

COUNCIL MINUTES

MARCH 9, 1987

President Shealer presided at the March meeting of Borough Council. The following councilmen were in attendance: Messrs. Fiscel, Schmitt, Hartzell, Heflin, Stokes, Madsen, Witt, Ditzler.

The agenda and Minutes were approved as presented.

Mr. Raymond Gouker appeared to solicit Council's support in the establishment of a Local Access Cable TV Channel.

Moved Mr. Schmitt seconded Mr. Ditzler the possibilities be explored rel to the Access Channel. Utility Committee directed to work with Mr. Gouker and report back to Council their findings.

Moved Mr. Ditzler seconded Mr. Stokes Council approve the proposal of Terry Dayhoff to operate a horse drawn carriage in the Borough, from May thru October, over the Council approved route. Motion carried.

Finance Committee directed to study purchase of a computer for Police Dept. in view of the fact it will be over the \$6500 budgeted.

At the recommendation of Safety Committee Mr. Sterner to contact Penn Dot for approval to move the vehicle stop line, back 30 ft on West Middle Street at South Washington Street intersection.

Moved Mr. Ditzler seconded Mr. Hartzell an amendment to the parking ordinance be advertised for April adoption to remove parking on the east side of North Fourth Street, from York Street to East Broadway, also from the north side of East Middle Street from the curb line of Liberty Street and a point 60 ft east. Motion carried.

Moved Mr. Witt seconded Mr. Heflin the new Realty Transfer Tax Ordinance be approved. Motion carried.

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

Moved Mr. Heflin seconded Mr. Schmitt Council approve the Stone Bid of Valley Quarries at the following prices:

#1	\$4.10	#1B	\$5.20
#2	4.10	#2RC	4.00
#2B	4.10	#3A	4.10
#4	4.10	#2A	4.00
Screenings	4.10		

Motion carried.

Moved Mr. Heflin seconded Mr. Madsen the asphalt bid be awarded to Bituminous Paving of York, Inc. at the following prices:

BCBC	\$17.35	ID-2	\$19.50
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Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt the concrete bid be awarded to McDermitt, Inc. at the following prices:

Class AA	\$51.50;	Class A	\$50.75;	Class B	\$47.75
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Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt Gettysburg Concrete Builders be awarded the bid to do concrete work in the Borough.

Curbs - less 25 ft	\$10.10	Curbs - more 25 ft	\$9.05
Walks - less 50 ft	4.90	Walks - more 50 ft	3.90
Labor	19.50/hr	Materials	15%

Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt the equipment rental bid be awarded to C. E. Williams' Sons Inc.

Single axle	\$24.00	Tandem axle	\$31.00
Tri-axle	35.00	Tract/Dump	35.00
Tractor & Low Boy	42.00	4 x 4 truck	32.00
Paver	2.25/T	Vibratory Roller 12 T	44.00
Vibratory Roller 12 T	44.00	Tandem Roller	29.00
Grader	40.00	3 yd Cr. Loader	46.00
1 3/4 yd Cr. Loader	38.00	3/4 yd Excavator	55.00
1 1/4 yd. R-tire load.	37.00	3 yd R-tire loader	42.00
Stone Box	54.00		

Motion carried.

Mr Heflin commended the Highway Department for excellent snow removal.

Property Committee reported they will be making a report to Council in the future.

Mr. Schmitt reported a new list will be submitted for sidewalk and curb work at the April meeting.

Mr. Fiscel reported on Rec Board meeting - the board is seeking additional funding from the townships whose residents use the facilities. Some have indicated an additional amount while others are reducing the figure they have given in the past.

Manager's report:

1. Request for proposals for reuse study of Hotel has been advertised and are to be returned by March 16th and opened on March 17th.

2. Mr. Stokes prepared an application for additional funds from the *** ~~Public Works Commission~~ ~~Commission~~. Application approved for \$1,000.

3. Mr. Wright has prepared application to submit for third year funding of Main Street Program. Moved Mr. Heflin seconded Mr. Hartzell the application for 3rd year funding be submitted. Motion carried.

4. Was not necessary to borrow funds in anticipation of taxes.

5. The Final Revenue Sharing Fund check, in the amount of \$1,611.00 has been received and a public hearing for its use must be held.

6. An Accounting Package for office computer has been ordered as per budget.

7. Mr. Wilbur Plank, owner of a plot of land rear of Carlisle Street and south of Delap Avenue, has offered to lease the area for a public parking lot. The Parking Lot Committee to investigate possibilities.

8. National Park Tour route includes the intersection on Steinwehr Avenue with South Washington Street and Taneytown Road. NPS has offered the placement of a traffic signal at the location, if the Borough would pay for the installation and future maintenance. Mr. Sterner directed to negotiate further with Park Service.

9. Mr. Wright is presently working toward replacement of trash receptacles in the Borough.

**** National Trust for Historic Preservation

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

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

Moved Mr. Ditzler seconded Mr. Hartzell the application for Alice Snyder to erect a garage be approved as recommended by HARB. A certificate of appropriateness be issued. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt the sign proposal for Chez Cheri be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen Council approve the renovation proposal for John Muller and issue a certificate of appropriateness as recommended by HARB. Motion carried.

Moved Mr. Ditzler seconded Mr. Schmitt the proposal of John Schwartz be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.


Moved Mr. Madsen seconded Mr. Witt the proposal for Barbara/Sue Venture for placement of a doorway be approved as HARB recommended and issue a certificate of appropriateness. Motion carried.

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

Mr. Stokes reported HG-AC have indicated they will be giving \$2500 toward Borough's match of Penna. Museum & Historical Commission Grant for fiscal year 1987.

With no further business the meeting adjourned at 9:10 PM. Motion carried.

Respectfully submitted


Hazel A. Dillman
Borough Secretary

