COUNCIL MINUTES OF MEETING HELD APRIL 13, 1987

All members of Council attended the April meeting that President Shealer called to order at 7:30 PM. The Agenda and March Minutes were approved.

Roger Heyser, GFD, reported the '86 Rescue Truck, cost \$130,000, will be in service by the end of May.

Mr. Wright and LeRoy Smith representing Eisenhower Society presented a proposal for a Lincoln statue to be erected on Lincoln Square beside doorway leading to the Lincoln Room Museum. The Wills House will be transferred to the Eisenhower Society later this year.

Moved Mr. Heflin seconded Mr. Schmitt Council favors the concept of the Lincoln Statue. Motion carried.

Mr. Ditzler reported the Safety Committee had considered possible extension of Snow Emergency Route to include the section of S. Washington Street from W. Middle to South Street.

Mr. Ditzler made a motion the amendment to the snow emergency route be advertised for May adoption, second Mr. Hartzell. Vote revealed 2 ayes - Ditzler and Hartzell; 6 nays - Witt, Madsen, Stokes, Fiscel, Schmitt, Heflin.

Moved Mr. Witt seconded Mr. Heflin the amendment, to prohibit parking on east side of N. Fourth Street from York Street to East Broadway and on the north side of East Middle Street from Liberty Street to a point 60 feet east thereof, be adopted. Motion carried.

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

Moved Mr. Madsen seconded Mr. Fiscel the final Revenue Sharing Funds be disbursed thus, \$1,000 toward cost of police computer and \$611 to install sprinkler system on Lincoln Square. Motion carried.

Moved Mr. Stokes seconded Mr. Schmitt the Middle Department Inspection Agency be advised to prepare amendment to BOCA, specifically to upgrade the electrical and plumbing codes. Council will appoint the Middle Department Inspection Agency as its Inspecting Agency. Any fees are the obligation of the person or business utilizing the service. Motion carried.

Moved Mr. Stokes seconded Mr. Madsen Glenn Riggeal be appointed to a five year term on the Recreation Board. The term expires September 1991. Motion carried.

Mr. Stokes reported he had attended a recent meeting held by the Solid Waste Advisory Board. The long-range projection seems directed toward recycling and limited incineration.

Mr. Stokes reported the "Spring" temperatures are again bringing the students out into the streets.

Mr. Heflin reported receipt of the Liquid Fuels Funds, \$63,570.90. Mr. Heflin reminded the Highway Committee of the meeting to be held April 15th at 10 AM.

Mr. Schmitt reported the Sidewalk Committee had submitted 110 names. Mr. Schmitt also reported on the Community Garden Project.

Motion Mr. Fiscel second Mr. Stokes the annual Spring Clean-up get underway on April 20th. Motion carried.

Mr. Fiscel also reported the Rec Board was provided with information by Mr. Cliff Germano re to liability insurance coverage as it pertains to the Recreation Park activities.

Mr. Fiscel reported the Parking Lot Committee after studying the area near Delap Avenue for a public parking lot felt the location was not accessible to shoppers and the cost to develop would be prohibitive.

Borough Manager's report -

- 1. Representatives from the Church of Christ, S. Stratton Street will meet with Parking Lot Committee on April 16th at 1:30 PM.
- 2. Property Committee approved installation of sprinkler system for center plot on Lincoln Square.
- 3. Urban Research and Development Corp. has been awarded the bid to conduct a feasibility study of Hotel property, cost \$26,800.
- 4. PennDOT will be resurfacing Chambersburg and Baltimore Streets this year, notices to be sent for needed sidewalk/curb repair or replacement.
- 5. E.C.O.N.S. study being conducted by PennDOT on Rt 30 and 97 corridors. Federal Funds are financing the study.
- 6. Hospital Thrift Shop has requested permission to use the two spaces on circle to enable patrons to unload. Safety Committee to study.
- 7. Eisenhower Society requested relocation of two postal boxes on Lincoln Square near Wills House, Postal Authorities have agreed to concept. Sidewalk Committee directed to study.
- 8. PennDOT has granted request to move "stop line" back 80 ft on West Middle Street at South Washington Street intersection.
- 9. The proposed traffic signal for the South Washington St., Steinwehr Ave, Taneytown Road intersection will be financed by NPS but installation and operating cost will be obligation of Borough.
- 10. Penna. Unemployment Compensation Fund has paid a dividend of \$2,102.81.
- 11. Recent vandalism at Rec Park included stolen property and picnic tables being broken.
 - 12. Police will again be negotiating a contract.

Moved Mr. Stokes seconded Mr. Hartzell the Borough will install and pay operating cost of the traffic signal paid for by the National Park Service. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell a resolution amending the Non-uniformed Borough Pension Plan be approved. Motion carried.

Moved Mr. Hartzell seconded Mr. Schmitt the Borough advertise it will pay a reward of \$100.00 to anyone who submits names that result in the arrest and conviction of vandals and/or thieves of Borough property. Motion carried.

Mr. Lawver reported the Fire Department and the Gbg. Municipal Authority are presently running dye tests in storm sewers.

Mr. Lawver reported our insurance coverages are being reviewed, a report should be ready for May meeting.

Mr. Wright reported DGI are presently working on replacing the trash receptacles downtown.

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

Moved Mr. Ditzler seconded Mr. Madsen the proposal of Roger Kelley to erect a garage be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved Mr. Madsen seconded Mr. Heflin the renovation proposal of Mike Wieder be approved and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt the sign proposal for Sunset Ice Cream Parlor be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt the proposal of Paul Rohrbaugh to build an addition to a existing garage be approved as HARB recommended and issue a certificate of appropriateness. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen a demolition permit be issued to John Horner for the demolition of a wooden garage. Motion carried.

Moved Mr. Madsen seconded Mr. Schmitt Council accept HARB Minutes. Motion carried.

The next edition of the Borough Newsletter will be sponsored in part by the Gettysburg National Bank.

With no further business the meeting adjourned at 9:35 PM. Motion carried.

Respectfully submitted,

Ved a. Dillman

Hazel A. Dillman

Borough Secretary