MINUTES OF COUNCIL MEETING SEPTEMBER 8, 1986

The September meeting of Borough Council was called to order at 7:30 PM by President Shealer. The following Councilmen were present: Messrs. Heflin, Hartzell, Schmitt, Fiscel, Stokes, Madsen, Witt and Ditzler.

The Minutes were approved as presented.

Jerry White inquired as to the possibility of the Borough providing some financial assistance to the Gettysburg Teener League. It was decided that perhaps some manpower can be provided but the possibility of a cash donation is questionable.

A group of residents who are annoyed by the antics of the college students appeared to air their complaints. College authorities will be contacted.

Charlotte Swope presented to the Borough the deed for a plot along Howard Avenue. The lot will be utilized for a parking lot for the Ampitheater or Rec Park activities.

Robert Wright outlined coming events and reported he and Mayor Linn will be preparing the program for United Nations Day, September 24th.

Mayor Linn recommended Patrolman Laughman and Patrolman Runk be promoted to Private First Class.

Moved Mr. Ditzler seconded Mr. Heflin - William Laughman be promoted to PFC, effective September 1, 1986 and Larry Runk be promoted to PFC, effective September 8, 1986. Motion carried.

Moved Mr. Madsen seconded Mr. Ditzler the renovation and painting proposal of Bonn'ie Wentz be approved as HARB recommended and a certificate of appropriateness be issued. Motion carried.

Moved Mr. Witt seconded Mr. Madsen the proposal of Joel Nimon to paint trim on house either lt. beige or cream be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded by Mr. Schmitt the proposal of Robin Thomas to paint trim beige be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Witt seconded Mr. Schmitt the temporary banner for Shirley Reed be approved. Motion Carried. HARB did not take action on the proposal.

Moved Mr. Hartzell seconded Mr. Heflin the renovation proposal for Town & Campus Hair Care be approved and a certificate of appropriateness be issued as HARB recommended. Motion carried.

Moved Mr. Witt seconded Mr. Madsen the sign proposal for QS/1 be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Hartzell seconded Mr. Heflin the proposal of Craig Caba be denied as HARB recommended. Motion carried.

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

Mr. Ditzler reported the Safety Committee recommendations are:

1. "No Parking" on N. 3rd St. remain unchanged

- 2. An ordinance be drawn and advertised for operation of traffic signal at Buford/Springs/Chambersburg/West Street following the change in operation of signal. (the right turn arrow will be removed). An ordinance to permit two way traffic on West Street will also be needed.
- 3. Parking on N. Washington St, W. Stevens St. and Mummasburg Street to be studied by Safety Committee.

Moved Mr. Witt seconded Mr. Heflin the ordinance making the intersection of N. Third Street and Race Horse Alley a stop intersection be approved. Motion carried.

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

Mr. Madsen reported he had been approached about paving an alley in the north end of the borough. It was discovered this is a private alley and thus the borough has no authority to do any work there.

Mr. Stokes updated Council on progress being made in getting the Newsletter together. Mr. Stokes reported a letter had been received from Pa. Historical and Museum Commission stating the borough had been awarded an \$10,000 grant. Mr. Stokes also concurred with the registered complaints rel to noise from the college students.

Mr. Fiscel reported the door that had been damaged at the Rec Park has been fixed. Met-Ed has not as yet installed the light at the crossing bridge from S. Howard Avenue. Mr Fiscel reported members of the Réc Board will be attending Township meetings in hopes of getting additional monies included in their budgets for 1987.

Moved Mr. Heflin seconded Mr. Hartzell the borough advertise the 3/4 ton pick-up ladder truck and the old snow loader for sale. Motion carried.

Moved Mr. Heflin seconded Mr. Hartzell the parking lot deeded to the Borough be dedicated and named in memory of Leroy H. Winebrenner. Motion carried.

A letter of thanks to be sent to the Winebrenner family (Charlotte Swope and Jane Kenny) for the deed to the parcel of land donated to the Borough.

Mr. Sterner's report:

- 1. Congratulated Mr. Wright and the volunteers who did a super job in the downtown area this summer hope merchants continue to keep areas cleaned.
- 2. Due to legal holiday our October meeting will be held Tues. October 14, 1986.

- JTPA (join effort between Franklin and Adams Counties) has provided manpower at no cost to the Borough. They worked with the personnel at the Rec Park.
- 4. A Resolution of Council is needed to included with 1987 application for LWCF grant.
- Recommend Finance Committee meet with Robt J. Hall rel to life insurance for police.
- 6.Under Act 205 monies received from foreign insurance premiums need not be applied exclusively to police pension funds but can also be used for non-uniform pension plans. 1987 allocation will be deposited thus, Police Pension Fund \$38,699 and \$18,325 in non-uniform pension plan.
 - 7. Salary and Wage Board to meet in the near future.
- 8. A "Leading Edge" Computer (IBM compatible) is in office on trial basis. Financial package available for this machine.
 - 9. Constitution Avenue progressing slowly.

Moved Mr. Heflin seconded Mr. Schmitt Council adopt a Resolution for inclusion with 1987 LWCF application. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the Borough purchase the computer and financial package (\$1,999. + \$3050.) for total cost \$5,049.00. Motion carried.

Code Enforcement Officer's report: a meeting will be scheduled between local plumbers and ordinance committee rel to preparing a Plumber's Code Ordinance. Council must name a five person Property Maintenance Code Appeals Board. President Shealer asked Council for any suggestions they have for persons to be named to this board. President Shealer will make the appointments in the near future. (Board must consist of a Real Estate Agent, General Contractor, Architect/Engineer, Property Owner and a renter).

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

Moved and seconded meeting adjourn at 9:35 PM. Motion carried.

Hazel A. Dillman, Boro. Sec.

** "..... with parking removed from east side of West St

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