

MINUTES OF OCTOBER 15, 1985

President Shealer presided at the October meeting of Council. The following Council members present: Mrs. Daniels, Messrs. Madsen, Witt, Ditzler, Linn, Hartzell, Schmitt, and Fiscel.

The Minutes were approved as prepared.

Frank Sapp introduced the Downtown Main Street Manager, Robert Wright.

Moved Mr. Ditzler seconded Mr. Schmitt William E. Laughman and Larry R. Runk, effective September 1 and 8 respectfully, be given permanent status having completed their probationary periods. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell Council advertise for bids for Intoxilyzer Breathtesting Device. Federal Grant to pay for 75% - Boro 25%. Motion carried.

Mr. Ditzler reported the Safety Committee recommended the request for the cross-walk on East Lincoln Avenue be denied. Crosswalks to be painted across South Washington Street and South Washington Street extended at the Steinwehr Avenue intersection; across Steinwehr Avenue at three locations; across Queen Street, Culp Street, and King Street.

Mr. Witt commented on complaints received rel to pigeons in the Hotel Building.

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

Mrs. Daniels reminded Council members to submit their lists for needed sidewalk repair/replacement.

Mrs. Daniels announced the Borough of Gettysburg/Downtown Gettysburg Inc. won second prize (\$200. plus plaque) in the Rural Development Committee contest for the 1985 tree planting project. The money will be given to Downtown Gettysburg Inc. Mrs. Daniels will go to Brookville to receive prize and will be reimbursed for mileage by the Borough. The Revitalization Committee considering placing benches on Lincoln Square .

Mr. Fiscel reported Rec Park facilities are in good shape.

Moved Mr. Schmitt seconded Mr. Hartzell the ordinance, requiring cats and dogs over 4 months old to be innoculated against rabies, be advertised for November adoption. Motion carried.

Mr. Schmitt commended Mrs. Daniels for the success of '85 tree planting project.

Mr. Schmitt presented proposal of Bicentennial Committee for December activities (bag meters, stop traffic, decorate meters, etc.). Mayor and Chief to meet with Mrs. Detwiler and Dick Selby to work out details.

Mr. Hartzell reported the Solid Waste Committee held a recent meeting that was poorly attended. Mr. Sterner reported on November 26 Mr. Callenbach will meet with officials of the Borough, Franklin and Straban Townships rel to the Solid Waste project.

Moved Mr. Linn seconded Mr. Schmitt the following appointments be made to Rec Board: 1. Jack Fiscel to fill unexpired term of Cathy Rhoads, term expires Sept. '87 2. Brent Guise to fill unexpired term of Missy Gormley, term expires Sept. '89 3. Noel Stoffel appointed to a five year term, term expires September '90. Motion carried.

Moved Mr. Linn seconded Mr. Ditzler, Kathryn G. Schultz and Arthur Stabler be reappointed to a 5 yr term on H.A.R.B. Terms expire August 1990. Motion carried.

Manager's report:

1. Receipt of Firemen's Relief check from Auditor General, amount \$21,091.42.
Moved Mr. Schmitt seconded Mr. Linn the money be forwarded to Gettysburg Firemen's Relief Fund. Motion carried.
2. Receipt of check \$44,684.15 - derived from 2% foreign insurance policies. Under Act 205 this can be used for uniformed or non-uniformed pension plans. Distribution must be made within 30 days of receipt of check.
3. Recommend a Pension Consultant be engaged to oversee distribution of pension funds and to prepare necessary Act 205 reports. Two price quotations were received, Coble Associates-1st year cost \$3,350.00 M.M.C.P. - \$3,045.00. Council's preference- M.M.C.P.
4. Arthur Stabler has conducted feasibility study of Administrative Bldg. Three local realtors have submitted appraisals for the building. Finance and Property Committee to meet and consider the study and appraisals on Oct. 21st at 1 P.M.
5. Budget meeting to be held 2 P.M.
6. Highway Committee have met with College Officials rel to abandonment of Constitution Avenue. Council not interested in abandoning but is receptive to moving it south if College will contribute substantially to the cost involved.

Moved Mr. Linn seconded Mr. Hartzell the contract with Shelter Assoc. be executed & forwarded to Shelter Associates. Motion carried.

Moved Mr. Schmitt seconded Mr. Hartzell in order for the Fahnestock Ltd. Partnership to keep the project moving and to enable the firm to borrow money from local banks until the grant funds arrive the contract be assigned to Community National Bank. Motion carried.

Mr. Lawver reported Retail Merchants request the Borough provide "Free Parking" for shoppers from Dec. 2nd thru Dec. 24th. Retail Merchants favor the practice of enforcing meters from 8 AM - 10 AM. daily during the shopping season. "Free Parking" would not apply to the parking lots. Retail Merchants report their money making projects this year were very successful. Christmas lights will be turned on Nov. 29th.

Moved Mr. Linn seconded Mrs. Daniels Council grant free parking from Dec. 9th thru Dec. 24th. Meters to be enforced from 8 AM to 10 AM. Parking lot schedules remain unchanged. Motion carried.

Mr. Lawver reported that one of the four possible methods of sounding the siren is being used weekly to increase the public's awareness.

Mr. Lawver reported he will be on vacation Oct. 25, 28 and 29.

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

Moved Mrs. Daniels seconded Mr. Hartzell the renovation proposal of Mr & Mrs Agard for 46 York Street be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Hartzell seconded Mr. Linn the sign proposal of Mr & Mrs Agard be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the sign proposal for Bali Inn be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Minutes cont'd

Moved Mr. Witt seconded Mr. Schmitt the renovation proposal of Gary Yount be approved as stated. Vote resulted in a tie. 4 ayes - Ditzler, Witt, Madsen, Schmitt. 4 nays - Linn, Hartzell, Fiscel, Daniels. Pres. Shealer voted in favor of motion. Motion carried 5 to 4.

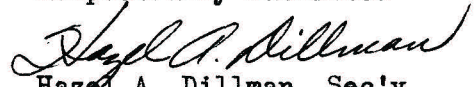
It was reported the sign at "Tropic Tans" has been removed and the owner of the sign "Ultra Sports" at 4 Chambersburg Street has been notified to remove same.

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

Mr. Schmitt reported the Bicentennial Committee is a very active body.

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

Respectfully submitted


Hazel A. Dillman, Sec'y.