COUNCIL MINUTES MARCH 13, 1989

The regular meeting was called to order at 7:30 P.M. by President Stokes with all members of Council in attendance.

The Minutes of the February meeting were approved as prepared.

The Agenda for the March meeting was approved as presented.

A Resolution, commending members of the highway snow removal crew for their alertness in spotting vandals in the act of vandalizing parking meters, was read by President Stokes.

Motion Mr. Heflin second Mrs. Simpson Council adopt the Resolution as read. Motion carried.

Moved Mr. Heflin seconded Mr. Schmitt Council accept the offer of the Gettysburg Fire Department of an eight foot strip of land along the southern edge of their property. Motion carried.

Marion Davis, 141 Barlow Street, appeared before Council to register complaint against persons who are not provided with parking areas where they live and as a result utilize any space they find oftentimes inconveniencing others. President Stokes reported that Council is aware of this problem but has been unable to find an equable solution to date.

Mayor Linn reported he and members of the Health Committee will be going to Greencastle, Pa. to inspect the facilities of Community Refuse Disposal, Inc. later this week.

Mrs. Simpson reported she attends Office for Aging meetings and that they are facing a substantial increase in rent, due to new ownership.

Mr. Frazee commented that he is not supportive of the proposed county airport.

Mr. Sterner directed to write Senator Punt and convey Council's concern with Route 30 truck traffic creating problems in downtown areas. If PennDot developed a truck route outside Borough limits Council feels it would alleviate a major part of the downtown traffic congestion.

Moved Mr. Heflin seconded Mrs. Simpson Council approve the following bids for road building projects and equipment rental: Valley Quarries for stone; Bituminous Paving Materials of York for BCBC & ID-2; McDermitt, Inc. supply concrete; C. E. Williams Sons, Inc. for equipment rental. Motion carried.

Moved Mr. Schmitt seconded Mr. Songer Council accept the 1989 Audit as prepared by Frank Ruth CPA firm. Motion carried.

Moved Mr. Schmitt second Mr. Songer the exoneration list presented by G. H. Harris be accepted with the exception of Merle Noble who has lived at 41 Hanover Street. Motion carried.

Mr. Schmitt reported another Personnel Committee meeting will be needed before the Personnel Manual is complete. Mr. Schmitt also reported receiving inquiries concerning the garden plots. Mrs. Simpson will assist with the project this year.

Motion Mr. Schmitt seconded Mr. Songer Council recommend to the Rec Board they consider the feasibility of building a swimming pool and to report their findings to Council. Motion carried.

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

Mr. Ditzler reporting on Safety Committee meeting at which the parking problems in the north end of town were discussed and further studies are being conducted. The earlier efforts have resulted in the students moving to other residential areas, creating problems in those areas. A pedestrian crosswalk on Steinwehr Avenue is being studied for future action by Council.

Mr. Witt reported an amendment to the "Nuisance Ordinance" rel to weed, garbage, etc. be advertised for April adoption. Motion carried.

Mr. Witt requested the Safety Committee make a study of the traffic signals, rel to "No Turn on Red".

Mr. Frazee reported meeting with bond counsel and it is the recommendation that the Borough proceed with the parking deck without forming a parking authority. Mr. Frazee announced plans to attend Spring Conference next week and the State Convention in June.

Mrs. Daniels reported receipt of 3 architect's proposals for study of future Borough needs. Property Committee to review and make recommendations.

Moved Mrs. Daniels seconded Mr. Songer Council appoint Steven Neibler to fill the unexpired term of Peter Smith on the Recreation Board. Term expires September 1992. (Mr. Neibler makes the 3rd Cumberland Township Representative on the Board). Motion carried.

Manager's report:

- Finance Committee to study health insurance proposal and report next month.
- Spring clean-up will probably consist of brush, leaves, metal. Recent inquiry to York Management rel to hauling to their landfill proved to be much too costly. Keystone is not in a position to accept hauling of trash as had been customary in the past.
- 3. 1989 Small Communities Application must be filed in July. A Public Hearing to receive input into the use of the SCP funds will be held at 7 P.M. April 10, 1989.

Moved Mrs. Simpson second Mr. Schmitt Council appoint Dr. Walter Powell as Fair Housing Officer for the Borough. Motion carried.

Moved Mr. Schmitt seconded Mrs. Simpson Council pay expenses for Mr. Sterner to attend State Manager's annual meeting at State College in May. Motion carried.

Motion by Mrs. Daniels seconded Mr. Heflin Council enact a resolution to begin procedure to increase membership on the Zoning Hearing Board from 3 to 5. Terms to be five years each and staggered so one term will expire each year. One alternate to be named to the board as provided for under Article 903 of Act 170 of 1988. Motion carried.

Mr. Lawver reported work being done at the Rec Park in preparation to the Little League Board having the 2 dug-outs rebuilt.

A Special Meeting of the Highway Committee is scheduled for April 3rd at 10 A.M.

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

Motion Mrs. Daniels seconded Mr. Schmitt Council approve the HARB Minutes by "consent agenda". SIGN PERMITS: Koala Center; Brafferton Country Collection; RENOVATION: Stanley Wolf for 201 S. Washington Street; AWNING: Dr. Benton Atkins for 29 West Middle Street. Certificates of appropriateness to be issued. Motion carried.

With no further business a motion and second was received to adjourn at 9:40 P.M. Motion carried.

Respectfully submitted

Hazel A. Dillman, Boro. Sec.

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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, Borough Council having justifiable pride in the small group of individuals, who through their attentiveness to suspicious activities being staged nearby, responded by alerting the Borough Police Department, and

WHEREAS, through the combined efforts of the Police Department and the foresightedness of these persons, three suspects were apprehended vandalizing Borough property.

NOW, THEREFORE, BE IT RESOLVED, that this Council desires to publicly acknowledge and commend John D. Lawver, Jr., Daniel Hilliard, Fred Fissel, Douglas Lawver, Warren McDannell, (Mr. Lawver and Mr. McDannell are C. E. Williams & Sons Inc. employees) and Police Officers, PFC Kevin Wilson and PFC Cytha Grissom for the timely manner in which this incident was pursued.

BE IT FURTHER RESOLVED, that this resolution become a part of the Minutes of this meeting and a copy of same be presented to each of the above named individuals.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this thirteenth day of March 1989.

President

Nacla Millman