

NOVEMBER COUNCIL MINUTES
NOVEMBER 14, 1988

The November meeting of Borough Council was called to order at 7:30 PM by President Stokes. Council members attending were: Mrs. Daniels, Mrs. Simpson, Messrs. Frazee, Witt, Ditzler, Heflin, Songer, Schmitt.

The Minutes of the October Meeting were approved as presented.

The Agenda for the November meeting was accepted as prepared.

Among the visitors to the meeting were Bud Robbins and Mark Merrifield representing the Adams County Library. Mr. Merrifield briefly up-dated Council on the progress of the Library Board and explained reasoning behind the refusal to accept the \$176,000 grant.

Moved Mr. Frazee seconded Mr. Songer, resolved that Gettysburg Borough Council favor generally the interim plans for conversion of post office building for Library use, as reported this date, and intends to continue urging support of the community for the project. Motion carried unanimously.

Carolyn Hankey announced on November 22nd seven Soviet Mayors will be in Gettysburg. They will visit Junior High Classrooms, be given a guided tour of the Battlefield and be guests at a public reception held in their honor at the Junior High School Building at 7:30 P.M. The Borough was invited to share in the cost of the reception.

Mrs. Daniels reported the Borough Property Committee would be meeting with the Property Committee of the Gettysburg Fire Company in the near future.

Mayor Linn read a letter from Chief Potter announcing his retirement from the Police Department. Chief Potter's last day at work will be November 30, 1988. The Mayor commended Chief Potter for his devotion and dedication during the twenty-eight years he served as a member of the department. President Stokes read a proclamation from Council commending his efforts and achievements during his years with the Borough.

Motion by Mr. Schmitt second Mr. Ditzler Council accept with deep regret the retirement of Chief of Police Russel H. Potter, Jr. Motion carried.

Moved Mr. Ditzler seconded Mr. Schmitt that Corporal Frederick A. Gantz be nominated as Acting Chief-of-Police for a six months probationary period, effective December 1, 1988 through May 31, 1989. Effective January 1, 1989 the salary will be \$25,000. Motion carried.

Mr. Ditzler reported the parking meter enforcement of street meters from December 12 through December 26 will be in effect from 8 AM to 10 AM, free parking for shoppers in effect for the remaining hours each day. Regulations pertaining to parking lots are not affected by this change.

Moved Mr. Witt second Mr. Schmitt Council adopt the ordinance prohibiting parking between 2:00 AM and 6:00 AM on the north side of West Broadway between Carlisle Street and College Avenue also on the west side of North Washington Street between West Lincoln Avenue and West Broadway. Motion carried unanimously.

Motion Mrs. Daniels seconded Mr. Schmitt the motion passed at the October meeting rel to paying for a commemorative plaque for the Fitness Trail be rescinded. The gift included funds to purchase same. Motion carried.

Mr. Heflin reported Highway Committee will be making survey of town to determine the work areas for next year.

The Health and Utility Committees to meet on November 16 with Jim McGlaughlin, director of Adams Rescue Mission, rel to the initiation of the recycling program in January.

Moved Mr. Schmitt seconded Mr. Heflin Council tentatively adopt 1989 Budget, in the amount of \$1,221,992.00. Motion carried.

President Stokes requested that an additional line item for DGI should be inserted in '89 budget, in the amount of \$10,000, (\$7,459, difference between estimated revenues and estimated expenditures plus \$2,541 transferred from Snow removal allocation).

Mr. Schmitt reported the Personnel Committee will meet with the Safety Committee on November 23rd at 1:30 PM.

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

Moved Mrs. Simpson seconded Mr. Frazee Council accept the reports of the Mayor, Treasurer, Chief of Police and Code Enforcement Officer. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the Retail Merchants Association request to hold their 1989 Outdoor Antique Show on May 20 and September 23, 1989 be approved. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt the renovation proposal of Peggy Gustafson and thee sign proposal for Gettysburg Decorating Center be approved. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt that Council approve by consent agenda the HARB Minutes for October. Motion carried.


Mrs. Daniels reported that due to the holiday the November meeting of HARB will be held November 30th. HARB will not meet in December.

Mrs. Daniels reported George Forney, a member of the Zoning Hearing Board has resigned for reasons of health.

Moved Mr. Schmitt seconded Mr. Heflin that Council donate \$100 to the Gettysburg Area School District to help defray cost of reception scheduled for the Soviet Mayors. Motion carried by majority vote, Mr. Songer abstaining.

Moved and seconded meeting adjourn at 8:55 P.M. Motion carried.

Respectfully submitted


Hazel A. Dillman, Boro. Sec'y



BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA

34 EAST MIDDLE STREET
GETTYSBURG, PA 17325
717-334-1160

Francis I. Linn, Mayor
Charles W. Sterner, Treasurer
and Borough Manager
Larry E. Weikert
Code Enforcement Officer

Harry Stokes, President, Council
J. William Ditzler, Vice President
Hazel A. Dillman, Borough Secretary
Donald G. Oyler, Borough Solicitor

RESOLUTION

WHEREAS, Russell H. Potter, Jr. began his career with the Borough of Gettysburg on November 11, 1960 as a policeman, and

WHEREAS, He was promoted to the rank of Corporal on January 1, 1968, and

WHEREAS, in April of 1969 was promoted to the rank of Sergeant and in 1973 became the Department's criminal investigator, and

WHEREAS, he was appointed Chief of Police on January 4, 1982, and has performed the duties of that office with distinction, and

WHEREAS, throughout the years he has completed numerous training courses and received several commendations for meritorious service,

WHEREAS, He has served the community faithfully as a patrolman, detective, Chief of Police and,

WHEREAS, after 28 years of exemplary performance Russ has announced his well-deserved retirement to commence on November 30, 1988.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gettysburg, by unanimous action, and hereby records upon the minutes of this meeting its commendation of

RUSSELL H. POTTER, JR.

for his outstanding service to the Gettysburg community as a policeman extending over a period in excess of 28 years, its appreciation for outstanding leadership which he provided during his more than six years as Chief of Police and for his dedication to the task of making the Borough of Gettysburg a safer place in which to live and work.



November 14, 1988

Francis I. Linn
Francis I. Linn, Mayor

Hazel A. Dillman
Hazel A. Dillman, Secretary

BE IT RESOLVED, that Borough of Gettysburg proceed with the planning, financing, and construction of a deck over the existing Borough Parking Lot located on the North Side of Race Horse Alley to the rear of the Gettysburg National Bank premises;

FURTHER RESOLVED, that to that end this Borough hereby names Rhoads & Sinon, Esqs., of Harrisburg, Pennsylvania, as financing counsel for such project;

FURTHER RESOLVED, that the Borough Manager is authorized and directed to solicit proposals from qualified Applicants for designation as Parking Consultant for such project;

FURTHER RESOLVED, that the Parking Lot Committee of Gettysburg Borough Council is hereby authorized and directed to negotiate with The Gettysburg National Bank for a new Lease on such parking lot which will allow the satisfactory financing of such project.