

COUNCIL MINUTES
OCTOBER 10, 1989

The Council Meeting was called to order at 7:30 p.m. with all of council members in attendance, also Mr. Oyler, Mayor Linn, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Jacqueline Temple, William Van Arsdale and William Walker from Gettysburg College, Frank Sapp, Bob Brewer, Jay Brown and Jim Beam from Downtown Gettysburg Inc.

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

Moved and seconded the Minutes of regular September Council Meeting be approved.

Jacqueline Temple, Business Manager for the Gettysburg Fire Department thanked the Mayor for the Proclamation presented for Fire Prevention week. A copy of the 1990 Fire Department Budget was handed out to all of Council to review.

Bill VanArsdale and Bill Walker noted that the construction on the Hotel should be starting the end of October. The developer is choosing a General Contractor.

Frank Sapp read the proposal for the Downtown Development Plan. He stated that they would like to hire a Main Street Manager by January 1st. On October 27th at the Holiday Inn there is a Seminar for Small Towns scheduled for the revitalization of Downtown.

Jim Beam commented on the proposal for the Downtown Development Plan, noting that all groups need to come together to insure the success and growth of the economic community.

Mrs. Daniels reported that a Property Committee Meeting is scheduled for October 19 at 4:00 p.m.

Mrs. Daniels moved Mr. Schmitt seconded that Sherry McLatchy be appointed to the Rec Board for a 5 year term effective immediately. Motion Carried.

Mr. Frazee reported that he and Mr. Stokes met with the Student Council of Gettysburg College to discuss parking and other problems of mutual interest.

Mr. Frazee reported that the Parking Committee met last week from 10-12 to review construction plans.

Mr. Ditzler reported that the Safety Committee agreed to have "Trick or Treat" on Sunday October 29, 1989 from 2:00 p.m. to 4:00 p.m.

Mr. Ditzler reported that the Safety Committee has agreed to the changes to add and amend the Disorderly Conduct Ordinance. Mr. Oyler directed to draft changes to the ordinance.

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

Mr. Schmitt reported that the Wage and Salary Board met on 2 occasions. He also suggested that all of Council visit the Fire House sometime this week for Fire Prevention Week to congratulate them on their services.

Mr. Songer reported on updating the codes.

Mrs. Simpson reported that she attended the Transportation Committee Meeting held at the Cashtown Inn. She noted that they had a great attendance of about 140 present for the meeting.

Mr. Weikert informed Council that Mr. Mauston has been arrested. Interfaith Housing is working with him to obtain a low interest loan to clean up his house. Mr. Powell is working with Mr. Mauston and his daughter for a workable solution.

Mr. Heflin reported that the Mayor and his wife and Mrs. Daniels attended the soccer game at the Gettysburg School.

Mrs. Simpson and Mr. Songer hope to have recycling bids and estimates ready for their November Health Committee Meeting.

Managers Report:

1. Borough received a check for \$26,959.48 from the Commonwealth which represents the Borough's share of the 2% Foreign Fire Insurance Tax.

2. Borough received from the Commonwealth its share of the 2% tax on Foreign Casualty Insurance for the Pension Funds, \$50,995.16. Pension budgets prepared by Borough's pension consultant indicate an even distribution to both the Police Pension and Non-uniformed Pension.

3. Reported that the Bond Settlement is scheduled for October 11, 1989 at 11:00 a.m. at the Gettysburg National Bank. Everyone is invited to Lunch afterward at Herr Tavern.

4. The Parking Committee will meet on October 25, 1989 at 10:00 a.m. with Barbara Chance.

5. On November 13, 1989 the Council Meeting will be held at 7:00 p.m. instead of 7:30 p.m. to allow time for bid opening.

6. On October 30, 1989 at 2:30 p.m. and on November 2, 1989 at 7:00 p.m. a Finance Committee Budget Meeting is scheduled.

Mr. Schmitt moved, Mr. Heflin seconded \$26,959.48, which is the Foreign Fire Insurance Tax, be turned over to the Gettysburg Firemen's Relief Association. Motion carried.

Moved Mr. Schmitt, seconded Mr. Frazee to distribute the Act 205 funds with \$25,000 to the Police Pension Fund and \$25,995.16 to the Non-uniformed Pension Fund. Motion carried.

Mr. Lawver reported that the Highway Department will be picking up leaves and brush at the end of October or beginning of November. They are still trimming trees. The left turn lanes at St. James are going to be installed this week depending on the weather. Mr. Lawver reported that the Restrooms at the Rec Park will be closing in order to have them winterized. He also noted that the vandalism is down since a patrolman has been on duty. He also noted that a new dump site will be needed for spring clean up as the one previously used closed on October 1st. Keystone will not take garbage at their landfill. Mr. Lawver reported that the newspaper racks are attached to Borough Property and the chains are damaging the poles. He wanted to know if anything could be done about this, so a letter is to be sent to the newspapers.

Mr. Stokes moved Mrs. Simpson seconded Council approve the reports of the Mayor, Chief of Police, Treasurer, and Code Enforcement Officer. Motion Carried.

Moved Mrs. Daniels seconded Mr. Schmitt to approve "by consent agenda" HARB minutes. Motion Carried.

Mrs. Daniels explained the Historic District Expansion, after which the solicitor was instructed to prepare the necessary ordinance amendment for adoption at the November meeting. The CLG Survey Committee will be meeting on November 8, 1989 at 7:30 p.m.

With no further business Mr. Ditzler moved Mr. Frazee seconded to adjourn the meeting. Motion Carried. Meeting adjourned at 9:45 p.m.

Respectfully submitted

Sara L. Weaver

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Borough Secretary

