COUNCIL MEETING NOVEMBER 9, 1987

President Shealer called the November meeting of Council to order at 7:30 P.M. All councilmen were in attendance, namely, Messrs. Heflin, Ditzler, Witt, Hartzell, Schmitt, Madsen, Stokes, Fiscel.

The Agenda for the November meeting and the Minutes of the October meeting were approved as presented.

Tony Delzingaro, member of Library Board, asked Council to reconsider the library contribution. The amount has not been increased for several years.

Mayor Linn thanked Council, Police and all who in any way participated in the Bicentennial Parade.

Mr. Ditzler, on behalf of the Safety Committee, reported the Committee will be investigating some complaints at the intersection of West Middle Street and South Howard Avenue also East Lincoln Avenue and North Stratton Street.

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

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

Moved Mr. Madsen seconded Mr. Schmitt the contribution to the Library be increased by \$400. Motion defeated by majority vote.

Motion by Mr. Stokes seconded by Mr. Madsen two additional street lights be authorized, as Utility Committee recommended, one to be located at the intersection of South Howard Avenue and Sickles Alley, the second one to be located in Legion Alley East approximately 1/2 block east of East Confederate Avenue. Motion carried.

Moved Mr. Stokes seconded Mr. Madsen, Philip Magaldi be appointed to a five year term on the Gettysburg Area Recreation Board. Term to expire September 1992. Motion carried.

Moved Mr. Stokes seconded Mr. Fiscel, Rodney G. Simpson be appointed to fill the unexpired term of Ray Culp on the Gbg. Area Recreation Board. Mr. Simpson's term to expire September 1988. Motion carried.

President Shealer appointed Mr. Madsen, Mr. Sterner, Sgt. Sistrunk to the committee to distribute the Eichelberger-Stahle Funds.

Mr. Fiscel reported Raymond Thompson, Recreation Director, recently underwent surgery at Hershey Medical Center.

Mr. Fiscel, on behalf of Health Committe, requested the Ordinance Committee consider enactment of an ordinance that would prohibit the placement of garbage cans along the front of the property, except on collection days.

Mr. Schmitt commended the property owners for their quick response to the sidewalk notices. Much of the needed work already completed.

Mr. Schmitt recommended anyone who has not seen the improvements in the South Howard Avenue region should visit the area where the parking lot and landscaping work is 98% complete. A new footbridge may be built over Stevens Run.

Mr. Hartzell reported the Property Committee had inspected the Highway Garage and Office Building and found everything to be in order.

Manager's report:

1. The second advertising for bids for plumbing supplies for the restroom project resulted in the Borough not receiving any proposals.

2. The tennis courts at the Rec Park have been blacktopped.

- 3. Bids for the traffic signal on Steinwehr Avenue will probably be advertised in January.
- 4. Washington Township Supervisors have sent correspondence out seeking support to the proposal to convert a portion of South Mountain Restoration Center into a Veterans Home.
 - 5. State Legislature in special session to consider tax reform.
- 6. Thru the cooperation of the Gas Company, Water Company and Fire Company new gas and water lines being laid at the Rec Park.
- 7. Borough plans to investigate whether any RIRA (Recreational Improvement Rehabilitation Act) Funds could be obtained for Rec projects.
- 8. Met recently with Dr. Glassick, will have further report at later date.

Moved Mr. Hartzell seconded Mr. Heflin that letters be sent to Rep. Cole and Sen. Moore seeking their support for the conversion of a portion of South Mountain Restoration Center into the proposed Veterans Home. Motion carried.

Moved Mr. Hartzell seconded Mr. Fiscel Rep. Cole and Senator Moore be urged by letter to support tax reform legislation. Motion carried.

Code Enforcement Officer:

- 1. Will be attending 2 meetings on Right-to-Know laws.
- 2. Will be holding fire inspections at all fraternities in near future.
- 3. The Health Committee is proposing condemnation proceedings be started against 3 property holders.
- 4. 42 Fire calls were answered during October. (this information given in Dale Adams' absence).

Mr. Wright, D.G.I. Director, announced Downtown Gettysburg, Inc. in conjunction with Penn State Small Business Development Center will be conducting a seminar on Wednesday evenings during March and April 1988. The seminar is being offered to all retail merchants throughout Adams County.

Mr. Wright also reported from January 1986 through September 1987 a total of 31 properties have undergone restoration/renovation projects. All 31 properties have been nominated for the "Restoration-for-the-Year" award.

Moved Mr. Hartzell seconded Mr. Heflin Council approve the requested dates for the 1988 Outdoor Antique Show. Shows to be held May 21 and September 24. Motion carried.

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

Moved Mr. Schmitt seconded Mr. Heflin the sign proposal of "Gentle Spirit Unique Books & Gifts" be approved as HARB reecommended and a certificate of appropriateness issued. Motion carried.

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

President Shealer congratulated Mr. Schmitt and Mr. Witt on their reelection.

With no further business coming before Council a motion and second was received for adjournment at 8:40 P.M. Motion carried.

Respectfully submitted

Hazel A. Dillman, Sec'y.