COUNCIL MINUTES APRIL 11, 1988

President Stokes called the April meeting to order at 7:30 PM with the following Council members in attendance: Mrs. Daniels and Mrs. Simpson and Messrs. Ditzler, Witt, Frazee, Heflin, Songer, Schmitt.

The March Minutes and the Agenda for the April meeting were approved as presented.

Moved Mr. Songer seconded Mrs. Daniels the Resolution commending Walter B. Lane be accepted by Council. Mr. Lane served as Chairman for HARB since its inception in 1972. Motion carried.

Spectators present included Catherine Carter, Mary Patrick, Linda Gillitzer, Dick Allen, Walter Lane, Willis Weikert.

Moved Mr. Ditzler seconded Mr. Heflin an amendment to the parking ordinance be advertised for May adoption, amendment would prohibit parking on the northside of Chambersburg Street from Buford Avenue to a point 210 feet east thereof. Motion carried.

Moved Mr. Ditzler seconded Mr. Songer that an amendment to the parking ordinance be advertised for adoption at May meeting-parking to be prohibited on the northside of Buford Avenue for a distance of 525 feet west of Race Horse Alley. Motion carried.

Hoved Mr. Ditzler seconded Mr. Schmitt parking be prohibited from 2 AM to 6 AM on North Washington Street between W. Water and W. Lincoln Avenue also on W. Stevens Street between Carlisle and North Washington Streets for a trial period not to exceed ninety days. Motion carried by majority vote, Mrs. Daniels and Mr. Heflin dissenting.

Bids received for traffic signal were opened and read at the Safety Committee meeting:

Ronald R. Herr Traffic Signals, Inc. \$41,711.20
P. O. Box 433
28 Colonial Drive
Jonestown, Pa. 17038

Herr Signal & Lighting Co. Inc. \$43,825.72 Rt 1 Box 6873 Grantville, Pa. 17028

Buck Line Corporation \$47,972.32 1212 Moss Street Reading, Pa. 19604

B. J. Baldwin Electric Inc. \$51,678.45 6121 Route 322 Narvon, Pa. 17555

Moved Mr. Ditzler seconded Mr. Heflin Council accept the bid of Ronald R. Herr Traffic Signals, Inc. in the amount of \$41,711.20 for signal to be erected on Steinwehr Avenue. The National Park to pay for the signal and the Borough to pay for the labor and the cost of operation and maintenance. Motion carried

Ordinance Committee had met in ref to setting a permit fee for placing vending machines, (newspaper racks, soda machines, etc.) in the Borough right-of-way. The matter of vending machines in R-1 and R-2 Districts will be considered by Planning Commission, in an attempt to control their use in these areas. A motion by Mr. Witt second Mrs. Simpson Council amend Chapter 21 Sec. 224 and levy an annual permit fee of \$25.00. Motion Mr. Heflin seconded Mr. Witt the matter be tabled for further study.

President Stokes referred Mr. Witt's suggestion to the Parking Lot Committee that perhaps Council should again study the possibility of installing a public parking lot at the rear of Carlisle Street along Delap Avenue

Moved Mr. Witt seconded Mr. Schmitt Council adopt the ordinance to amend the Zoning Ordinance that permits hotels and theaters a "use by right" in the Old Town District. Motion carried.

Moved Mr. Witt seconded Mr. Frazee Council adopt the amendment to remove the 2AM to 6 AM parking restrictions on the first block of Breckenridge Street. The Snow Emergency regulations remain in effect. Motion carried.

Moved Mr. Witt seconded Mr. Schmitt Council adopt the amendment to approve a stop intersection on West Lincoln Avenue at College Avenue (direction of traffic-eastbound) and on East Middle Street at the intersection of Fifth Street (eastbound traffic). Motion carried by majority vote, Mr. Witt and Mrs. Daniels dissenting. Mrs. Daniels opposed the erection of the stop sign on East Middle Street.

Moved Mr. Witt seconded Mr. Frazee Council adopt the amendment to the ordinance that authorizes a 4-way stop intersection on North Washington Street at the West Broadway intersection. Motion carried by majority vote, Mr. Witt dissenting.

Mr. Frazee reported the property owners who were sent notices for sidewalk repair/replacement have been responding, a new list is being prepared for mailing.

Motion by Mrs. Daniels seconded Mr. Heflin Council accept the bid of Thomas E. Sibert Farm Equipment for a Ford Model 1920 Tractor and Cab - cost \$10,919.41. Motion carried. This purchase was funded by donation from Gettysburg College.

Moved Mrs. Daniels seconded Mr. Frazee Council appoint Corporal Fred Gantz as the Borough's Affirmative Action Officer. Motion carried.

Mr. Heflin reported the Highway Department will overlay Long Lane between Queen and King Streets also West Broadway between College Avenue and Constitution Avenue.

Mrs. Simpson reported Health Committee at its recent meeting had discussed garbage removal with a representative of Keystone Sanitation Company. They were informed East Berlin Borough has a mandatory garbage pick-up ordinance. A copy of their ordinance has been received and the committee will study until next month.

Mr. Songer announced he has obtained maps from Met-Ed for use in determining location of lights and possible need to add or remove some.

Moved Mr. Schmitt second Mr. Heflin all current bills and payrolls be paid. Motion carried.

Mr. Schmitt reported a Personnel Committee will be held Friday 10 AM.

Hoved Mr. Schmitt seconded Mr. Heflin the list of persons as presented by G. H. Harris Associates be exonerated of personal taxes. Motion carried.

Manager's report:

- 1. The Borough has been informed the Blue Parrot Bistro will not be serving alcoholic beverages at the street cafe tables.
- 2. Small Communities Monies will be available again this year, approximately \$96,351.00. A public hearing to receive input on proposed use will have to be scheduled in erder to meet the July deadline for submitting the application.
- 3. Tom Jolin last month requested and Council approved a Resolution, in the amount of \$80,000, assuring Council's support of the proposed projects as outlined on DCA grant application. The amount requested has been increased and a new resolution is needed.
- 4. As per recent issue of Legislative Newsletter Act 18 increases fines from a maximum of \$300 to \$1,000.
- 5. Hotel several recent events give every reason to be optimistic. Conewago Contractors have informed Mr. Sterner if they do not hear anything from prospective developers within the next few weeks they (Conewago) plan to take steps to develop the property.
- 6. Negotiations are proceeding on the purchase of the Post Office Building for use by the Adams County Library. Earnest money is in their possession. Details remain to be negotiated as to the actual sales agreement.
- 7. We have been informed the Post Office will be moving to the new facility and there has been no provision made for interim service for the downtown area. We do have commitments for continued downtown postal service and the Hanager will be arranging a meeting with the local postmaster, and business and community leaders in an effort to see that those commitments are met.
- 8. Manager reminded Council that should problems develop during the month please contact the office.
- Moved Mrs. Simpson seconded Ditzler Council approve the request for increasing the amount on DCA Grant application not to exceed one hundred fifty thousand dollars. This application is being presented DCA by Interfaith Housing Corporation. Hotion carried

Moved Mr. Schmitt seconded Mr. Frazee Council approve the reports of the Mayor, Treasurer, Police Chief and Code Enforcement Officer. Motion carried.

Moved Mr. Ditzler second Mr. Heflin Council accept HARB's recommendation and issue a certificate of appropriateness to Dr. Benton Atkins to enable him to replace medal storm doors with wooden ones. Motion carried.

Moved Mrs. Daniels seconded Mr. Ditzler Council accept the recommendation of HARB and approve the proposal of Blue Parrot Bistro. A certificate of appropriateness to be issued. Hotion carried

Moved Mrs. Daniels seconded Mr. Heflin the proposal of Holbert Riley to install vinyl siding on sides and rear of property at 132-134 Chambersburg Street and renovations to the rear of property be approved as HARB recommended. The work on the front of building to be delayed for a month for further study. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the demolition of an old garage and construction of another be approved as HARB recommended and a certificate of appropriateness issued. Hotion carried.

Moved Mr. Ditzler seconded Mr. Schmitt the proposal of Mr. and Mrs. Les McNally to paint non-brick areas and install storm windows be approved as HARB recommended. Motion carried.

Moved Mr. Heflin second Mrs. Simpson the sign proposal of William F. Hill & Associates, Inc. be approved with the size of lettering reduced as HARB recommended and a certificate of appropriateness issued. Motion carried.

Hoved Mr. Heflin seconded Mrs. Simpson the sign proposal of Atomic Two Maintenance be approved and a certificate of appropriateness issued as HARB recommended. Hotion carried.

Moved Mr. Ditzler seconded Mr. Schmitt Council approve HARB Minutes as presented. Motion carried.

Mr. Schmitt reported Kirby Smith will be preparing the plot of ground for the Community Gardens.

Mr. Stokes congratulated Mr. Lawver on his engagement.

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

Respectfully submitted

Hazel A. Dillman, Boro. Sec.



BOROUGH OF GETTYSBURG

ADAMS COUNTY, PENNSYLVANIA

34 East Middle Street P.O. Box 188 Gettysburg, Pa 17325 717-334-1160

Francis I. Linn, Mayor Charles W. Sterner, Treasurer and Borough Manager John D. Lawver, Jr., Code Enforcement Officer Harry Stokes, President, Council
J. William Ditzler, Vice President
Hazel A. Dillman, Borough Secretary
Donald G. Oyler, Borough Solicitor

RESOLUTION

- WHEREAS, on August 14, 1972, Council enacted the Gettysburg Historical District Architectural Review Board in an effort to save and protect the cultural and historical heritage of our Borough, and
- WHEREAS, Walter B. Lane was appointed to that original Board and was elected by its members as its first Chairman, and
- WHEREAS, he has served continuously on the Historical District Review Board as its only Chairman, a period of nearly sixteen years, and
- WHEREAS, he has served that Board with sincere dedication to the appearance and preservation of our Historic District, protecting those historic assets which are of great importance to the Borough, State and Nation, and,
- WHEREAS, Borough Council is aware that much time and considerable effort were expended by Mr. Lane in providing outstanding leadership to that Board.
- NOW THEREFORE, BE IT RESOLVED, that Gettysburg Borough Council, by unanimous action, hereby records upon the minutes of this meeting its commendation of

WALTER B. LANE

for his outstanding service to the Gettysburg Community as Chairman of HARB extending over a period in excess of fifteen years, its appreciation for outstanding leadership, and for his dedication to the task of protecting and preserving our historic and cultural resources.

Harry Stokes, President of

Hazel & Dillman, Borough Secretary

April 11, 1988