

DECEMBER COUNCIL MINUTES

President Stokes called the meeting to order at 7:30 PM with all Council members in attendance, namely, Mrs. Daniels, Messrs. Frazee, Witt, Ditzler, Hafflin, Mrs. Simpson, Messrs. Songer, Schmitt.

With a few minor changes the Agenda was adopted.

The Minutes of the November meeting were adopted as presented.

Others present included: Gerald Wikoff, Gettysburg College; Dr. Walter Powell, Historic Survey Committee; Traci Lower, Gettysburg Times; Dave Perlis, Evening Sun.

Mayor Linn reported he had been requested by the School Board to convey the Board's thanks for the Borough's donation toward the cost of the reception held for the Soviet Mayors.

The Bicentennial Committee has presented a check to the Borough in the amount of \$3,547.34. This represented return of \$1,500 the amount initially forwarded to the Committee for operating expenses and payment of \$850.00 toward costs incurred, for police and highway salaries, during the Bicentennial Parade. The remaining amount, \$1,197.34 to be given to the Adams County Historical Society.

President Stokes welcomed Acting Chief of Police Gantz.

Safety Committee report of November meeting included a complaint received from William Carmichael rel to students blocking alleys and driving too fast in these regions. Chief Potter advised Mr. Carmichael to contact police when the violation is taking place and that the police presence in the area will be increased.

Mr. Witt reported on recent meeting of Community Relations Committee and invited members to attend the reception for Daniel R. Kuehn, National Park Superintendent, scheduled for January 12, 1989.

Moved Mr. Frazee seconded Mr. Schmitt the Resolution naming Rhoads & Sinon, Esqs. as financing counsel for parking deck to be constructed over existing parking lot and to authorize Borough Manager to solicit proposals from applicants for Parking Consultant. Motion carried.

President Stokes announced an informal meeting rel to Hotel Building had been held December 9 at 4:30 P.M.

Mrs. Daniels reported the Property Committee of Council had met recently with the Property Committee of the Gettysburg Fire Department.

Motion Mrs. Daniels seconded Mr. Frazee, George Hikes be re-appointed to serve a five year term on Gettysburg School Board Authority. Term to expire December 1993. Motion carried.

Moved Mrs. Daniels seconded Mrs. Simpson, Charlotte Armster, 90 Springs Avenue, be appointed to fill the unexpired term of George S. Forney on the Zoning Hearing Board. The term expires December 1989. Motion carried.

Moved Mrs. Daniels seconded Mr. Songer, Marjorie Smith and Willis L. Weikert be appointed to a two year term on the Property Maintenance Code Appeals Board. Term to expire December 1990. Motion carried.

Moved Mrs. Daniels seconded Mr. Frazee, William A. Frassanito be appointed to a 5 year term on the Borough Planning and Zoning Commission. Motion carried.

Mrs. Daniels reported Jean McIntire-Thomas has resigned as the secretary to HARB. Joyce Sprague has been hired to serve as secretary to HARB and the Borough Planning and Zoning Commission.

Mrs. Daniels commended Mrs. Simpson for having Boy Scout Troop #79 distribute the flyers announcing the schedules for recycling program Adams Rescue Mission is inaugurating in the Borough beginning in January.

Mr. Heflin reported the 1989 road building projects will be announced next month.

Moved Mrs. Simpson seconded Mr. Heflin the 19 households listed on Eichelberger-Stahle Charity Fund distribution sheet be approved as presented. The amount distributed this year was \$711.08. Motion carried.

Moved Mrs. Daniels seconded Mr. Songer Council contribute an amount not to exceed \$500 toward erection of memorial plaque for Biser Family, acknowledging receipt of fitness trail installed at Rec Park. Motion carried.

Mr. Songer commented the community owes the Holiday Bureau a debt of gratitude for their annual efforts during the holiday season.

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

Moved Mr. Schmitt seconded Mrs. Daniels Council adopt the 1989 Budget, in the amount of \$1,229,451. Motion carried.

Moved Mr. Schmitt seconded Mr. Songer the millage for real estate and occupation taxes be set at 29 mills. Motion carried.

Moved Mr. Songer seconded Mr. Heflin the 10 gallon weekly gasoline allocation for Mr. Thompson be discontinued, effective immediately. Motion carried.

Mr. Oyler directed to prepare and advertise for January adoption an amendment to the cable franchise ordinance, increasing fees from 3% to 5%.

Following a ten minute executive session a motion by Mr. Schmitt seconded by Mr. Heflin that retiring Chief of Police Potter be paid for 210 days, accrued sick leave, vacation and comp time. Motion carried by majority vote, YES: Schmitt, Simpson, Heflin, Ditzler, Witt; NAY: Songer, Frazee, Daniels.

Motion Mr. Songer that the Personnel Committee be directed to study sick leave policy and cap at maximum 60 days. Also proceed with Personnel Manual and present at February meeting for Council action. Motion seconded Mr. Ditzler. Motion carried by majority vote, Mr. Heflin dissenting.

Mr. Sterner reported approval for left turn lanes at the following three intersections--York /Stratton; West Middle/West; West Middle/South Washington (southbound traffic only) has been received from Penn Dot.

Motion Mr. Frazee seconded Mr. Songer the renewal of parking lot agreement with Gettysburg National Bank be extended to 15 years, as required to make the project eligible for Small Community Grant Funds. Motion carried.

Dr. Walter Powell briefed Council on status of Historic Survey.

Mr. Weikert reported he will be conducting a survey to determine condition of garbage dumpsters throughout the town. Ask members to assist with project.

Mr. Lawver reported the leaf clean-up will be complete within the next week.

A letter received by Mayor Linn from Supt. Kuehn, National Park, was read. He commended both the Borough and Park Officials for the excellent manner in which the events of the 125th anniversary were handled that resulted in only a few minor problems.

Moved Mr. Ditzler seconded Mr. Schmitt the report of the Mayor, Treasurer, Police Chief and Code Enforcement Officer be approved. Motion carried.

Mrs. Daniels moved "consent agenda" rel to HARB Minutes. Motion seconded Mr. Schmitt. Motion carried.

HARB applications that were recommended for approval:

1. Sign - Connie Martin for "The Wade House"
2. Library - Addition to existing garage
3. Design Place - Exterior renovations at 18-20 N. Washington St.
4. HG-AC - New roof at GAR Bldg, E. Middle St.

President Stokes announced he along with members of Chamber of Commerce will be attending a meeting in Chambersburg rel to a Route 30 by-pass.

Mrs. Simpson extended everyone present and their spouses an invitation to a party at her home December 20.

Moved and seconded meeting adjourn at 9:20 P.M. Motion carried.

Respectfully submitted



Hazel A. Dillman
Borough Secretary

