

President Shealer presided at November meeting of Council. Council members present: Mrs. Daniels, Messrs. Madsen, Witt, Ditzler, Hartzell, Schmitt.

Minutes of the October Council meeting, Public Hearing and the Special Council meeting held on November 4, 1985 were approved as presented.

Russel Arkin expressed gratitude for help received for the Fahnestock Building Project. Penn Dot has approved a permit for a driveway off Baltimore Street.

Ken Rohrbaugh outlined L. E. Smith's plans to move the ornamental lights nearer the curb (into the Borough's right-of-way). Council has no opposition - a permit will be sought from Penn Dot.

Mr. Sterner, Sgt. Sistrunk and Mr. Madsen were named by President Shealer to serve on the Eichelberger-Stahle Charity Fund Committee for distribution of 1985 funds.

Moved Mr. Schmitt seconded Mr. Hartzell Council adopt the ordinance requiring rabies inoculations for cats and dogs, over four months old, effective January 1, 1986. Motion carried.

Mr. Hartzell and Mrs. Daniels had attended a County Solid Waste meeting. They reported several options were discussed.

Mr. Ditzler reported on Safety Committee meeting:

1. Recommend pedestrian crossing signs at Lincoln Avenue, east and west of N. Stratton St.
2. A concerted effort by police dept. in the removal of abandoned vehicles has resulted in removal of 57 vehicles.

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

Moved Mr. Madsen seconded Mr. Hartzell Council tentatively adopt a budget for 1986, in the amount of \$1,180,142.00. Motion carried.

Mrs. Daniels suggested Council purchase architecture manuals for members of HARB. Council asked her to research project and make recommendations at next meeting.

Mrs. Daniels reported the sidewalk committee will be studying lists for presentation next month. She commended Mr. Schmitt for his efforts in compiling the list.

Mr. Sterner's report:

1. The final Revenue Sharing Hearing scheduled for December 9, 1985 at 7 PM
2. The cost of constructing the Chamber of Commerce Parking Lot has been reimbursed from meter revenues; lot now operating on 60%/40% basis.
3. A letter of commendation and thanks to be sent Garden Club for their work in Center Plot during the year.
4. Mr. Callenbach to update representatives of the Borough, Straban, Franklin and Freedom Townships re Solid Waste, meeting Nov. 26th 7:30 PM
5. Rel to traffic signal on Steinwehr Avenue Mr. Earnst contacted, was informed there are no funds available. Park Officials inquired whether the Borough would take over West Confederate Avenue on a "Special Use" permit. Boro can't do this since it doesn't own the street.
6. House Bill 1647, signed into law Oct. 31, 1985 by the Governor provides increase in compensation for councilmen and mayors.
7. Jack Corbin has not complied with directive to have sidewalk installed on Princess Street. Council directed Manager to have the work done and bill Mr. Corbin.

Nov. 12, 1985 (cont'd)

Moved Mr. Madsen seconded Mr. Witt the salary of the Mayor be increased, \$100.00, effective January 1, 1986. (\$2,500). Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the 1986 Outdoor Antique Show to be held May 17 and September 20, 1986. Motion carried.

Moved Mr. Ditzler seconded Mr. Schmitt Council accept the bid of Federal Signal Corporation, amount \$4,200 to be 75% federally funded from Federal Highway Safety Grant. Motion carried.

Moved Mrs. Daniels Council agree to clean around benches on Square once a week also spray paint small spots as needed as minor maintenance measures. Motion seconded Mr. Hartzell. Motion carried.

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

Moved Mr. Madsen seconded Mrs. Daniels the demolition proposal of Adams County National Bank be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt the renovation proposal of Barbara Martin for 166 York Street be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

No action taken on demolition proposal for 115-119 Chambersburg Street due to procedural error by H.A.R.B. at the October meeting.

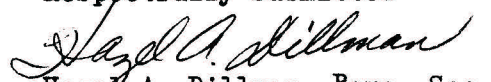
Moved Mrs. Daniels seconded Mr. Schmitt the sign proposal for Gettysburg Inn be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell the sign proposal for Gary Yount be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen Council accept HARB Minutes. Motion carried.

Moved and seconded meeting adjourn at 9:30 PM. Motion carried.

Respectfully submitted


Hazel A. Dillman, Boro. Sec.