Council Meeting Minutes - July 14, 1986

President Shealer called the regular meeting to order at 7:30 PM. All Council members except Mr. Fiscel attended.

The June Council Meeting Minutes and the Minutes of the Special Meeting held June 26 and July 1 were approved as prepared.

Mr Wright briefly updated Council on events rel to the Downtown Gettysburg project.

Cliff Germano, McCoy Agency and "Skip" Hockley, Hockley and O'Donnell both reported they are working on obtaining liability insurance for the Borough. Existing policies expire on July 26. A Special Meeting to review proposals will be held July 24, 1986 at 11 AM.

President Shealer thanked Mr. Ditzler for conducting the June meeting.

Mr. Ditzler reported the Safety Committee and the Police Bargaining Committee flad reached an Agreement.

Moved Mr. Ditzler seconded Mr. Hartzell Council accept the Police Contract. Term of Agreement January 1, 1987 thru December 31, 1987. Motion carried.

Mayor Linn asked Council for direction in dealing with the request of Sammons Communications rel to rental of meter bag in front Carlisle Street Office. Council discussed issue and determined the request should be denied.

Mr. Witt reported the Travel Council conducted a survey and they feel more trash containers are needed.

Moved Mr. Witt seconded Mr. Heflin the ordinances listing holidays on both on-street meter parking and public parking lots be adopted. Motion carried.

Moved Mr. Witt seconded Mr. Schmitt the ordinance listing the job description for the position of Chief of Police be adopted. Motion carried.

Motion Mr. Witt seconded Mr. Hartzell the ordinance to amend the Zoning Ordinance, by extending Old Town District and including a portion of the present R-2 in that district, be advertised for August adoption. Motion carried.

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

Mr. Stokes reported the Utility Committee does not feel the light at the end of Baltimore Street should be eliminated.

Mr. Stokes reported the approximate cost of the Newsletter will be \$850.00 per edition. It is proposed to issue the first edition during the fourth quarter of 1986.

Mr. Schmitt reported the committee is compiling a new list for sidewalk notices to be issued for repair or replacement during 1987.

Mr. Heflin reported Noonan Alley to the rear of 605 Highland Avenue and Sheely Alley will be repaired later this year. Presently the Highway crew is engaged in the relocation of Constitution Avenue.

Mr. Heflin reported the Tiber walls west of Baltimore Street will be constructed by Swopes to Borough specifications. The Highway Crew will be making needed repairs to storm sewer rear Colt Museum. The storm sewer under Freight Station is clogged, as time permits the highway crew will be working to get it opened.

Manager's report -

- 1. The cost of converting short-term meters to 12 hour meters will be approximately \$12.00 each.
- 2. A letter received from Robert Hall cited need for updating of Police Life insurance. Finance Committee to study.

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

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

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

Moved Mr. Madsen seconded Mr. Heflin the sign proposal for "White Deer Run"be approved and certificate of appropriateness issued. Motion carried.

Moved Mr. Schmitt seconded Mr. Madsen the sign proposal for Lane Studio be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved and seconded meeting adjourn at 8:53 PM. Motion carried.

Hazel A. Dillman, Boro. Sec'y.