

COUNCIL MEETING MINUTES - MARCH 10, 1986

President Shealer called the meeting to order at 7:30 P.M. with the following councilmen in attendance: Messrs. Stokes, Madsen, Witt, Ditzler, Heflin, Hartzell, Schmitt, Fiscel.

The Minutes of the Public Hearing and the regular February Council Meeting were approved as prepared.

Robert Wright reported he will be getting a person from the "Green Thumb" program to assist him this summer.

Mrs. Mary Patrick, South Washington Street, registered a complaint against "junkyard" maintained by a body shop operator. Mr. Lawver to check into the matter.

Dale Adams, Gbg. Fire Dept., reported he will be attending our meetings as that department's representative.

Theresa Fair, Home Sweet Home Motel, registered complaint rel to signs erected between Culp Street and Long Lane. Safety Committee and Chief directed to study.

Mayor Linn reported the Borough had received a check from MADD, in the amount of \$1,238.00, to be applied toward the purchase of a new intoxilyzer.

Moved Mr. Heflin seconded Mr. Madsen the bid of Valley Quarries be accepted to furnish stone at the following prices:

2A	\$3.90	#4	\$4.00
2RC Sub	3.90	Screenings	4.00

Motion carried.

Moved Mr. Heflin seconded Mr. Madsen the bid of Adams County Asphalt be accepted - BCBC @ \$19.90 per ton and ID-2 @ \$23.00 per ton. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the bid of McDermitt, Inc. to furnish concrete for 1986 projects be accepted:

Class AA	@ \$49.75	Class A	@ \$49.00	Class B	@ \$46.00
----------	-----------	---------	-----------	---------	-----------

Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt the bid of Gettysburg Concrete Builders, Inc. be accepted.

Curbs		Walks	
Less than 25 lin ft	\$10.10	Less 50 sq ft	\$4.40
More than 25 lin ft	9.05	More 50 sq ft	3.40

Labor - \$19.50 per hr  
Motion carried.

Materials - cost + 15%

Moved Mr. Heflin seconded Mr. Ditzler the equipment rental bid of C. E. Williams Sons Inc. be accepted at the following prices:

Single Axle truck	\$24.00	4 x 4 Truck	\$32.00
Tandem " "	31.00	Crawler 1 3/4	38.00
Tri-axle Dump	35.00	" 3 yd	46.00
Grader	40.00	Craw. B-hoe 3/4	46.00
Paver	2.25 per ton	R. T. Hoe 1 1/4	30.00
Roller	29.00	R. T. Load. 3 1/2	42.00

Motion carried.

Mr. Heflin reported on recent meeting between highway crew and PMA representative re: to safety practices. The workmen's uniform color has been changed to brown.

Mr. Heflin reported legal work re: to Constitution Avenue is being prepared. On March 6th, a Seminar sponsored by Adams County Borough's Association with RTAP representative was presented at the Gbg Fire House. 25 persons attended including our highway work force.

Mr. Hartzell reported the 3 Temple Spreaders have been sold. The rail has been installed on the compound fence.

Mr. Schmitt reported 43 sidewalk notices have been sent. Mr. Schmitt went on record as commending Robert Wright for the planned placement of planters on Lincoln Square.

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

Moved Mr. Madsen seconded Mr. Heflin Council freeze all wages for 1987 provided the State does not institute some form of revenue sharing. Motion defeated by majority vote.

Moved Mr. Madsen seconded Mr. Stokes the car allowance for Raymond Thompson be reduced from \$65.00 to \$25.00 per month. Motion carried by majority vote, Mr. Witt and Mr. Heflin dissenting.

Mr. Madsen seconded Mr. Schmitt the exoneration request of G. H. Harris Associates be approved. Motion carried.

Mr. Witt suggested and Council agreed Russell Arkin be presented with a Certification of Appreciation for his work with the Fahnestock Building. Mr. Arkin to be invited to April meeting for Council's presentation of the certificate.

Mr. Ditzler reported Safety Committee to study traffic patterns for School Alley and Wade Avenue.

Moved Mr. Ditzler seconded Mr. Hartzell the recently revised <sup>Police</sup> S.O.P. be approved. Motion carried.

The Safety Committee recommended an amendment to the Snow Emergency Ordinance be adopted that would remove the Snow Emergency Route listing for the area - from a point 90 ft south of original hospital entrance to Gettys Street.



Borough Manager's report:

1. Receipt of reply from Penn Dot re: traffic signal at West St.
2. Have been checking into computers and software packages available to Boroughs.
3. Cable company has leased an office on Carlisle Street. To be opened by mid-March.
4. Have checked re: having an access channel included in cable service offered.
5. 2 inquiries as to whether the garden project will be continued this year. Mr. Schmitt to be in charge.
6. Paul Mockenhaupt will meet with Council March 26th at 1:30 P.M.
7. Pa. Association of Boroughs annual meeting to be held June 22 thru 25th. Messrs Hartzell, Schmitt and Sterner expressed an interest in attending.

Moved Mr. Heflin seconded Ditzler the Borough advertise for bids for Rest rooms at the Rec Park. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen bids be advertised to resurface tennis courts at Rec Park. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt Karl Gabler be directed to proceed with gathering of information pertinent to Hotel Building, re: to Small Communities Grant Application. Motion carried.

President Shealer directed Mr. Lawver to assist Gettysburg Hospital in updating emergency disaster plan, as per their request.

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

Moved Mr. Madsen seconded Mr. Heflin the renovation proposal of Harry Hendricks for 31 South Washington Street be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the renovation proposal of Walter Fohl be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Hartzell the sign proposal of Joel Nimon be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved and seconded meeting adjourn at 9:45 P.M. Motion carried.

  
Hazel A. Dillman, Borough Secretary



## RESOLUTION

WHEREAS, by Resolution adopted on August 8, 1983, Gettysburg Borough Council requested that a committee of interested persons be created to prepare a Downtown Development Plan and to seek its implementation to improve the Gettysburg Downtown Business District; and

WHEREAS, such a committee has been created and is functioning under the name Downtown Gettysburg Revitalization Committee; and

WHEREAS, at the request of such Committee Borough of Gettysburg submitted to the Department of Community Affairs of the Commonwealth of Pennsylvania Notice of Intent to Apply for Financial Assistance seeking financial assistance toward the Project of establishing the office of Main Street Manager; and

WHEREAS, on November 20, 1984, Borough of Gettysburg was advised that an Application would be accepted by Pennsylvania Department of Community Affairs for financial assistance in that Project; and

WHEREAS, this Borough did submit the required Application to the Pennsylvania Department of Community Affairs for financial assistance in the amount of \$25,000 during the first year of such Project and received that sum; and

WHEREAS, in order to continue such Project this Borough is required to submit an Application to the Pennsylvania Department

of Community Affairs for financial assistance in the amount of \$12,500 during the second year of such project; and

WHEREAS, the Borough desires to also submit an Application to the Pennsylvania Department of Community Affairs for financial assistance in the amount of \$10,000 for a Main Street Design Grant.

NOW THEREFORE, BE IT RESOLVED, that this Borough submit such Applications;

FURTHER RESOLVED, that the Borough Manager is hereby authorized and directed to execute and submit such Applications on behalf of this Borough and to do any and all other things that may be required by Department of Community Affairs in that regard;

FURTHER RESOLVED, that this Borough obligate itself to reimburse Commonwealth of Pennsylvania for the Commonwealth's shares of any funds expended for the Project found by the Department of Community Affairs to have been ineligible.