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COUNCIL MINUTES  
AUGUST ~~11~~, 1988

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President Stokes called the Council meeting to order at 7:30 P.M. with all Council members present.

The agenda was approved as amended.

The Minutes of the July meeting were approved as presented.

Jim McGlaughlin, director of Adams Rescue Mission, reported the Mission will be obtaining some new equipment in November and would then be able to inaugurate "curb side pick-up" of papers, glass, aluminum and rags. Betsy Willard reported that Europeans are far ahead of Americans in recycling. Mr. Sterner commented grants are available and he would be willing to pass this information along to Mr. McGlaughlin.

Motion Mr. Songer seconded Mr. Schmitt the Highway Committee study the proposal presented by Wm. Musser and Joel Hill and make a recommendation to Council at the September meeting. Motion carried.

Mr. Schmitt went on record as proposing the Borough form a Housing Authority to get the renovation of the Hotel property underway. Attorney John White reported the Adams County Redevelopment Authority could be of assistance if the needed criteria are met. Mr. White briefly outlined the steps necessary to determine eligibility.

Moved Mr. Ditzler seconded Mr. Schmitt parking ordinance be amended to prohibited parking on both sides of Constitution Avenue, from West Lincoln Avenue to West Broadway, also on the north side of Buford Avenue from the Borough line to a point 615 feet east thereof. Motion carried.

As Chairman of the Sidewalk and Tree Committee Mr. Frazee reported he had been approached rel to placing additional bricks around trees on Lincoln Square. It was reported Tom Piper had said the trees would not be jeopardized by the additional brick and mulch. Mrs. Daniels and President Stokes questioned the feasibility of such action fearing it could cause root damage.

Mr. Frazee reported while attending the Boroughs Association Convention he had been appointed to the "Town and Gown Committee". He will be attending a meeting held later this fall.

Mrs. Daniels reported on Property Committee meeting. Mrs. Daniels also reported receiving complaints rel to horse and carriage causing traffic hold-ups.

Moved Mrs. Daniels seconded Mr. Schmitt Council approve the proposal to build an office in the Borough Garage for Mr. Lawver, cost not to exceed \$7,000, including the electric work. Motion carried.

Motion Mrs. Daniels seconded Mr. Heflin Council approve the appointment of Matilda Gawf, 84 Springs Avenue, to fill the unexpired term of Noel Stoffel on the Rec Board. Term to expire September 1990. Motion carried.

Mr. Heflin reported the new truck has arrived.

Mrs. Simpson reported the Health Committee had not met.

Mr. Songer reported the Utility Committee had met with representatives from Met-Ed and United Telephone re difficulties of placing wires underground that can make the project cost prohibitive.

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

Moved Mr. Schmitt seconded Mr. Heflin Council approve the Proposal of the 3rd Ward Housing Committee to apply for \$350,000 1988 SCP Competitive Funds for use in the Breckenridge Street project with \$6,000 being earmarked for an engineering study of the Ice House area. Motion carried by majority vote, Mr. Frazee abstaining.



Mr. Schmitt reported 10 persons had taken the test for Code Enforcement position. The top 3 have been interviewed, the starting salary to be set by the Wage and Salary Board.

Manager's report:

1. Lion's Pavilion is now completely rebuilt. The Lions suggested \$100 be placed in the FFA Club treasury in appreciation for their efforts in getting the pavilion rebuilt.
2. National Park Service has requested a left turn lane be installed on Washington Street at the Middle Street intersection.
- 3 Briefly outlined steps needed to proceed with a tax abatement. A Public Hearing by all three taxing entities would be needed. A joint hearing for the Borough, County and School District could be arranged if desired.

Motion Mr. Schmitt seconded Mr. Witt \$100 be given the FFA Club as suggested by the Lions Club for their cooperation in rebuilding the Rec Park Pavilion. Motion carried.

Moved Mr. Songer seconded Mr. Schmitt Council consider a tax abatement program as an inducement toward hotel development. Motion carried.

Moved Mr. Schmitt seconded Mrs. Simpson the Manager be authorized to spend up to \$5,000, currently budgeted for "parking study", to assist in hiring a marketing consultant. Motion carried.

Mr. Lawver reported Long Lane had been widened and curbs placed. Will be paving alleys in a few weeks, approximately 5,000 feet.

Frank Sapp, Elsa Heimerer and Robert Wright discussed 1989 funding. Mr. Sapp reported that it was believed they can manage until January under the present arrangement.

Mr. Wright reported "Country Times Craft Show" will be held on August 20th.

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

Moved Mrs. Daniels seconded Mrs. Simpson the sign proposal of Dobbin House be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mrs. Daniels seconded Mr. Frazee the renovation proposal for William Benson be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt the renovation proposal of William Brown be approved as HARB recommended. Motion carried.

Moved Mrs. Daniels seconded Mr. Heflin the sign proposal of Balio Art Studio and Gallery be approved and a certificate of appropriateness issued as recommended by HARB. Motion carried.

Moved Mrs. Daniels seconded Mr. Frazee the sign proposal for K & K Records be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Mrs. Simpson agreed to attend the August meeting of HARB in Mrs. Daniels absence.

At 9:35 p.m. President Stokes recessed thee meeting to go into executive session rel to real estate matters.

Following the executive session when the meeting was reconvened there being no further business the meeting adjourned at 10:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Hazel A. Dillman".

Hazel A. Dillman, Boro. Sec.



## 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

Harry Stokes, President, Council

J. William Ditzler, Vice President

Hazel A. Dillman, Borough Secretary

Donald G. Oyler, Borough Solicitor

### RESOLUTION

Moved Mr. Schmitt seconded Mr. Heflin Council adopt a resolution to approve the proposal of the Third Ward Housing Committee to apply for \$350,000 1988 CDBG competitive funds for use in the Third Ward Housing Project with \$6,000 of the funds earmarked for an engineering study of the Ice House area. Resolution carried by majority vote, Mr. Frazee abstaining.

Resolved this 8th day of August, 1988.

  
Francis I. Linn, Mayor