

President Stokes convened the Council meeting at 7:30 P.M. The Agenda for the evening and the April Minutes were approved as presented.

Ron Kuhl briefed Council on proposed application of Pennsylvania Housing and Economic Development Corporation for state funding from DCA, amount to be \$150 to 200 thousand, to rehab 19 apartments on South Washington Street and Breckenridge Street as well as the 30-32 North Stratton Street property.

Motion Mr. Frazee seconded Mr. Schmitt the Borough apply for monies from Pennsylvania Housing and Economic Development Corporation for rehabilitation of properties on South Washington and Breckenridge Streets. Motion carried.

Willis L. Weikert expressed his concern for areas of the Borough where sidewalks do not exist. He feels if one region is required to have sidewalk in place it should be required everywhere.

Motion Mr. Schmitt seconded Mr. Heflin the 1989 SCP monies should be allocated as follows: Low/moderate housing \$36,372; Administrative costs \$12,843; Adams County Public Library \$45,000; CLG \$7,500. Motion carried.

Moved Mr. Schmitt seconded Mr. Ditzler the '85, '86, '87 SCP funds be reallocated as recommended during Public Hearing - Adams County Public Library \$40,000; Interfaith Housing \$63,579. Motion carried.

Moved Mr. Songer seconded Mrs. Simpson the Borough apply to the Penna. Historic and Museum Commission for up to \$20,000 (30% match required) CLG monies. Motion carried by majority vote, Mr. Witt dissenting.

Mr. Heflin reported a sickle bar had been purchased for \$2,467 and is being used at the Recreation Park.

Mrs. Simpson reported the annual clean-up is now complete.

Mr. Songer reported a DCA representative had attended the Utility Committee meeting to give Council some input on bringing the utility codes up to date and as a result Mr. Weikert will be attending training programs.

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

Mr. Schmitt reported, weather permitting, the garden plots will be ready by May 17th. Cost \$4.00 per plot. Inquiries be directed to Mrs. Simpson or Mr. Schmitt.

Mr. Ditzler reported the Safety Committee had decided to place "STUDENT" signs at the crosswalks, re-paint crosswalk markings and consider funding for flashing lights in the '90 budget.

Moved Mr. Ditzler seconded Mr. Songer and the motion carried by unanimous vote to remove the "NO TURN ON RED" signs at the following locations:

1. Eastbound traffic on West Lincoln Avenue at Carlisle St.
2. Northbound traffic on Carlisle Street at Lincoln Avenue
3. Southbound traffic on North Washington Street at Chambersburg St.
4. Westbound traffic on West Middle at West Street.
5. Eastbound traffic on Springs Avenue at Buford Avenue-Chambersburg Street intersection.

Mr. Ditzler reported the Committee decided to replace the 10 minute loading zone on Chambersburg Street with a parking meter.

Moved Mr. Witt seconded Mr. Schmitt Council adopt the ordinance to limit parking on public streets to 48 hours. Motion carried.

Moved Mr. Witt seconded Mr. Heflin the ordinance be amended to authorize the impounding of vehicles parked over 48 hours on the public streets. Motion carried.

Moved Mrs. Daniels seconded Mrs. Simpson Council appoint Barbara Kaufman to fill the unexpired term of Randy Inskip. Term expires August '89. Motion carried.

Motion Mrs. Daniels seconded Mr. Ditzler the amendment to the Zoning Ordinance be advertised for adoption, increasing the membership from 3 persons to five also authorize the appointment of an alternate member. Motion carried.



Mrs. Daniels reported a meeting with GMA and a committee of Council, (Mrs. Daniels, Mrs. Simpson, Mr. Songer) has been scheduled for May 10th at 7:30 PM.

Motion Mr. Frazee second by Mr. Schmitt that Council adopt the following resolution: 1. The Borough of Gettysburg proceed to build and operate a parking facility on the present Race Horse Alley Lot, at a project cost not to exceed \$1,900,000. 2. That the Borough proceed to seek qualified firms for design and engineering of the project, including the scope of the work and fees for services. 3. That the Borough appoint Butcher and Singer as investment bankers for the project, and authorize that firm to begin the process of preparing to finance the project through a General Obligation Bond issue. Motion carried.

Manager's report:

1. The garage on the Weikert property has been removed, and property has been surveyed.
2. Property Committee of the Fire Co. has requested a meeting with the Property Committee of the Borough rel to problems at the Rec Park.
3. Receipt of letter from DCA containing valuable information rel to tax reform.
4. County-aid for '89 will total \$4,204.20.
5. Police negotiating session scheduled for May 15th 4 PM
6. Will be attending State Boro.'s Ass'n Manager's annual meeting May 17-20.

Moved Mr. Heflin seconded Mr. Songer the County-aid monies, \$4,204.20. be used in highway paving projects. Motion carried.

Mr. Weikert reported he had attended a two day seminar on Recycling.

Mr. Lawver reported due to cold nights the lines (crosswalks) will be painted later; work will begin on Tiber wall following Penn Dot approval of Highway-aid funds being expended; Specs will be advertised for Pick-up truck, bids to be opened at regular June meeting.

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

Moved Mrs. Daniels seconded Mr. Frazee Council approve HARB Minutes in part by approving the renovation proposals presented by Mervin Weikert and Richard Simpson and sign proposals of Charlotte Swope and Michael Dows. Motion carried.

Motion Mr. Frazee seconded Mrs. Simpson Council grant a variance to developers of Hotel Gettysburg Property not to exceed 69 ft in height as measured at northwest corner of building. Motion carried.

Mr. Sterner reported he will be on vacation the first two weeks of June and will return to the office June 21st.

Mr. Sterner read a Resolution commending your secretary for the years she served as a Borough employee. Motion Mr. Ditzler seconded Mr. Heflin the Resolution be adopted. Motion carried.

Moved and seconded meeting adjourn at 9:35 P.M.

Respectfully submitted

  
Hazel A. Dillman, Boro. Sec.



**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

**GRANTEE'S STATEMENT OF GOALS**

**NATIONAL PROGRAM FOR MINORITY BUSINESS ENTERPRISE**

**EXECUTIVE ORDER 11625**

1. The Borough of Gettysburg hereby sets as its goal for utilization of minority businesses through its contracts for public works, site clearance and demolition, supplies and services a target of \$5,735.75 of its budget or 5% for Project Number \_\_\_\_\_.

2. As part of the preparation of the contract documents, the Borough of Gettysburg will analyze the specific construction, site clearance and demolition projects and will determine for each specific contract, a goal and percentage amount which represents in the judgment of the Borough of Gettysburg as to the maximum feasible involvement of minority businesses. Thus, individual projects may vary from the stated percentage goal. It is expected during the course of the year, however, that the total volume awarded to minority businesses will approximate goals stated above.

Francis I. Linn  
Signature

Mayor  
Title

May 8th, 1989  
Date

Gettysburg, Pennsylvania



**BOROUGH OF GETTYSBURG**  
**ADAMS COUNTY, PENNSYLVANIA**

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

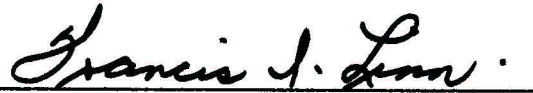
Francis I. Linn, Mayor  
Charles W. Sterner, Treasurer  
and Borough Manager  
Larry E. Weikert  
Code Enforcement Officer

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

**RESOLUTION**

Motion by Mr. Schmitt seconded Mr. Heflin Council approve a resolution to authorize the preparation and submission of an application for FY89 Small Communities monies in the amount of \$101,715 to be allocated as follows, low/mod housing \$36,372; administrative costs \$12,843; Adams County Library \$45,000; Certified Local Government \$7,500. The resolution was unanimously approved.

Resolved this 8th day of May 1989.

  
Francis I. Linn, Mayor





**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

**PROCLAMATION**

WHEREAS, Hazel M. Dillman began her career with the Borough of Gettysburg on December 8, 1969 as a secretary, and

WHEREAS, Hazel was appointed to the position of Borough Secretary on May 15, 1971 and

WHEREAS, during her tenure as Borough Secretary she has performed her duties with humility, faithfulness, and conscientiousness, always keeping the welfare of the Borough foremost in her efforts, and

WHEREAS, with her wealth of knowledge of the history and operation of the Borough she will be greatly missed by her co-workers, members of Borough Council, and Mayor, and

WHEREAS, after 20 years of devoted service to her job Hazel has announced her most deserved retirement to begin on June 23, 1989.

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

HAZEL M. DILLMAN

for dedicated service to the Borough of Gettysburg, and offer its deep appreciation for her faithful years of service, and extend to her best wishes for a happy retirement.



May 8, 1989

*Francis I. Linn*  
Francis I. Linn, Mayor

*Harry Stokes*  
Harry Stokes, President