

DECEMBER COUNCIL MINUTES

DECEMBER 8, 1986

December meeting of Council was called to order by President Shealer at 7:30 P.M. The following Councilmen were in attendance: Messrs. Heflin, Hartzell, Schmitt, Fiscel, Stokes, Madsen, Witt and Ditzler.

Following the opening prayer and pledge the agenda was approved.

The November Minutes were approved as presented.

Visitors attending included: Dale Adams, Donald Scott, Jim Stewart, Beverly Bigham, Boy Scout Troop #73 Presbyterian Church, Joel Nimon, Dr. Walter Powell, Frank Herman, Albert Bachman, radio and newspaper reporters.

Mr. Scott seeking Council's assistance to correct an existing dangerous condition on Baltimore Street will be invited to join an on-site meeting of PennDot Engineers, Mr. Sterner, and members of the Highway Committee in an effort to alleviate some of the hazards in the area.

Mayor Linn read a letter received from the Gettysburg Midget Football League thanking Council for use of the facilities. They use Council Chambers for their monthly meetings.

The Mayor stressed the holiday meter hours of operation will entail the street meters operating daily from 8 AM to 10 AM. Shoppers using street meters will not need to feed the meter during the remainder of the day. Hours for parking lots remain unchanged.

Mr. Heflin reported the Highway Dept. will be adding an inlet and additional pipe to a storm sewer in Winebrenner Alley to correct problem of surface water.

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

Moved Mr. Madsen seconded Mr. Fiscel Council adopt the 1987 Budget, in the amount of \$1,181,522. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt the tax rate be set at 27.5 mills for real estate and occupation taxes. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the Eichelberger-Stahle Charity Funds, \$677.21, be distributed among the 18 families as recommended by the Committee. Members of the Committee - Mr. Sterner, Mr. Madsen and Sgt. Sistrunk. Motion carried.

Mr. Schmitt announced he had checked into the cutting down of 2 small trees at Jack Dubs residence. Approval granted.

Highway Dept and Mr. Sterner to check complaint rel to drainage at 966 Sunset Avenue.

Mr. Schmitt reported residents of McMillan Street grateful for the quick action of Met-Ed in erecting the new street light.

Mr. Fiscel reported the townships have not submitted any names for the vacancies on Rec. Board. The Minutes revealed a third vacancy now exists due to resignation of Autry Nunemaker.

Mr. Stokes and Mr. Madsen were named co-chairmen of Awards Recognition Committee.

Mr. Ditzler reported on recent meeting of Safety Committee -

1. 1987 Safety Committee Meetings will be held the 3rd Wednesday at 1:30 PM.
2. A meeting between Safety Committee and Jaycees established an alternate parade route that will be announced later.
3. The possibility of establishing a left turn lane, both north and south of Chambersburg St. discussed. Mr. Sterner to contact Penn Dot for their study of the intersection.
4. Murphy Parking Lot reported quite dark. Mr. Sterner to check lease agreement re to additional lighting.

Moved Mr. Ditzler seconded Mr. Hartzell the "NO PARKING ZONE" be extended an additional 30 ft on East Water Street at the intersection of Water and Fourth Streets. Motion carried.

Moved Mr. Ditzler seconded Mr. Hartzell effective January 1, 1987, the Borough will charge for all police escorts provided for the transportation of money to or from the bank. The fee will be \$10.00 per trip and will be invoiced monthly. Motion carried.

Moved Mr. Hartzell seconded Mr. Ditzler that Allen Larson be appointed to a five year term on the Gettysburg Municipal Authority. Mr. Larson's term will expire December 1991. Motion carried.

Moved Mr. Stokes seconded Mr. Madsen Harry L. Hendricks be appointed to a five year term on the Gettysburg School Board Authority. Term to expire December 1991. Motion carried.

Moved Mr. Stokes seconded Mr. Madsen Orville B. Orner be appointed to a five year term on the Borough Planning and Zoning Commission. Term to expire December 1991. Motion carried.

Moved Mr. Stokes seconded Mr. Heflin George S. Forney be appointed to a three year term on Zoning Hearing Board. Term to expire December 1989. Motion carried.

Mr. Stokes reported the Borough's Newsletter will be distributed later this week.

Manager's report -

1. Boro has received an offer from Carl Keller for \$800 for old snow loader.
2. Some complaints received rel to green arrow changing to red without warning. Penn Dot to be contacted rel to possible change to the traffic signal on Chambersburg Street.

3. Purchase Order for new police car ready for mail - cost \$11,560.98.
4. Residents of McMillan Street, Howard Avenue, Long Lane will be invited to a meeting between Postal Officials and Borough Officials.
5. Mr. Sterner referred to article in Legislative Newsletter re: tax exempt properties making contributions to municipalities in lieu of taxes. Finance Committee directed to pursue.
6. Suggestion that County Commissioners be approached re: to a county-wide reassessment. Mr. Ditzler directed to present issue at the next County Borough's Association meeting.
7. MMCP have prepared plans for pensions.
8. Manager to be on vacation from December 20 thru January 4th.

Moved Mr. Heflin seconded Mr. Fiscel Council adopt the Police Pension Plan as prepared by MMCP. Motion carried.

Mr. Witt seconded Mr. Fiscel the Non-uniformed Pension Plan as prepared by MMCP be adopted. Motion carried.

Mr. Lawver reported he will attend a DCA seminar on Dec. 16. HARB will not meet in December. Their next meeting will be the 4th Wednesday of January. Mr. Lawver reported he has been conducting fire inspections at the fraternities. Mr. Lawver will be on vacation from Dec. 9 thru 18th.

Mr. Wright reported he is pleased by the number of new businesses that have recently opened. Mr. Wright commented on Yuletide activities scheduled as a result of a joint effort by the Gettysburg Travel Council, Chamber of Commerce and Downtown Gettysburg. Mr. Wright urged Council to adopt a parade route to insure safety of all involved and provide the utmost enjoyment for on-lookers.

A letter read from Donald Reimer re: to trucks at Giant Food was referred to Safety Committee for study.

A letter from Raymond Thompson was read in which the Recreation Board commended Mr. Fiscel for his efforts as liaison officer from the Borough.

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

Moved Mr. Madsen seconded Mr. Schmitt the sign proposal of Gettysburg Parking Center be approved as HARB recommended and a certificate of appropriateness issue. Motion carried.

Moved Mr. Schmitt seconded Mr. Hartzell the sign proposal of Hoylman Insurance Agency be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin Council accept the HARB Minutes. Motion carried.

President Shealer asked for discussion re: to SCP Funds to be allocated. Motion by Mr. Madsen second by Mr. Stokes the \$17,642 be distributed in the following manner: Gettysburg Fire Dept. - \$5,742.00; HARB (matching funds for CLG) \$3,600.00 and YWCA - \$8,300.00. Motion carried.

With no further business the meeting adjourned at 9:05 PM. Motion carried.

Respectfully submitted

Walter A. Dillman



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, the Borough of Gettysburg is an entitlement community eligible for Community Development Block Grant Funds administered through the Pennsylvania Department of Community Affairs, and

WHEREAS, the Borough has received approval of its grant application for Fiscal Year 1986 funding in the amount of \$80,294.00 to be applied to the Lincoln Square Building, and

WHEREAS, an additional amount of \$17,642 has been allocated to the Borough's Fiscal Year 1986 CDBG Program, and


WHEREAS, a Public Hearing was held on December 8, 1986 to receive comments, both written and oral, as to the use of the additional \$17,642.

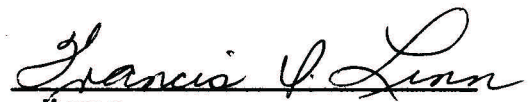
NOW THEREFORE, BE IT RESOLVED, that the additional funding be budgeted as follows:

- \$5,742.00 - Real estate acquisition for new Fire House
- 3,600.00 - The Borough's match for a CLG Grant through the Pa. Historic and Museum Commission
- 8,300.00 - To assist the Gettysburg YWCA in operating a day care center.

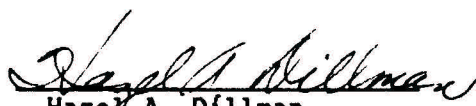
Resolved this 8th day of December, 1986.


President of Council


Secretary


Mayor

I, Hazel A. Dillman, Secretary of the Borough of Gettysburg, do hereby certify that the above resolution was validly adopted by Council of the Borough of Gettysburg on the 8th day of December, 1986.


Hazel A. Dillman
Secretary