

COUNCIL MINUTES
MAY 11, 1987

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

The Agenda and the April Minutes were approved as presented.

Mayor Linn reported Officer Kevin Wilson will be returning to duty following recent accident on May 15, 1987. Mayor Linn reported Postal Department is holding Forum on May 21st at Gettysburg College. Ground breaking ceremonies for new post office building will be held May 21st.

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

Mr. Stokes reported several small sponsorships may be sold to help defray cost of next Borough Newsletter.

Mr. Stokes reported the Borough has been approved for 2nd year CLG funds, in the amount of \$10,000. These funds are to be used for planning.

Moved Mr. Stokes seconded Mr. Madsen Dr. Robert S. Lefever be appointed to a six year term on the Civil Service Commission. The term expires May 1993. Motion carried.

Moved Mr. Stokes seconded Mr. Madsen Warren Stouck be appointed to a five year term on the Code Enforcement Appeals Board. The term expires April 1992. Motion carried.

Mr. Stokes reported the postal authorities have approved salvaging windows, shutters, hardware, etc. from building that will be razed on the site where the new postal facilities will be erected.

Moved Mr. Stokes seconded Mr. Hartzell that one Borough employee and one truck assist with the removal and storage of salvageable items, not to exceed 15 manhours, from the building to be demolished to make space for new postal building. These items will be offered at public auction by DGI to raise funds for the trash receptacle project. Motion carried.

Moved Mr. Stokes seconded Mr. Heflin the Solid Waste Plan be revised to read "mandatory" recycling rather than "voluntary". The County should apply for a planning grant from the State to develop the plan. The proposals are due July 1 and would be in the amount of approximately \$15,000. Motion carried.

Mr. Heflin reported the Spring Clean-up will be completed in another two days. The road signs are being updated.

Moved Mr. Heflin seconded Mr. Madsen "This Council go on record as opposing the abandonment or closing of any streets within the Borough". Motion carried unanimously.

Moved Mr. Hartzell seconded Mr. Stokes a letter be sent to Postmaster Goyla, expressing the Borough's continuing interest in future of the present post office building. Letter to be signed by Mr. Hartzell as chairman of the Property Committee. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen Dave Stoner be awarded contract to replace all treads, risers, cove base in front hallway at a cost of \$945.44. Motion carried.

Mr. Fiscel remarked re cars that were removed from rear of East Water Street. Ensuing discussion resulted in Mr. Lawver being advised to continue his methods of dealing with such problems as he had in the past.

On behalf of Rec Dept. Mr. Fiscel reported a sliding scale of user fees have been implemented for residents of park facilities.

Manager's Report:

1. Pa. Historical and Museum Commission approved second year funding under CLG program for \$10,000.
2. Pa. DCA approved LWCF Grant for Rec Park \$21,000. Projects to include construction of parking lot on S. Howard Ave., walks and curbs along Breckenridge St. and additional play equipment.
3. Received \$1,000 from the National Trust for Historic Preservation toward the current Hotel study being performed by URDC.
4. Problem has developed with the \$8,300 SCP funds budgeted to the local YCWA. There is some question as to the benefit to low-mod income persons but more importantly due to the fact a church group meets there. More information will be sought as to the solution to the problem.
5. June 5th deadline for FFY 1987 SCP cannot be met. Letter requesting extension until July 5th will most likely be approved. Public hearing will be held May 26, 1987 to hear public input as the use of \$98,228 which the Borough is eligible.
6. PennDOT has expanded the ECONS study currently being conducted to include all signals except W. Middle at W. Confederate.
7. Pastor Terzo of the Seventh Day Adventist Church has asked council to investigate extending yellow lines along Fifth and Hanover to help reduce accidents at this intersection. Also asked to utilize temporary signs on Saturdays for their elderly and handicapped parishioners.
8. Received letter from police relative to beginning negotiations for 1988.
9. Advised Council to adopt a resolution supporting PSAB in their efforts to institute State Revenue Sharing Program.
10. Asked permission to: purchase \$100,000 CD on May 13 and possibly May 27; transfer Passbook Savings into MMDA accounts for General, Liquid Fuels, and Recreation Funds.

Moved Mr. Hartzell seconded Mr. Schmitt Borough Manager be authorized to purchase \$100,000 CD at Gettysburg National on May 13 and May 27 if possible. Motion carried.

Moved Mr. Hartzell seconded Mr. Fiscel Borough Manager transfer Passbook funds of General Fund, Liquid Fuels Fund and Recreation Fund into MMDA accounts. Motion carried.

Mr. Schmitt reported concerns from Dwight Strausbaugh relative increased storm water runoff due to construction of proposed parking lot along S. Howard Ave. Manager reported little additional runoff will occur and that Army Corps of Engineers has approved the work and Pa. DER is in the process of approval. Additionally the construction meets our Flood Plain Ordinance. Council intends to continue with the plan as there is a need for parking in this area of the Park.

Mr. Schmitt informed Council of interest of Shirley Wiser in being appointed to HARB. Mr. Schmitt advised that the makeup of this board is controlled by Ordinance which has been written as per State Regulations.

Mr. Schmitt reported several gardens are remaining. Should persons be interested in planting he will try to accommodate.

Code Enforcement Officer's report:

1. 188 sidewalk notices being readied to send. Will begin with those streets which will be reconstructed this summer.
2. 76 loads to landfill from spring clean up.
3. Continuing to meet with Middle Dept. Inspection to setup plumbing inspection.

Downtown Manager's report:

1. Currently working with County Planning Commission on Parking Survey.
2. Will be utilizing Office Lot and first block of E. Middle St. in upcoming Country Times promotion.

Moved Mr. Stokes seconded Mr. Heflin grant permission to DGI to use Office Lot and close first block of E. Middle Street June 13 for Country Times Promotion. Motion carried.

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

Moved Mr. Madsen seconded Mr. Heflin Council approve the proposal to repaint "Wills House" as HARB recommended. Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt the proposal to repaint the "Lincoln Museum" sign be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Hartzell seconded Mr. Witt the three proposals of James Welschonce, namely, erect an awning; place exterior stairway; paint exterior trim, be approved as HARB recommended and issue a certificate of appropriateness. Motion carried.

No action taken on painting of building of John Murdock since he had not filed an application.

Moved Mr. Hartzell seconded Mr. Schmitt the proposal of Walter Lane to repaint his building be approved as HARB recommends. Motion carried

Moved Mr. Madsen seconded Mr. Schmitt Council approve HARB Minutes, except paragraph rel to Murdock proposal. Motion carried.

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

Respectfully submitted,


Hazel A. Dillman, Boro. Sec.

