

COUNCIL MINUTES
JULY 10, 1989

The Council Meeting was convened at 7:30 p.m. with all council members (except Jean Simpson) in attendance, also Mr. Oyler, Mayor Linn, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. VanArsdale, Mr. Merifield, Dr. Powell, Dr. Wm. Ridinger and Willis Weikert.

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

Moved and seconded the Minutes of Public Hearing June 12th and minutes of regular June Council Meeting be approved as prepared. Motion carried.

Motion Mr. Ditzler seconded Mr. Heflin, Barbara K. Gorman be appointed Assistant Borough Secretary. Motion carried.

President Stokes commented that much of the consultants work was done on the Parking Deck and the Hotel should be sold by the next meeting. The project is 98% complete however the remaining 2% of work to be done was most critical, requiring a consertive effort of all of Council.

President Stokes discussed dates and times for several important meetings to be held in July and August concerning the Deck Project.

Dr. William Ridinger spoke to the Council about a committee that has formed seeking to erect a monument somewhere in a prominent location in Gettysburg to honor the 51 men of Company K, 1st Pennsylvania Reserves, who were from Gettysburg and Adams County and fought in the Battle of Gettysburg. Dr. Ridinger wanted the Council to be aware of growing interest in the project and that perhaps in the future the Borough could help promote the proposed monument and consider a contribution towards it.

Mr. William VanArsdale, Gettysburg College, spoke about the Hotel project and the importance of completing the last 2% of the work in order for the project to proceed.

Willis Weikert questioned why sidewalks were installed in front of two houses on the east side of Fourth Street and not on the remaining properties on the street.

Mr. Schmitt moved and Mr. Songer seconded to approve the reallocation of 1987 and 1989 CDBG funds as presented to Council in the following amounts:

Adams County Public Library - \$32,291.20 from 1987 SCP funds
\$32,548.80 from 1989 SCP funds

Adams County Interfaith Housing Corp. - \$48,436.80 from 1987 SCP funds
\$48,823.20 from 1989 SCP funds

Dr. Powell requested to be permitted, on behalf of the Borough, to apply for \$350,000 competitive CDBG funding to continue the housing project. Mr. Schmitt moved and Mr. Ditzler seconded the motion that Dr. Powell prepare the application for these funds.

Mr. Schmitt brought up the subject of a public swimming pool and public rest rooms which he is very much in favor of.

Mr. Heflin discussed sidewalks again, it was decided that Mr. Frazee would look further into the sidewalk ordinance and report on his findings later.

Larry Weikert, reporting for Jean Simpson, informed Council the Health Committee is working on the recycling program, improvements would be coming in the near future.

Mr. Songer reporting on the Rec Board Meeting, a public swimming pool was not recommended by the Rec Board (see report). Also noted that the Board had moved its meeting night without Council Approval or the proper advertising.

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

Mr. Sterner requested authorization from the Council to borrow \$53,500, at competitive rate, for the purchase of the Bittering Property. Mr. Frazee moved and Mr. Schmitt seconded to allow Mr. Sterner to borrow the necessary funds. Motion carried.

The Personnel Committee, Mr. Schmitt, Mr. Ditzler and Mr. Heflin will meet July 12 to review applications for the Borough Secretary.

Mr. Ditzler reported for the Safety Committee that Penn Dot was instructed to investigate the possibility of moving the stop bar on the Taneytown Road.

Mr. Ditzler moved and Mr. Heflin seconded to amend an ordinance to install a stop sign at the intersection of Long Lane and King Street on the north bound lane of Long Lane. Motion carried.

Mr. Ditzler reported the Safety Committee was continuing its investigation concerning permit parking in the north end of town.

Mr. Witt moved and Mr. Heflin seconded to adopt County Sub-division Ordinance by reference. Motion carried.

Mrs. Daniels recommended the reappointment of Philip M. Jones to the Gettysburg Area Industrial Development Authority. Mr. Frazee moved and Mr. Heflin seconded that Mr. Jones be reappointed. Motion carried.

Mr. Frazee reported that he would be the representative of the Borough Council at the launching of the new ship "Gettysburg" at Bath, Maine in July.

Mr. Frazee updated Council on the progress of the parking deck.

Moved Mr. Frazee seconded Mr. Heflin to authorize Walker Engineering to proceed with its next phase: development of drawings, refining cost estimates, and preparation of drawings and bidding documents for a 280 space facility with an alternate of 230 space facility. Motion carried.

Mrs. Daniels asked for an estimate for a smaller facility. She feels 280 spaces is far to big and unaffordable, 230 spaces adequate and 180 spaces a bare minimum.

Manager's Report

1. The Police Contract was ready for final approval.
2. The Highway shed roof to be replaced. Borough has two estimates and will try to get a third.
3. HARB secretary resigned, Personnel Committee to review applications.
4. Crossing guard meeting was held June 22 with concerned parents.

Mr. Ditzler moved and Mr. Frazee seconded that Mr. Don Detwiler be retained as consultant for June and July until final agreements are signed.

Mr. Songer moved and Mr. Frazee seconded that Douglas McKinney be approved to be hired as a new patrolman starting July 31, 1989. Motion carried.

Mr. Lawver, Highway Supt. reported that due to the bad storm in June, some unbudgeted money had to be spent to repair the Tiber. Mr. Lawver also reported that quite a few trees needed to be trimmed.

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

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

Mr. Witt questioned Chief Gantz on the progress of truck weights. Chief Gantz said he had priced scales and they were \$6400 to weigh 1 axle. He tried to price used ones but they were not available. The Borough will have officers assigned to work with the State Police weight detail in the Borough sometime in the future.

Mr. Ditzler moved and Mr. Heflin seconded to adjourn the meeting at 9:20 p.m. Motion Carried

Respectfully Submitted,

Barbara K. Gorman

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Assit. Borough Secretary