

COUNCIL MEETING
OCTOBER 13, 1987

President Shealer called the meeting to order at 7:30 P.M. with the following members present: Messrs. Heflin, Hartzell, Schmitt, Fiscel, Stokes, Madsen, Witt, Ditzler.

With no changes needed the Agenda and the Minutes of the regular September meeting and of the Special Meeting held October 5, 1987 President Shealer declared them approved as presented.

Kathy King, Chris Fick and Van Arsdale were present as observers. Ms King was interested in HARB application for renovations to building on Chambersburg Street, Ms Fick expressed her displeasure with the dispatchers using complainants names over the air in reporting an incident to police. Mr. Stokes commented that his name had also been used on occasion by the dispatchers.

Mr. Ditzler made a motion Council approve the Safety Committee's recommendation to offer FREE meter parking from December 12 thru December 26 at street meters only, after 10:00 A.M. Parking lots to operate as usual. Motion seconded by Mr. Heflin. Motion carried.

The Safety Committee recommended an engineer conduct a traffic study at the Harrisburg Road and Broadway intersection.

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

Moved Mr. Madsen seconded Mr. Hartzell Council appropriate up to \$500 to Bicentennial Committee toward their deficit. Motion carried.

Mr. Madsen suggested Council consider adoption of an ordinance that would limit the time a burned-out building could be left stand without being in violation.

Mr. Heflin reported all road building projects for 1987 are complete.

Mr. Heflin reported the Highway Committee had submitted a bid for a snow plow. The bid was accepted by Carroll Valley Borough. Cost \$1500.

Mr. Schmitt reported Tom Gilbert has complained about missing street directional signs on Carlisle and Water Streets.

Mr. Fiscel reported the Health Committee had made a tour of another portion of the Borough and Mr. Lawver has taken proper action as a result of the committee's findings.

Manager's report:

1. Presented a brochure re borough map, company sells advertising to cover cost. Was referred to DGI for their consideration.
2. No bids were received for Rec Dept restroom materials.
3. Inquiries re tree planting projects are being received.
4. Budget preparation meeting to be held Oct. 19th.
5. Reported receipt of \$58,246.53 from Commonwealth of Penna. Foreign Casualty Insurance Co. for pension funds purposes.

Moved Mr. Madsen seconded Mr. Fiscel \$40,246.53 be designated for Police Pension Fund and \$18,000 be allocated for non-uniform pension plan. Motion carried.

Code Enforcement Officer:

1. Will be attending Retail Merchants meeting and with Dean of Student Life at Gettysburg College within the next few days.
2. Will be attending "Right-to-Know" sessions Oct. 22, 26 and 28th.
3. RTAP Seminar will be held here Oct. 30 on snow removal. Highway crew to attend.
4. Fraternities will probably be inspected during November for fire safety.
5. Many of the trees are now too low to enable highway equipment to pass freely.

Mr. Sterner reported the DGI grant for the third year has been approved.

President Shealer reported receiving complaints relative to lines on North Stratton Street. Mr. Shealer called Council's attention to Legislative Newsletter (S.B. 291 - establishment of agency shops). Council does not approve of this bill.

Moved Mr. Stokes seconded Mr. Madsen letters be sent Senator Moore and Representative Cole conveying Council's opposition to S.B. 291. Motion carried.

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

Moved Mr. Madsen seconded Mr. Heflin the renovation proposal of Mr./Mrs. King be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin and Mr. Hartzell the proposal, to clean and repaint exterior of building, as presented by Steve Wiley be approved as HARB recommended and a certificate of appropriateness be issued. Motion carried.

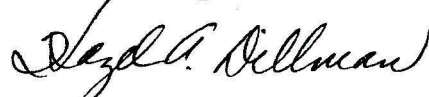
Moved Mr. Hartzell seconded Mr. Madsen the proposal for 2 signs to be mounted on exterior walls of Plaza Restaurant be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt the sign proposal for hanging sign to be placed over marquis entrance to Plaza Restaurant be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

With no further business a motion and second to adjourn was received at 8:30 P.M. Motion carried.

Respectfully submitted



Hazel A. Dillman, Boro. Sec.