

COUNCIL MINUTES
OCTOBER 11, 1988

President Stokes presided at the October meeting of Council. The following members of Council were present: Mrs. Daniels, Messrs. Frazee, Witt, Ditzler, Heflin, Mrs. Simpson, Mr. Songer and Mr. Schmitt.

The Minutes of the Council Meeting and the Public Hearing held September 12, 1988 as well as the Minutes of the Special Meeting held September 30, 1988 were approved as prepared. Council approved the Agenda as presented.

President Stokes thanked Council for the initiative and aggressive manner used in taking the necessary steps rel to Hotel Complex sale. President Stokes publicly acknowledged assistance received from Gettysburg College, Adams County Commissioners, Gettysburg School District, Adams County National Bank and Gettysburg National Bank.

No comments, written or oral, were received during Public Hearing held to receive comments for use of SCP Funds for FY 1985, 1986, and 1987.

Raymond Thompson, Recreation Director presented a request for Council's approval to erect a sign to publicly acknowledge the Biser family's gift of the Fitness Trail in memory of their two sons. Mr. Thompson to proceed with details.

Two members of Troop #79, who are working on their communication merit badge for Eagle rank, were observers.

Walton Davis appeared before Council to request they reconsider the placing of left turn lanes on South Washington Street at West Middle Street intersection

Mayor Linn reported "Trick or Treat" will be held October 31 from 5 to 7

Moved Mr. Ditzler seconded Mr. Schmitt an amendment to ordinance prohibiting parking 2 am to 6 am be advertised to remove parking on north side of West Broadway between Carlisle Street also on west side of North Washington Street between West Lincoln Avenue and West Broadway. Motion carried.

Motion Mr. Frazee seconded Mr. Songer the proposal to establish left turn lanes of S. Washington Street be tabled for further study. Motion carried.

Mr. Sterner to contact Penn Dot rel to left turn lanes on Stratton Street at York also on West Street at West Middle Street.

Moved Mr. Witt seconded Mr. Schmitt the ordinance to provide tax exemption to developer of Hotel complex be approved. Motion carried.

Moved Mr. Witt seconded Mr. Songer the ordinance authorizing making Queen Street and Long Lane a multi-stop intersection be adopted. Motion carried.

Motion Mr. Witt an amendment "NO TURN ON RED" be approved for Steinwehr Avenue/Taneytown Road/South Washington Street intersection. Discussion revealed discord among members and as a result a motion to table for further study was presented by Mr. Witt with a second by Mr. Frazee to the motion.

Moved Mr. Witt seconded Mr. Heflin a traffic signal be erected at the intersection of Steinwehr Avenue, Taneytown Road and South Washington Street. Motion carried.

Mr. Frazee reported they have met with a representative of Bond Counsel re to parking deck.

Mrs. Daniels reported on Property Committee Meeting.

Moved Mrs. Daniels seconded Mrs. Simpson Steven Gutting be appointed as Straban Township's representative on Rec Board. He will fill the unexpired term of Glenn Riggeal. The term will expire September 1991. Motion carried.

Motion Mrs. Daniels seconded Mr. Songer the Recreation Board be comprised of 5 members from Borough, 3 from Cumberland Township and 1 from Straban Township. Motion carried.

Mr. Heflin reported Glenn Guise will construct the Tiber Wall, east of Stratton Street, according to specs and after which the Borough will take it over and maintain it.

Mrs. Simpson reported on the recent Health Committee meeting. She reported attending Office of Aging meetings and having attended a recycling meeting recently held in New Cumberland along with Mrs. Daniels, Mr. Sterner, Mr. Lawver and Mr. Weikert.

Mr. Songer reported the Utility Committee had received a request for an additional light on East Broadway due to recent vandalism in that area. Utility Committee to study.

Motion Mr. Songer seconded Mr. Witt the Borough purchase and install in the Recreation Park a plaque acknowledging the Biser Family gift of "The Fitness Trail" in memory of their two sons. Motion carried.

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

Borough's Manager report:

1. The Bicentennial Committee have reported they will be returning the \$2200 advanced by Council. An additional sum of \$1300 will be given to the Adaams County Historical Society.

2. Checks in the amount of \$24,468.35, (tax on Foreign Fire Insurance premiums) and \$48,538.23, (tax on Foreign Casualty Insurance premiums) have been received.

3. Reported receipt of bill from Gettysburg College ref consultant fees to date for Hotel complex.

4. Meeting to work on '89 budget - Oct. 31 at 7 pm

5. SCP Budget for FY 85 thru 87:

1985 - \$114,057	GFD	\$16,000
	SCCAP	14,500
	Park. Fac.	63,057
	Main Street	12,500
	Interfaith Housing	8,000

1986 - \$97,936	GFD	\$ 5,742
	YWCA	8,300
	Park. Fac.	66,294
	Adm. Main St.	17,600

1987 - \$98,228	Housing	\$ 8,000
	Park. Fac.	72,728
	Admin.	17,500

Moved Mr. Schmitt seconded Mr. Frazee the treasurer be authorized to transfer the \$24,468.35 to the Gettysburg Fireman's Relief Association. This sum represents the tax on foreign fire insurance premiums. Motion carried.

Moved Mr. Frazee seconded Mr. Schmitt the treasurer be authorized to allocate and deposit entire amount, \$48,538.23, representing the tax on foreign casualty premiums to the non-uniform pension fund. Motion carried.

Moved Mrs. Simpson seconded Mr. Songer \$5,000 be paid to Gettysburg College as reimbursement of consultant fees to date on Hotel project. Motion carried.

Mr. Weikert reported the Sign Ordinance restricts the erection of political signs to two weeks prior to the election. Consensus of Council directed him to proceed with the enforcement of the ordinance.

Mr. Lawver reported the highway crew has been trimming trees, patching alleys and conducted a clean-up of the Hotel property. Several vehicles were towed from posted areas during the tree trimming.

Moved Mr. Schmitt seconded Mrs. Simpson Council approve the tax exoneration list as presented by G. H. Harris Associates. Motion carried.

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

Moved Mrs. Daniels seconded Mr. Frazee Council approve the Minutes of HARB and the sign proposals of Dr. B. Atkins and Karen and Bill Arentz. Motion carried.

Moved and seconded meeting adjourn at 9:10 pm. Motion carried.

Respectfully submitted,

Hazel A. Dillman
Hazel A. Dillman, Sec.

