 RC	3.75	" "
#4	3.85	" "
Screen.	3.85	" "

OIL - Service Supply Co.

E-3 Emulsion	\$0.94 per gal.
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ASPHALT - Bituminous Paving of York Inc.

BCBC	\$19.90 per ton
ID-2	23.00

CONCRETE: McDermitt, Inc.

Class AA	\$47.40	per cu yd		
" A	46.65	" "	" "	
" B	43.90	" "	" "	

PIPE: Armco

22" x 13" \$6.50

CONCRETE WORK: GBG CONCRETE BUILDERS

Curbs - less 25'	\$ 9.40
more 25'	8.50
Walks - less 50 sq ft	4.00
more 50 " "	3.00
Labor	17.50
Materials	Plus 15%

EQUIPMENT RENTAL - C. E. WILLIAMS SONS, INC.

Single Axle Dump	\$24.00 per hr	Alley truck w/plow	\$32.00 per hr
Tandem " "	31.00 " "	Crawl. F. End loader 3/4 yd	38.00 " "
Tri-axle " "	35.00 " "	" " " " 3 yd	46.00 " "
Grader	40.00 " "	" Backhoe 3/4 yd	46.00 " "
Paver	2.25 per ton	R. T. " " 1 1/2 "	30.00 " "
Roller	29.00 per hr	" " loader 3 1/2 yd	42.00 " "

Motion carried.

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

Mrs. Daniels reported the Jaycees have raised \$828.00 for tree planting project. She suggested the money be allocated to Downtown Gettysburg, Inc. since it was raised thru local support.

Mrs. Daniels announced Community Garden plots are available again this year.

Mrs. Daniels mentioned the parking problems on North Washington Street and West Lincoln Avenue. During the ensuing discussion the ordinance banning parking between 2AM - 6 AM on West Lincoln Avenue was scheduled to be presented for enactment at the May Council meeting.

Mrs. Daniels commenting on the Cable TV franchise said she felt a local office should be established as stipulated in the agreement. She further reported the problem at the Crapster home has been corrected.

Mrs. Daniels inquired as to whether funds were available for the previously discussed traffic survey. Mr. Sterner reported Title II funds were available. Mrs. Daniels felt the survey should be delayed until a Main Street Manager had been hired by Downtown Gettysburg Inc. No action taken.

Safety Committee to consider a crosswalk on East Lincoln Avenue near Rutters Store.

Mr. Lawver reported the Lincoln Square Building now has an on-site manager; Race Horse Alley is closed; Building owners are presently awarding bids for a projected December 1985 completion.

Mr. Sterner's report -

1. Office will be closed April 5th - Good Friday
2. Retail Merchants breakfast meeting Wednesday, March 13th, Mr. Lawver and Mr. Schmitt to attend
3. County Solid Waste Advisory Committee to meet March 26th. Mr. Hartzell appointed as Council's representative. Mrs. Daniels will attend on Mr. Hartzell's behalf for the March meeting.
4. Met-Ed proposal - Borough purchase ornamental street lights, cost \$7,414. Council to study proposal
5. Mr. Callahan, Buford Avenue, has notified Borough of his intention to sell his property. Property Committee, Mr. Sterner & Mr. Oyler to confer with Mr. Callahan.

MINUTES MARCH 11, 1985 (cont'd)

6. Letter of intent to apply for Land & Water Conservation Fund Grant on behalf of Rec Department being prepared for submission.
7. Will be getting estimates to enlarge the Borough Pound.
8. Firemen's Carnival - July 1 thru 6th. Fireworks scheduled for July 4 & 5 with rain date July 6.


Moved Mr. Madsen seconded Mr. Schmitt Council approve the exoneration list as presented by G. H. Harris Associates. Motion carried.

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

Moved Mr. Madsen seconded Mr. Linn Council accept the HARB Minutes and the Gettysburg Fire Department report. Motion carried.

Moved and seconded meeting adjourn at 9:25 PM. Motion carried.

Respectfully submitted



Hazel A. Dillman, Boro. Sec.

3

4

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

- 1 - 8550 Lumen 100 Watt Sodium Vapor to be located in Dobbins Alley
Pole # 68-GET

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

Resolution adopted the 11th day of March, 1985.

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 11th day of March, 1985, 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.

Witness my hand and the seal of said borough this 11th day of March, 1985.

Hazel A. Dillman
Borough Secretary