

Council Meeting - Sept. 9, 1985

The September meeting was called to order at 7:30 PM by President Shealer. Those present were Messrs. Linn, Hartzell, Schmitt, Fiscel, Ditzler, Witt, Madsen, Mrs. Daniels.

The Minutes of the Public Hearing and of the August Council Meeting were approved as presented.

Proposals opened and read for the preparation of plans and specifications, etc. for construction of two rest rooms at the Rec Park as part of the 1984 Small Communities Program:

Arthur Lea Stabler & Assoc.	Lump Sum	\$2,200.00
	Additional work	35.00/ hr
FPE	Lump Sum	\$4,600.00
	Additional work	\$ 16.00 - 60.00/hr

Moved Mr. Linn seconded Mr. Hartzell the proposal of Arthur Lea Stabler & Assoc. be accepted. Motion carried.

Proposals opened and read for the preparation of the required application for FY 1985 Small Communities Program:

Shelter Assoc.	Lump Sum	\$1,500.00
	Additional work	300.00 per day or \$45.00/hr
Wm. F. Hill & Assoc.	Lump Sum	\$2,200.00
	Additional work	22.50 - 32.50/hr
FPE	Lump Sum	\$1,500.00
	Additional work	\$ 16.00 - 60.00/hr

Moved Mr. Madsen seconded Mrs. Daniels the proposal of Shelter Associates be accepted. Motion carried.

Howard Olson presented to Council a proposal to erect 4 United Way Thermometers on Lincoln Square during upcoming fund raising campaign. Discussion focused on Council's preference - one thermometer be placed on Post Office Building. Committee to meet with Mayor and Chief of Police to resolve the matter.

Mark Weber and John Roth, Sammons Communications reported they were present to request Council to adopt a resolution that would transfer the cable system franchise from Cable Investments, Inc. to Sammons Communications of Penna. Inc. Mr. Weber announced the company will maintain a local office and provide the area with a local repairman.

Moved Mr. Hartzell seconded Mr. Schmitt Council approve the resolution to transfer the cable franchise to Sammon Communications. Sammons to open a local office and provide a repairman for the area. Motion carried.

Mr. Linn reported Rec Board hopes to propose two nominees for vacancies on Board at the next meeting of Council.

Moved Mr. Schmitt seconded Mr. Linn Council adopt the amendment to the parking ordinance prohibiting parking on east side of Harrisburg Street, from East Lincoln Avenue to the Borough line and on both sides of Third Street from York Street north to Race Horse Alley. Motion carried.

Mr. Fiscel reported the Kiwanis Club pavilion at the Rec Park in need of extensive repair and/or replacement.

Moved Mrs. Daniels seconded Mr. Schmitt sidewalk notices be sent for the west side of Johns Avenue, from last one in place south to join the first one on Long Lane. L. E. Smith has agreed to place a sidewalk along Tour Center Parking Lot as soon as the purchase from Gettysburg Municipal Authority is finalized. Motion carried.

Mrs. Daniels asked other council members to present list of needed sidewalk work to her committee for their consideration before submitting them to Council.

Mrs. Daniels reported she had been approached rel to placement of a cross walk on East Lincoln Avenue west of N. Stratton Street. Safety Committee to study.

President Shealer announced the Bicentennial Committee is preparing to have stationery printed with Committee Members listed.

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

Moved Mr. Hartzell seconded Mr. Schmitt Charles W. Sterner be named pension administrator for the Borough as required by Act 205. Motion carried.

Manager's report-

1. Coble Associates presented proposal for all pension funds. Finance Committee to further study.
2. Salary Board to meet September 23rd - 1:30 PM
3. Council meetings for Oct. and Nov. to be held Tues. Oct. 15th and Tues. Nov. 12th.
4. Council, Mayor, Mr. Lawver, Mr. Sterner have been invited to attend a breakfast meeting at Gettysburg College on Sept. 18th - 7:30 AM rel to Constitution Avenue
5. Nothing new to report on hotel building
6. Work progressing on Fahnestock Building
7. Fire Dept. has signed purchase agreement with Chessie System. Property & Finance Committee to meet Sept. 23rd 2:30 PM
8. Recodification complete

Moved Mr. Witt seconded Mr. Madsen Council approve purchase of ornamental lights from Met-Ed, cost \$5,180.00, effective January 1, 1986. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt Council grant the Fire Company request to close Liberty Street, Oct. 6th from noon to 3 PM in observance of Fire Prevention Week. (Open House).

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

Moved Mr. Linn seconded Mr. Witt the proposal of Loring Shultz to erect a storage shed be approved as HARB recommended and a certificate of appropriateness be issued. Motion carried.

Moved Mr. Madsen seconded Mrs. Daniels the sign proposal of Stahlman & Grier Physical Therapy Consultants be approved as HARB recommended. A certificate of appropriateness issued. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt the sign proposal of Dotties Antiques be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

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

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Mayor Heflin recommended "Trick or Treat" be held Oct. 31, 6:30 - 8 PM. People wishing to participate should put their porch light on. Age to include 6th graders. Motion Mr. Schmitt seconded Mr. Hartzell Council approve the recommendation of the Mayor. Motion carried.

The Halloween Parade will be Oct. 22nd.

Moved and seconded meeting adjourn at 9:20 PM. Motion carried.

Respectfully submitted

Hazel A. Dillman
Hazel A. Dillman, Sec.



RESOLUTION

A RESOLUTION APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE FOR THE BOROUGH OF GETTYSBURG, PENNSYLVANIA FROM CABLE INVESTMENT, INC. TO SAMMONS COMMUNICATIONS OF PENNSYLVANIA, INC.

WHEREAS, Cable Investment, Inc. is the holder of a cable television franchise with the Borough of Gettysburg, Pennsylvania pursuant to Ordinance No. 893-75, "Cable Franchise"; and

WHEREAS, Cable Investment, Inc. and Sammons Communications of Pennsylvania, Inc. have requested approval from the Borough Council of Gettysburg, Pennsylvania for assignment of the Cable Franchise to Sammons Communications of Pennsylvania, Inc.; and

WHEREAS, the Borough Council is of the opinion and belief that Sammons Communications of Pennsylvania, Inc. has the qualifications and corporate character to operate the Borough's Cable Franchise;

NOW, THEREFORE, BE IT RESOLVED By the Borough Council of the Borough of Gettysburg, Pennsylvania:

Section 1. That the Borough of Gettysburg, Pennsylvania hereby consents to and approves the transfer and assignment of the Cable Franchise from Cable Investment, Inc. to Sammons Communications of Pennsylvania, Inc. for the remaining term of the Cable Franchise, subject to all the terms and conditions contained therein.

Section 2. The consent and approval of assignment of the Cable Franchise is conditioned upon Sammons Communications of Pennsylvania, Inc. filing documents of transfer and assignment with the Borough Secretary within ten (10) days of the effective date of the assignment.

Section 3. This resolution shall become effective immediately upon its passage and approval.

PASSED, APPROVED AND ADOPTED this 9th day of September, 1985.

Gerald D. Shealer

Attest:

Ray A. Bellman
Borough Secretary