

COUNCIL MINUTES  
DECEMBER 14, 1987

President Shealer presided at the December meeting of Borough Council with all members of Council in attendance, namely, Messrs. Stokes, Madsen, Witt, Ditzler, Heflin, Hartzell, Schmitt, Fiscel.

Motion and second that both the Agenda and November Minutes be approved. Motion carried.

President Shealer presented John C. Stahle with a Resolution commending and thanking him for having served as general chairman of the Bicentennial activities.

Moved Mr. Madsen seconded Mr. Heflin Council approve the Resolution presented to Mr. Stahle. Motion carried.

Moved Mr. Heflin seconded Mr. Stokes Council approved a Resolution honoring President Shealer as a retiring member of Council. Motion carried. (Mr. Ditzler assumed the chair for the vote.)

Following the reading of the resolution outlining President Shealer's achievements during the 15 years he served as a member of Borough Council a Certificate of Appreciation was presented by Mr. Sterner. Mayor Linn presented a gift certificate from members of Council and other Borough personnel.

President Shealer thanked everyone for their cooperation during his tenure in office. In addition to President Shealer three other members will not be returning to Council, namely, Mr. Madsen, Mr. Hartzekl and Mr. Fiscel.

Robert Kenworthy, a member on the board of the Chamber of Commerce, introduced the new secretary, Peg Weaver to Council.

Approximately a half dozen persons attended to encourage Council to pursue the purchase of the Post Office Building as a future home for the Public Library.

Mayor Linn thanked the members who were serving their last meeting.

Motion Mr. Ditzler seconded Mr. Hartzell a "Handicapped Parking Space" be designated on the south side of Chambersburg Street at the first parking space east of South Washington Street. Motion carried.

Moved Mr. Witt seconded Mr. Hartzell an amendment to the Solid Waste Ordinance be advertised for February adoption that will prohibit placing garbage containers along the front street at locations where there is an alley to the rear of the property. Motion carried.

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

Moved Mr. Madsen seconded Mr. Schmitt Council adopt the 1988 Budget, in the amount of \$1,198,672.00. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell the tax rate for 1988 be set at 27.5 mills of real estate and occupation assessments. Motion carried.

Moved Mr. Madsen Council authorize the Treasurer to balance all 1987 budgets. Mr. Fiscel seconded the motion. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt Council approve the list of names presented for distribution of the Eichelberger-Stahle Funds. Motion carried.

President Shealer thanked the Committee for preparing the list and screening the names submitted by the various agencies.

In reply to inquiry rel to status of an ordinance that would require a burned out building to be in the renovation process or torn down within six months of a major fire it was reported the Ordinance Committee and Mr. Oyler are working on that matter.

Moved Mr. Stokes seconded Mr. Madsen Mr. Robert Weaner be appointed to serve a five year term on the School Board Authority. Term to expire December 1992. Motion carried.

Moved Mr. Stokes seconded Mr. Hartzell Andrew Larson be appointed to a three year term on the Zoning Hearing Board. Term to expire December 1990. Motion carried.

Mr. Heflin reported specs are being prepared for purchase of a new truck for the Borough. Mr. Heflin suggested Council request a report of first year use of CLG Funds.

Mr. Schmitt expressed opinion that sidewalk/curb problems will vanish in a few years due to the cooperation received following the recent mailings.

Mr. Fiscel reported the Health Committee will not meet December 30th.

Manager's report:

1. Yard Sale Ordinance must be amended to raise fees to \$5.00.
2. The \$10,000 from the College will be used at the Recreation Park
3. Little information available yet on tax reform
4. Due to shortage of time, unable to submit grant application for RIRA Funds, will check for future opportunities.
5. Outgoing members reminded to turn in their Code Books, etc.

Moved Mr. Fiscel seconded Mr. Madsen the Yard Sale Ordinance be amended to increase fees to \$5.00. Advertise for February adoption. Motion carried.

Code Enforcement Officer's report:

1. A Court Injunction delayed the eviction of tenants at Chambersburg Street building.
2. Three fraternities remain to be inspected.
3. Zoning Hearing Board meeting to be held December 22, 1987.
4. H.A.R.B. meeting for December cancelled.

Both Mr. Sterner and Mr. Lawver expressed their thanks for the cooperation received from President Shealer and the other retiring Council members.



Chief Potter and DGI Manager Wright both expressed their thanks to departing Councilmen and offered them their "best wishes" for the future.

Moved Mr. Witt seconded Mr. Madsen that Council exonerate Joseph Schulteis for 1986 personal taxes, reason being he is a non-resident of the Borough. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell Council accept, with regret, the resignation of Ray Baker, effective February 16, 1989. Mr. Baker to be reimbursed for accrued sick leave and vacation pay. Motion carried.

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

Moved Mr. Madsen seconded Mr. Heflin Council approve the sign application of Chez Cheri as HARB recommends and issue a certificate of appropriateness. Motion carried.

Moved Mr. Heflin seconded Mr. Hartzell the temporary sign application of Downtown Gettysburg be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the proposal to erect a garage by John Bowling be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the Minutes of HARB be accepted. Motion carried.

Moved and seconded meeting adjourn at 8:35 P.M. Motion carried.

Respectfully submitted,

*Hazel A. Dillman*  
Hazel A. Dillman  
Borough Secretary





RESOLUTION  
FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams, and Metropolitan Edison Company on October 1, 1983, whereby Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (Tariff), does hereby order and direct Metropolitan Edison Company to furnish additional lighting consisting of

**2 - 100 Watt Sodium Vapor Street Lights**

One to be located on UTS Pole 51, South Howard Avenue & Sickles Alley  
One to be located on UTS Pole 22, Legeon Alley East

and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the *9th* day of *November*, 1987.

*Gerald D. Shealer*  
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President of Borough Council

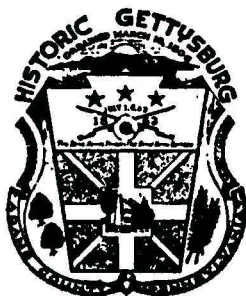
Attest:

*Hazel A. Dillman*  
\_\_\_\_\_  
Borough Secretary

I, Hazel A. Dillman, Secretary of the Borough Council of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the *9th* day of *November*, 1987, at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied with in connection with its adoption.

Witness my hand and the seal of said borough this *14th* day of *December*, 1987.

*Hazel A. Dillman*  
\_\_\_\_\_  
Borough Secretary



**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

Gerald D. Shealer, President, Council  
J. William Ditzler, Vice President  
Hazel A. Dillman, Borough Secretary  
Donald G. Oyler, Borough Solicitor

**RESOLUTION**

WHEREAS, Gerald D. Shealer, was appointed to fill the unexpired term of Joseph Heiney as a member of Gettysburg Borough Council on August 14, 1972; and

WHEREAS, he served as Chairman of the Safety and Utility Committees and the Wage and Salary Board and also served as Council's representative to the Public Relations Committee of the Gettysburg Area Chamber of Commerce; and

WHEREAS, he was elected Vice President of Council on January 5, 1976 and as President of Council on January 3, 1978; and

WHEREAS, he has been re-elected at each reorganization of Council since that date and has served five full terms (ten years) as President; and

WHEREAS, Gerald D. Shealer has served the Borough of Gettysburg and its citizens as a member, and as President, of Borough Council with dedication and distinction.

NOW ~~AND~~ THEREFORE BE IT RESOLVED, that Gettysburg Borough Council, by unanimous action, hereby records upon the minutes of this meeting its commendation of

**GERALD D. SHEALER**

for his outstanding service to the Gettysburg Community as a councilman extending over a period in excess of fifteen years, its appreciation for outstanding leadership which he provided during his ten years as Council President and for his dedication to the task of making the Borough of Gettysburg a better place in which to live and work.



*Francis I. Linn*  
Francis I. Linn, Mayor

*Hazel A. Dillman*  
Hazel A. Dillman, Secretary

December 14, 1987





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Hazel A. Dillman, Borough Secretary  
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**RESOLUTION**

WHEREAS, on July 8, 1985, the Gettysburg Borough Council appointed John C. Stahle as Chairman of the Bicentennial Committee formed to celebrate and observe the 200th anniversary of the founding of the Borough of Gettysburg; and

WHEREAS, Mr. Stahle, with the assistance of many persons within and outside of the Borough's boundaries, conceived and implemented a series of events over the past two years which appropriately commemorated this historic occurrence; and

WHEREAS, Borough Council is aware that much time and considerable effort were expended by Mr. Stahle in providing outstanding leadership to that Committee.


NOW THEREFORE BE IT RESOLVED, that Gettysburg Borough Council, by the unanimous adoption of this Resolution, record the appreciation of its members, and the thanks of the community, for the dedication and leadership provided by

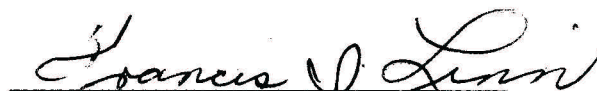
**JOHN C. STAHLE**

to the Bicentennial observance and further, commends John C. Stahle for the excellence of the events making up the Bicentennial observance.



December 14, 1987

  
Gerald D. Shealer, President

  
Francis I. Linn, Mayor