

JULY COUNCIL MINUTES
JULY 11, 1988

The July meeting of Council was called to order at 7:30 P.M. by President Stokes. The meeting was attended by the following council members, Messrs Heflin, Songer, Ditzler, Witt, Frazee and Mrs. Daniels.

The Minutes of the June meeting and the Agenda for the July Council Meeting were approved as presented.

Judge Spicer was present to publicly thank Mr. Stokes, Mayor Linn, Chief Potter and the entire Council for cooperation and contributions made prior to and during the 125th anniversary celebrations. The Council was presented a commemorative plate from the Peace Commission.

Willis Weikert and Paul Mintz were additional spectators.

Mayor Linn issued his personal thanks for the cooperation of everyone during the anniversary events and President Stokes echoed those sentiments and expressed "extreme relief" that everything was over.

President Stokes in his remarks to Council suggested that perhaps it is time for Council to consider some aggressive action to attract developers for the hotel property. One suggestion being to offer some kind of tax incentive. Mr. Songer agreed that such action would help "sweeten" the package.

Moved Mr. Witt second Mr. Heflin Council adopt the amendment to the parking meter ordinance that would replace the three fifteen minute meters in front of the old post office building on Baltimore Street with three two hour meters. Motion carried.

Moved Mr. Witt seconded Mr. Frazee the ordinance prohibiting parking between 2 AM and 6 AM, on north side of N. Washington St. from W. Stevens St. north to W. Lincoln Ave. also on north side of W. Stevens from Carlisle St. to N. Washington St., be adopted. Motion carried.

Mr. Frazee announced he will be attending the Penna. Borough's Association Convention from July 24th to July 27th.

A discussion by members of Council concerning the placing of carpet over concrete sidewalk was determined to be in violation of Borough ordinance rel to sidewalks. Mr. Sterner directed to inform Mr. Knox to remove said carpet.

Mr. Sterner read a letter received from Attorney Thrasher on behalf of Gettysburg Baptist Church. They asked for an extension in time (1990) for placement of sidewalk along their property on Fifth Street.

Moved Mr. Frazee seconded Mr. Heflin Mr. Sterner write Attorney Thrasher and advise him of Council's willingness to extend the time until July 1989 for the Gbg Baptist Church. Motion carried.

Moved Mrs. Daniels seconded Mr. Witt Ronald Hankey be appointed to serve a five year term on Gbg Area Industrial Development Authority. Vote -one aye and five nays, motion defeated.

Moved Mrs. Daniels seconded Mr. Frazee Cecil Sandoe be re-appointed to serve a five year term on Gettysburg Area Industrial Development Authority. Term to expire July 1993. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler all payrolls and approved bills, including the Bituminous Paving Materials of York, Inc. in the amount of \$16,106.47 be paid. Motion carried.

Manager's report:

1. Test for C.E.O. Position to be given July 19th.
2. The Charles Kuhn Family have purchased two benches with plaques for use in Rec. Park
3. Thanked Police Dept., especially Officer Fritz for help with code enforcement (weeds, trash. etc) until someone is hired for that position.
4. Council has received a letter from the Library thanking Council for all assistance they had received rel to obtaining the old post office building for their new facility.
5. Concern for the philatelic facility remaining in the Baltimore Street building was discussed.
6. Mr. Sterner reported he is getting estimates to replace the present air conditioning system.

Motion Mr. Songer seconded Mr. Ditzler a letter be sent to the Postmaster General expressing Council's concerns rel to the continuance of services at the old Post Office facility on Baltimore Street. Motion carried.

Moved Mr. Songer seconded Mr. Frazee Council empower the Manager and Property Committee to purchase and install a new air conditioner. Motion carried.

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

Moved Mr. Heflin seconded Mr. Songer the proposal of Carey Moore to repaint property at 262 Baltimore Street be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mrs. Daniels seconded Mr. Heflin the proposal of Jeanne Thrane to paint the "Tate" House be approved as presented and recommended by HARB. Motion carried.

Moved Mrs. Daniels seconded Mr. Songer the proposal of Jeanne Thrane to replace metal railings at "Hoffman" House be approved as HARB recommended. Motion carried.

Move Mrs. Daniels seconded Mr. Songer the proposal of Peggy Gustafson to repair window sills and paint trim at 129/131 Chambersburg Street be approved as presented. Motion carried.

Moved Mrs. Daniels seconded Mr. Ditzler the demolition proposal of John Koscinski be approved providing all zoning regulations can be met. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the HARB Minutes be approved as presented. Motion carried.

Motion and seconded meeting adjourn at 9 P.M. Motion carried.

Respectfully submitted


Hazel A. Dillman, Sec.