

**COUNCIL MEETING
MARCH 14, 1988**

President Stokes presided at the March meeting of Council with all members of Council in attendance.

The February Minutes were approved as corrected. The Agenda for the March meeting was approved as presented.

Mr. Jolin asked Council to sponsor their application to Penna. Historical Museum Commission in amount of \$20,000 for a 50% match grant. Also sponsor a proposal up to \$80,000 for an Innovation in Housing grant from DCA.

Motion Mrs. Daniels second Mr. Songer Council sponsor the application to Penna. Historical & Museum Commission for \$20,000 and up to \$80,000 for Innovations in Housing from DCA on behalf of Interfaith Housing representative Tom Jolin. Motion carried.

Gary Yount reported purchase of the Gower Tavern and of the plans to renovate and rename it the "Blue Parrot". Requested permission to place cafe tables in front of business. Ordinance Committee directed to investigate and report at April meeting.

Ron Hankey commended Council for their support on behalf of the Library in their effort to purchase Post Office Building.

Moved Mr. Ditzler seconded Mr. Songer the parking restriction between 2 AM and 6 AM on Breckenridge Street be removed. The Snow Emergency Route regulations will continue for this street. Motion carried.

Mr. Ditzler reported the bids for the traffic signal will be opened and read during the Safety Committee meeting on March 23, 1988.

Moved Mr. Ditzler seconded Mr. Heflin a stop sign be placed on College Avenue at West Lincoln Avenue. Motion carried by majority vote-Mr. Witt dissenting.

Moved Mr. Ditzler seconded Mr. Frazee a stop sign be placed on East Middle Street at 5th Street. Motion carried by majority vote-Mr. Witt and Mrs. Daniels dissenting.

Motion Mr. Ditzler seconded Mr. Frazee a stop sign be erected on West Broadway at North Washington Street. Motion carried majority vote, Mr. Witt dissenting.

Moved Mr. Ditzler second Mrs. Simpson two meters on north side of the 3rd block of Chambersburg Street be removed. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin three meters be placed on the west side of Baltimore Street, 2 south of Breckenridge Street and 1 north Breckenridge. Motion carried.

Moved Mr. Ditzler seconded Mr. Frazee Council adopt by resolution experimental parking regulations, effective March 31, 1988, for a period of not more than 90 days. Proposed regulations: parking prohibited between 2 AM and 6 AM on North Washington Street between West Water Street and West Lincoln Avenue and on West Stevens Street between Carlisle Street and N. Washington Street. Motion defeated, ayes-Ditzler, Frazee, Songer; nays-Heflin, Simpson, Schmitt, Witt, Daniels.

Mr. Ditzler reported the proposal to forbid parking for 75 feet east of General Lee Restaurant driveway has been tabled for further study.

Motion Mr. Witt seconded Mr. Frazee the amendment to the zoning ordinance be advertised for April adoption. Motion carried.

Moved Mr. Witt seconded Mr. Schmitt the amendment to the sign ordinance, banning internally lighted signs in the Historic District, be approved. Motion carried unanimously.

Motion Mr. Frazee second Mrs. Daniels the Small Communities Monies be re-allocated in the following manner, \$20,000 for Interfaith Housing projects in the 3rd Ward and \$202,079 to develop and improve Bank Parking lot, including but not limited to the purchase of real estate. Motion carried.

Motion Mrs. Daniels seconded Mrs. Simpson the bid of Sheets Truck Center, Inc., for \$48,234, be accepted for an International Dump Truck. Motion carried.

Mrs. Daniels announced the resignation of Walter Lane from HARB, effective April 30th. Motion by Mrs. Daniels that Council accept resignation with deep regret and pass a resolution commending him for his outstanding service while serving as chairman of that board. This motion seconded by Mr. Schmitt. Motion carried unanimously.

Motion Mr. Heflin seconded Mrs. Simpson Council accept the following bids for road building materials and equipment rental:

VALLEY QUARRIES

#1	\$4.40
#1B	5.60
#2	4.40
#2 RC	4.25
#2B	4.40
#3A	4.40
#4	4.40
#2A	4.25
Screenings	4.40

McDERMITT, INC.

Class AA	\$54.00
Class A	53.15
Class B	50.00

BIT. PAVING MATERIAL OF YORK, INC

BCBC	\$18.35
ID-2	21.30

C. E. WILLIAMS' SONS, INC.

Single axle	\$25.00	Tandem roller	32.00
Tandem	32.00	Grader	42.00
Tri-axle	36.00	3 yd cr. loader	50.00
Tractor - dump	36.00	1 1/4 yd cr "	42.00
Tractor - low boy	42.00	3/4 yd cr. excav	60.00
4 x 4 Truck	32.00	1 1/4 yd R.T. load	37.00
Paver	2.40	3 yd R.T. load	42.00
Vib. roller - asph.	42.00	Stone Box	54.00
Vib. roller - soil	42.00	5 T. Roller	28.00

Motion carried.

Motion Mr. Heflin seconded Mrs. Simpson Council reject all concrete bids, and obtain estimates for any projects that may develop during the year. Motion carried.

Mrs. Simpson reported Health Committee is progressing and has invited DGI Manager, Mr. Wright and Keystone Sanitation Company to send a representative to their next meeting.

The ordinance Committee directed to study the possibility of setting permit fees for vending machines placed on Borough right-of-way.

The following bids for a Rec Park tractor were opened and read:

SIBERT FARM EQUIPMENT

WHITE (FIELD BOSS)	\$11,876.29
'87 FORD (1910 SHUT)	12,128.68
'88 FORD (1920 STD)	12,289.41
'88 FORD (1920 SHUT)	12,893.59

W. L. STERNER

JOHN DEERE (950)	12,999.00
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CLUGSTON IMPLEMENTS

JOHN DEERE (950)	13,357.50
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MELVIN J. SHEFFER

CASE (275)	14,386.00
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SALTZGIVER, INC.

FORD (1920 STD.)	14,445.00
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O. C. RICE, INC.

KUBOTA (L2850)	14,768.00
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Bids to be studied by Property and Highway Committees and awarded at the April meeting of Council.

Motion Mr. Songer seconded Mr. Heflin a street light be erected in Court Alley near its intersection with West High Street. Motion carried.

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

Manager's report:

1. Work progressing at Rec Park (LWCF), fence placed around tennis courts and restrooms under construction .
2. Council must adopt An Affirmative Action Plan. Motion Mr. Schmitt seconded Mr. Songer the Affirmative Action Plan as prepared be adopted by Council. Motion carried.
3. Council will need to appoint someone as A.A.O. Mrs. Daniels and Mr. Sterner to confer and make a recommendation.
4. Request has been received for installation of a "Button for Pedestrian Traffic" at the West Middle Street/West Confederate Avenue intersection. Referred to Safety Committee for study.
5. Mr. Frazee has expressed a desire to attend the Penna. Associations of Boroughs State convention to be held in Pittsburgh in July. Borough to reimburse for expenses. Motion by Mr. Ditzler second Mr. Heflin Mr. Frazee's expenses be reimbursed for him to attend the annual Penn. Boroughs Association convention. Motion carried.
6. Mr. Sterner stated the State Managers Association will be meeting at the Hershey Pocono Resort on May 1,2,3, 1988. Motion Mrs. Simpson seconded Mr. Heflin Council reimburse Mr. Sterner for expenses to attend the State Boroughs Association Managers meetings. Motion carried.

Mr. Wright reported the attendance at the Retail Workshops has been increasing. Mr. Wright also reported Elise Scharf Fox has donated the proceeds from the first 3,000 copies of her book, scheduled to be placed on sale this spring, to DGI.

Moved Mr. Schmitt seconded Mr. Witt the reports of the Mayor, Treasurer, Chief of Police and Code Enforcement Officer be approved as presented.

Moved Mr. Ditzler seconded Mr. Heflin the proposal of John Slentz to place siding on property at 31 East Middle Street be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved Mr. Ditzler seconded Mr. Frazee the sign proposal for Farnsworth House, that had been tabled for lack of proper application, be approved and a certificate of appropriateness issued. Motion carried.

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

Motion Mrs. Daniels seconded Mr. Frazee Council adopt the Resolution read by Mr. Sterner whereby the Borough offers to purchase the United States Postal Service Property at the intersection of Baltimore and East High Streets for the Adams County Library System.

With no further business, a motion and a second was received to adjourn. (9:20 P.M.)
Motion carried.


Hazel A. Dillman, Sec.

