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COUNCIL MINUTES
SEPTEMBER 11, 1989

The Council Meeting was called to order by President Stokes at 7:30 P.M. with all council members in attendance, also Mr. Oyler, Mayor Linn, Chief Gantz, Mr. Sterner, Mr. Lawver, Jay Brown, William VanArsdale and Mary Francis Donnelly from Gettysburg College, Frank Leber and Dave Twadel from Rhodes and Sinon, Bond Counsel and Gib Carpenter of Butcher and Singer.

Moved and seconded the minutes of regular August meeting be approved. Motion Carried.

Moved and seconded the Agenda be approved after correction. Motion Carried.

President Stokes thanked Council for the hard work on the Parking Deck. He remarked that the store owners and people on the streets have a great deal of faith in the changes, and that he will be attending the Retail Merchants meeting on Thursday.

Mr. Oyler reported that Gettysburg National Bank will pay taxes and that the rental will not start until after deck is in operation. Mr. Oyler recommends that Borough Council approve the Ground Lease Agreement with Gettysburg National Bank.

Moved Mr. Frazee, seconded Mr. Heflin, the President and Mayor be authorized to execute the Ground Lease Agreement with Gettysburg National Bank. Motion carried.

An explanation and review of Bond Documents was provided by Mr. Carpenter and Mr. Leber. Those documents for approval tonight include the ordinance authorizing the general obligation bond issue as well as the purchase contract of Butcher & Singer, Inc. Mr. Frazee read the introductory statement of the ordinance.

Moved Mr. Frazee, seconded Mr. Heflin, to adopt the ordinance authorizing the issuance of \$2,190,000 General Obligation Bonds, series of 1989. Roll call vote resulted in 8 yeas, Mrs. Daniels dissenting, Motion carried.

Mr. Stokes recessed the meeting for approximately 10 minutes so that all bond documents could be properly signed.

Mr. Frazee reported that he would be meeting with the Student Senate regarding parking. He also noted that the Borough would trim the trees along Borough Rights-of-Way.

Mr. Heflin reported that Mr. Weikert, of the School Police, was thankful for moving the mailbox on Baltimore Street.

Mrs. Simpson reported that she would like the consensus of Council to submit bid specifications to different garbage companies. She noted that the Health and Utility Committees will be working together on this.

Mr. Songer reported on the Solid Waste Management Plan. The comment period was ending on September 12, Council had no comments.

Mr. Schmitt moved and Mrs. Simpson seconded all approved bills and payrolls be paid. Motion Carried.

Mr. Ditzler moved to hiring three part-time police officers: Robert Funt, Clifford Malloy, and Douglas Caskey. Mr. Schmitt seconded, Motion Carried.

Mr. Witt announced that the Transportation Committee would be meeting on September 28 at Cashtown Inn for breakfast to discuss strategy for highway improvements, especially Route 30.

Mrs. Daniels moved to reappoint Joyce Hartley to another 5 year term on the Recreation Board. Mrs. Simpson seconded the motion. Motion Carried.

Mrs. Daniels renewed the request to have the Rec Department documents in packets on Thursday before Council meeting. Borough Office is to do the Rec Department typing.

Manager's report:

1. Outlined schedule for budget meetings. Two committee meetings will be required in October, tentative budget will be adopted at the November meeting and final budget at the December meeting. The first step in the process being the meeting of the Salary Board which will be held on Thursday, September 21, at 3:30 P.M.
2. Russel Potter's pension is to begin on October 1. After much investigation, including the pricing of annuities, and on recommendation of both Mr. Sterner and Leonard Ferrara, it has been decided to pay his monthly pension directly from the Police Pension fund at Adams County National Bank at a cost of \$200 annually.
3. Merle Simpson will be requesting a Parking Committee meeting in early October to review final plans for the Parking Deck. Bid opening will be scheduled for early November, probably at the November meeting of Council.

Mr. Ditzler moved and Mr. Witt seconded to ratify the Police Labor Contract. Motion Carried.

Chief of Police reported he added 8 officer hours over-time per day to patrol the college. Chief Gantz also noted he needed a crossing guard at the intersection of Middle and Confederate Avenue.

Mr. Lawver reported for the Highway Department that the brush pickup will be the week of September 18 starting at the north end of town. This will be the last pickup of this year excluding leaves. Mr. Lawver also reported the delivery of a new pick up truck and the replacement of the Borough garage roof is scheduled for October.

Mrs. Daniels moved and Mr. Schmitt seconded that Council pass the Emergency Preparedness Plan. Motion Carried.

Mr. Ditzler moved and Mr. Schmitt seconded Council approve the reports of the Mayor, Chief of Police and Treasurer. Motion Carried.

Bids were opened for the sale of two Borough trucks:

1971 FORD PICK UP BIDS

Earl H. Kauffman	\$485.00
A & A Used Cars & Tk	\$327.50
Jay F. Linn	\$357.00

1967 FORD DUMP TRUCK BIDS

Deb A. Arnold	\$1509.00
Bernard F. Smith	\$975.00
Guy W. Harner	\$650.00
H & H Pontiac	\$511.00

Mr. Heflin moved, Mrs. Simpson seconded to sell the pick up truck to Earl H. Kauffman for \$485.00 and the dump truck to Deb A. Arnold for \$1509.00. Motion Carried.

With no further business a motion and second to adjourn was received. Motion Carried. Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Sara L. Weaver

Sara L. Weaver
Borough Secretary



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
Sara L. Weaver, Borough Secretary
Donald G. Oyler, Borough Solicitor

RESOLUTION

THIS RESOLUTION, approved and adopted by the Borough Council of Gettysburg, Adams County, Pennsylvania, on the date hereinafter set forth.

WITNESSETH:

WHEREAS, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S.A. Section 7101 et seq. mandates that Gettysburg Borough prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Borough; and

WHEREAS, in response to the mandate stated above, this Borough has prepared an emergency operations plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

WHEREAS, this Borough has also prepared an emergency operations plan in order to reduce the potential effects of a major emergency or disaster and to protect the health, safety and welfare of the residents of this Borough;

NOW, THEREFORE, we, the undersigned Borough Council of Gettysburg Borough do hereby approve, adopt and place into immediate effect the Emergency Operations Plan of Gettysburg Borough. This Plan shall be reviewed on an annual basis to make certain that it conforms with the requirements of the Adams County Emergency Operations Plan.

Borough Council of Gettysburg

By

Harry Stokes
Harry Stokes, President

ATTEST

Sara L. Weaver
Sara L. Weaver, Borough Secretary

DATE: September 11, 1989