

COUNCIL MINUTES

JUNE 12, 1989

The Council Meeting was convened at 7:30 P.M. with all councilmembers in attendance, also Mr. Oyler, Mayor Linn, Mr. Lawver, Mr. Weikert, Chief of Police Gantz, Mr. VanArsdale, John Koscinski, Donald Detwiler.

Moved and seconded the Agenda be approved as presented. Motion carried.

Moved and seconded the Minutes of the regular May Meeting be approved as prepared and the Minutes of the Special Meeting be approved as corrected. Motion carried.

Mr. Songer asked Council to continue to endorse and support the "People to People" projects. Mr. Songer's daughter is one of the students on tour and will report on her experiences at the August meeting.

Mayor Linn recommended that Acting Chief of Police Gantz be given a permanent appointment as Chief, Mr. Gantz has satisfactorily completed his probationary period.

Motion Mr. Ditzler seconded Mr. Schmitt Frederick A. Gantz be appointed Chief of Police, effective June 1, 1989. Motion carried.

Mr. Heflin reported the Highway Department will pave 3,325 feet of Alley next week and lay base course in Long Lane from King Street south to Borough right of way.

The Health Committee meeting for June was cancelled.

It was announced a Public Hearing will be held at Gettysburg College on June 28 and 29th rel to Adams County Solid Waste Disposal Plan.

Motion Mr. Schmitt seconded Mr. Songer Council accept the insurance package (\$85,672) as presented by Hockley & O'Donnell. This insurance coverage becomes effective July 1, 1989 and expires June 30, 1990. Motion carried.

Mr. Schmitt commended Mr. Lawver and Chief Gantz for their excellent work with their respective departments, and President Stokes for his untiring efforts on behalf of Lincoln Square Park project.

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

Mr. Ditzler reported the "handicapped parking" space was installed in the first meter space west of Lincoln Square on the north side of Chambersburg Street.

Mr. Ditzler reported the Safety Committee will be conducting interviews on June 21st for the position of police officer.

Motion Mr. Witt seconded Mrs. Simpson Council approve the amendment to the ordinance establishing the Zoning Hearing Board, increasing the membership from 3 persons to five and authorize the appointment of up to 3 alternates. Motion carried.

Mr. Witt reported he had attended a recent meeting of interested groups re: to finding an alternate route for Route 30 truck traffic.

Mr. Witt also reported the Park Service was unable to get a copy of "The Gettysburg Address" for display this year.

Mr. Frazee reported settlement for the Bittinger property is scheduled for sometime late July. Mr. Frazee also reported an important meeting of the Parking Deck Committee is scheduled for June 22, 1989, at 10:30 P.M. Mr. Oyler reported the Lease Agreement with Gettysburg National Bank will be finalized in the near future.

Mr. Frazee reported the negotiations with the police department is nearing completion.

Mrs. Daniels reported she and President Stokes had met with the Fire Company Property Committee and Gary Shafer recently.

Mr. Donald Detwiler again outlined the proposed Lincoln Square Park project plans that would utilize the RIRA funds if application is approved. The Borough is anticipating the cost to be \$206,000, the Borough's matching funds would total \$103,000.

Motion Mr. Schmitt second Mrs. Simpson Council approve the Resolution to proceed with grant application for Recreational Improvement and Rehabilitation Act (RIRA) funds. Motion carried.

Mr. Lawver reported vandalism in excess of \$600 had occurred recently at Recreation Park Restrooms.

Motion Mr. Schmitt seconded Mr. Songer the County Subdivision Plan ordinance be advertised for July adoption. Motion carried.

Bids for a Pick-up truck were received from 3 companies:

Adams County Motors Corp.	\$10,750.00
Zentz Chevrolet-Buick	11,764.50
Forbes Chevrolet, Inc.	11,989.00

Mr. Schmitt made a motion seconded by Mr. Heflin that a 5 minute recess be declared for the Highway and Property Committee to study the bids.

Moved Mrs. Daniels seconded Mr. Ditzler the bid of Adams County Motors Corp. be accepted, in the amount of \$10,750. This purchase made from Highway-aid monies. Motion carried.

The old truck will be sold at the same time as the other property the Borough no longer has use for.

A letter from YWCA was referred to HARB for their consideration.

Motion Mr. Schmitt seconded Mr. Heflin Council approve the reports of the Mayor, Chief of Police, Treasurer, and Code Enforcement Officer. Motion carried.

Mr. Lawver reported the annual Firemen's Carnival will be held July 2 through 8, 1989.

Motion Mrs. Daniels seconded Mr. Schmitt the HARB Minutes be approved "by consent agenda" Motion carried.

The following applications were approved:

- SIGN - Golden Bodies
- SIGN - American General Finance
- SIGN - Nancy M. Gerrish
- DEMOLITION - Patricia S. Brogan
- PAINTING EXTERIOR TRIM - Elks Club
- RESTORATION/RENOVATION - Dale and Debbie Anderson

Motion and second meeting adjourn at 9:40 P.M. Motion carried.

Respectfully submitted


Hazel A. Dillman, Boro. Sec.

