

MINUTES OF COUNCIL MEETING
OCTOBER 14, 1986

President Shealer called the October meeting of Council to order at 7:30 PM, October 14, 1986. The meeting was attended by - Messrs. Ditzler, Witt, Madsen, Stokes, Heflin, Hartzell, Schmitt, Fiscel.

The Minutes of the September meeting were approved as revised.

Dale Adams, GFD representative, presented the Fire Department 1987 Budget.

Robert Wright, DGI Manager, outlined upcoming events and briefed Council on projects underway by his department.

Robert Kenworthy was present in capacity of observer. Chuck Lewis presented his suggestions to alleviate traffic snarls at various intersections thru out the borough. Safety Committee reported they are presently studying some of the regions he mentioned.

Mayor Linn reported the Halloween Parade will be held Oct. 28th; Trick or Treat on Oct 30th (6 to 8 PM) for youngsters up to age 12.

Mayor Linn suggested a letter of thanks be sent the Chessie System for the trip from Baltimore.

Mr. Heflin reported Constitution Avenue project has been completed. Highway crew presently working in the region of South Howard Avenue, McMillan and Princess Streets. Will be paving later this week.

Mr. Schmitt reported receiving a call from Dwight Strausbaugh ref to water problems he fears will result from the construction of the parking lot at the Rec Park. During the discussion it was reported the lot is so designed to direct the water into the Tiber. A letter will be sent Mr. Strausbaugh advising of this fact also informing him that he can obtain Flood Insurance if he so desires.

Moved Mr. Stokes seconded Mr. Madsen Council appoint Cecil D. Sandoe to fill the unexpired term of Walter Fohl on the Gettysburg Area Industrial Development Authority. The term expires July 1988. Motion carried.

Mr. Stokes reported receiving complaint about coke machine at the corner of N. Washington and W. Water Streets. This was studied several years ago and it was determined at that time that it is on private property. Mr. Stokes also reported the student noise has abated - borough has been getting a lot of cooperation from the College. Contract for HARB grant have been received for signature.

Moved Mr. Madsen seconded Mr. Heflin the Borough pay all approved bills and payrolls. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt the request of G. H. Harris for exonerations for 1983-1984-1985 personal taxes be granted. Motion carried.

Moved Mr. Witt seconded Mr. Madsen the ordinance removing all parking on the east side of West Street, between Chambersburg Street and West Middle Street, be adopted. Motion carried.

Moved Mr. Witt seconded Mr. Hartzell the ordinance repealing one way traffic on West Street from Zerfing Alley north of Chambersburg Street be adopted. Motion carried.

Discussion concerning the paint used in painting Craig Caba building at 206 York Street was referred to Mr. Lawver for investigation.

Safety Committee report:

1. Questioned removal of yellow line by Penn Dot at W. Middle Street intersection with Baltimore St. Mr. Sterner has contacted local office but work has not yet been done.
2. 9 officers have been trained to use Intoxilyzer.
3. Recommend operation of street meters be extended to 10 PM daily except Sundays and holidays.

Moved Mr. Ditzler seconded Mr. Hartzell the hours of operation for street meters be extended to 10 P.M. daily except Sundays and Holidays, effective January 1, 1987. Motion carried by majority vote - Mr. Witt and Mr. Heflin dissenting.

Borough Manager's report:

1. As a result of Act 77 - 1986 (Realty Transfer Tax Laws) Solicitor will study and update resolution.
2. 2 additional street lights will be needed; corner of Ridge Avenue and McMillan Street also corner South Howard Avenue and McMillan St. Met-Ed to be notified.
3. Receipt of letter from Congressman Goodling rel to Colt Park vs NPS.
4. Traffic signal at Chambersburg, West Streets and Buford Avenue nearly complete.
5. Cumberland Township recently regraded the Tiber bank at Rec Park. A letter of thanks to be sent.
6. As per Legislative Newsletter Federal Revenue Sharing Funds are no longer available.
7. Budget meeting to be held Oct. 29, 1986 - 1:30 PM.

Moved Mr. Madsen seconded Mr. Witt Council adopt a Resolution (Displacement Policy - SCP Grant) as required by Federal regulations. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the Borough update the life insurance policies of the police by surrendering the present policies and purchase new ones at higher interest rates from Minnesota Mutual. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the stop sign ordinance be amended to place a sign on Princess Street at the Princess Street-South Howard Avenue intersection. Direction of travel on Princess Street - east. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell the 2% foreign fire insurance premiums (\$21,091.42) be forwarded to the Gettysburg Firemen's Relief Association. Motion carried.

Moved Mr. Hartzell seconded Mr. Stokes the \$54,358.42 received from foreign casualty policies be distributed thus: Uniformed Pension Plan - \$36,033.42 and Non-uniformed pension plan \$18,325.00. Motion carried.

Bids received for 1974 Ford Pick-up with bed mounted ladder:

1. Pittenturf - \$300

2. Stephen Clapsaddle - (submitted 2 bids) \$125 and \$375.

As there was much confusion regarding the bids submitted and the amounts were not sufficient - all bids were rejected on a motion by Mr. Heflin and a second by Mr. Hartzell. Motion carried.

Property and Highway Committees authorized to negotiate for sale of truck and snow loader.

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

Moved Mr. Ditzler seconded Mr. Madsen the sign proposal of "K and K Records" be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the building changes as proposed by Herbert Bowling be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the proposal, to paint trim and place an awning, by Jack & Jill be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved and seconded meeting adjourn at 9:05 PM. Motion carried.


Hazel A. Dillman
Borough Secretary

THE NEW YORK PUBLIC LIBRARY

ASTOR LENOX TILDEN FOUNDATION

Borough of Gettysburg

Displacement Policy


In order to minimize the displacement of persons as a result of CDBG activities and plans to assist persons actually displaced, the Borough of Gettysburg, as a general policy, will not undertake activities which will involve the involuntary permanent displacement of residents unless such activities are considered to be in the best interest of the Borough of Gettysburg. In such cases where displacement becomes necessary, the Borough of Gettysburg will follow the requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act).

In those cases where involuntary permanent displacement could occur by acquisition or substantial rehabilitation activity by a non-State (including private developers and non-profit entities) Agency's use of CDBG funds, the Borough of Gettysburg will provide technical and advisory assistance to displacees of residential and non-residential properties.

In addition, the Borough of Gettysburg will, as a condition for participating in the CDBG program, require non-State agencies considering the undertaking of such acquisition and/or substantial rehabilitation activity which may involve involuntary permanent displacement to agree in writing to provide financial assistance to displacees for reasonable moving costs and in the case of residential displacees with relocation benefits comparable to benefits required under the Uniform Act.

Resolution approved by the Gettysburg Borough Council October 14, 1986.


Hazel A. Dillman
Borough Secretary


Gerald D. Shealer
Council President

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 Two (2) 8550 Lumen 100 Watt Sodium Vapor Street Lights to be located on Pole #ME 14205-17981 Corner of Ridge Avenue and McMillan Streets and Pole #ME 14266-17972 Corner of South Howard and McMillan Streets and hereby agrees to pay Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the *14th* day of *October*, 1986.

Gerald D. Shealer

President of Borough Council

Attest:

Hazel A. Dillman

Borough Secretary

I, Hazel A. Dillman, Secretary of the Borough Council of the Borough 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 *14th* day of *October*, 1986, at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied within connection with its adoption.

Witness my hand and the seal of said borough this *3rd* day of *October*, 1986.

Hazel A. Dillman

Borough Secretary