

COUNCIL MINUTES
NOVEMBER 13, 1989

President Stokes called the meeting to order at 7:00 pm with all of Council in attendance as well as Mayor Linn, Messrs. Oyler, Sterner, Lawver, Gantz, and Weikert. Those citizens attending the meeting include Mr. Walker of Gettysburg College, Merle Simpson of Walker Engineering, Mr. Frassanito of the Planning Commission, Dr. Powell of HARB, Tom Krainias, John Muller, Dave Crowner, and representatives of the various firms submitting bids on the parking deck.

Noted due to illness of the Secretary the Manager would record the minutes of the meeting.

Moved and seconded the Agenda be approved.

Moved and seconded the minutes of the October meeting be approved with the correction as noted.

President Stokes opening comments:

1. Mr. Stokes noted with high regard the recent naming of Mrs. Simpson as the Outstanding Citizen of the Year presented to her by the Gettysburg-Adams County Chamber of Commerce.
2. Informed Council that the Nov. 13 issue of the Gettysburg Times was in error concerning the placement of the Company K memorial in Lincoln Square. The committee at this time is considering several alternatives to the final placement of that monument, and in any event would need Council's permission prior to placement in the Square.
3. A Special Meeting of Borough Council will be held on Monday December 4, 1990 at 3:30 pm for the purpose of reviewing and discussing the parking deck bids.
4. He will be addressing the Postal Forum Nov. 11 at the West Street Office of GNB re: Borough's parking plans.
5. Will be meeting with Mr. Anderson, acting president of Gettysburg College, concerning the possibility of college purchase of additional residential properties.
6. Explained the purpose of the Historic District Ordinance to be for design review only; that it is not zoning nor does it restrict use of property. Current zoning districts remain in place.

Mr. John Muller of the Great T-Shirt Co., Steinwehr Ave., presented a petition signed Mr. Muller and Mr. Krainias, of Steinwehr Ave., opposing the expansion of the Historic District.

Mr. Dave Crowner, owner of property at 218 N. Stratton Street, spoke in favor of the Historic District, noting the benefit to the tourist. He informed Council of the success in Germany in maintaining historic beauty through ordinances such as this:

Mr. Frassanito, of the Borough's Planning Commission, reminded Council that our Comprehensive Plan places great importance on the protection of our historic buildings.

Dean Thomas, 202 N. Stratton Street, urged passage of the Historic District expansion for the enhancement it would provide his neighborhood.

Jan Wickerham, Bob Troxell, and Bob Sheads, all of the "north end", questioned Council on the progress of the parking strategy. They are interested in resolving the parking problems in their neighborhoods and offer their assistance to that end. Mr. Frazee noted the magnitude of attempting to study parking on a Borough wide basis and assured those citizens that the Parking Committee is diligently working on the problem.

Bids for the parking deck were opened and read:

Richard D. Poole, Inc. York, Pa.	Base Bid \$1,734,700
	Alt. 1 - 250,000
	Alt. 2 - 39,500
	Alt. 3 - 4,800
	Alt. 4a - 16,600
	Alt. 4b - 18,500

Cumberland Contracting Harrisburg, Pa.	Base Bid \$1,772,000
	Alt. 1 - 235,000
	Alt. 2 - 36,000
	Alt. 3 + 5,100
	Alt. 4a - 16,000
	Alt. 4b - 10,000

V. L. Rendina, Inc. Mountville, Pa.	Base Bid \$1,850,364
	Alt. 1 - 236,097
	Alt. 2 - 30,900
	Alt. 3 + 5,400
	Alt. 4a - 17,500
	Alt. 4b - 29,300

High Construction, Inc. Lancaster, Pa.	Base Bid \$1,876,000
	Alt. 1 - 209,000
	Alt. 2 - 80,000
	Alt. 3 - 1,750
	Alt. 4a - 23,300
	Alt. 4b - 33,000

J. E. Hurley, Inc. Carlisle, Pa.	Base Bid \$1,960,000
	Alt. 1 - 247,000
	Alt. 2 - 38,400
	Alt. 3 + 3,600
	Alt. 4a - 21,000
	Alt. 4b - 10,500

Robert A. Kinsley, Inc. York, Pa.	Base Bid \$2,025,000
	Alt. 1 - 270,000
	Alt. 2 - 30,000
	Alt. 3 + 2,500
	Alt. 4a - 25,000
	Alt. 4b - 45,000

MATX, Inc. Carlisle, Pa.	Base Bid \$2,060,000
	Alt. 1 - 184,000
	Alt. 2 - 55,000
	Alt. 3 - 4,800
	Alt. 4a - 30,000
	Alt. 4b - 16,000

Waynesboro Const. Inc.
Waynesboro, Pa.

Base Bid	\$2,089,800
Alt. 1	- 255,400
Alt. 2	- 115,200
Alt. 3	+ 5,100
Alt. 4a	- 40,000
Alt. 4b	- 22,200

Mr. Simpson of Walker Engineering advised Council that he would review each bid for conformity to the specifications. Mr. Oyler will need to review the bond requirements. Mr. Sterner will contact the three low bidders for financial information and examples of recent and comparable work. An award, if Council so desires, will be made at the regular December meeting of Council.

After a short recess, Mayor Linn reminded Council of the need to approve any monuments on Lincoln Square.

Mrs. Simpson reported the Health Committee is in the process of preparing bid specifications for Borough wide refuse collection so to be able to meet the state requirements for recycling prior to September 1991. Also the landlord-tenant ordinance will need to be in force prior to bidding refuse, Mr. Oyler and Mr. Weikert to prepare same.

Mrs. Simpson informed Council the Transportation Committee will be meeting with Straban Township to discuss traffic problems along the Rt. 30 corridor.

Mr. Songer reported the Utility Committee is about ready to recommend additions to the Fire, Plumbing, Electric, and Existing Structures Code.

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

Moved Mr. Schmitt, seconded Mr. Songer the Proposed Budget for 1990 in the amount of \$1,339,922 be adopted. Motion carried.

Mrs. Daniels distributed to each Council member her reports for both the Property Committee and GMA meeting, no action required on either.

Council discussed its concern with the increased load to our sewer and water facilities due to the rapid growth now occurring in Straban Township. Questions regarding the allotment of water and sewer were raised. It was decided to invite Mr. Larsen and Mr. Watson of GMA to Council's December meeting to explain their operational procedures. Council is deeply concerned that the Borough could be in jeopardy of insufficient supplies of water and/or overloading of the sewage treatment plant.

Moved Mrs. Daniels, seconded Mr. Songer the amendment to the Historic District Ordinance be approved, extending the Historic District as presented. Motion carried. Mr. Oyler noted the amendment will need to be approved by the Pa. Historical and Museum Commission.

Mr. Frazee reported on the recent Parking Committee meeting. A preliminary map outlining a Borough parking strategy had been agreed upon and forwarded to our parking consultant. The committee will meet again on Nov. 21 to continue its study.

Mr. Witt stated the Ordinance Committee favored the enactment of a landlord-tenant ordinance and noted additional work was needed on the disorderly conduct ordinance.

Mr. Ditzler reviewed the Safety Committee report. PennDOT will be asked to review the turning lane at W. Middle and S. Washington Streets; Gary Yount was given permission to operate a taxi business, with a space reserved on Lincoln Square after he obtains the necessary permits; discussed issues of trick-or-treat; and authorized the removal of the last meter on Baltimore Street, east side, just north of Lefever Street.

Mr. Stokes inquired on the status of the request for driveway on Baltimore Street recently proposed by the Library. Mr. Sterner read the requirements of the Safety Committee which were imposed on the Library, noting the Library disagreed with several of those requirements. Due to the fact the driveway did not meet a requirement of the Zoning Ordinance, the Library had filed an application to the Zoning Hearing Board for variance. A consensus of Council indicated that a permit for the driveway should not be issued for this location due to safety reasons. Mr. Sterner was instructed to inform the Library of Council's denial of a driveway permit, and that they may want to withdraw their zoning hearing application.

Mr. Sterner's report:

1. The Eichelberger- Stahle committee this year will be Sgt. Sistrunk, Mrs. Simpson, and Mr. Sterner.
2. Asked Council's response to the invitation to join the Chamber of Commerce (council feels membership would be inappropriate).
3. Advised Council on the proposals for bridge inspections as presented to them by memo.
4. Requested several ordinance changes:
Chapt. 1 Sect. 201 - increase the Mayor's salary to \$3,600.
Chapt. 15 Sect. 604 - increase towing fees to \$35 and impound fees to \$10 the first day, \$2 each day thereafter.
Chapt. 21 Sect. 206 - change height of curb from 24 in. to 18 in.
5. Reported the pension consultant indicated an increase in the Non-Uniformed Pension benefit was actuarially sound, with state allocations sufficient to fund the increase.
6. Reported on the upcoming County Borough's Assoc. meeting Nov. 20.
7. Recommended a reply be given to the County of Adams indicating Council's support of a Transportation Study to be performed as an update to the County's Comprehensive Plan.

Moved Mr. Heflin, seconded Mr. Frazee the proposal of C. S. Davidson, Inc. be accepted in the amount of \$4,400 for bridge inspections. Motion carried.

Moved Mr. Songer, seconded Mrs. Simpson the Borough's Non-Uniformed Pension Document be amended to increase the benefit from 1.0 per cent to 1.25 per cent of average monthly compensation. Motion carried.

Chief Gantz asked Council for direction on free metered parking for the Christmas season, noting a request from the merchants has not yet been received.

Mr. Ditzler's motion for free on street parking, 10:00 am to 10:00 pm, Dec. 12 to Dec. 26, died for a lack of second.

Mr. Lawver's report:

1. Highway crews continue to collect leaves.
2. New roof on the Highway Shed was complete.

Mr. Frazee reported the court had approved sale of the Presbyterian Gilliland Home on Baltimore Street. This will be a boost to our tax base.

Mr. Ditzler moved, Mrs. Simpson seconded the reports of the Treasurer, Mayor, Chief of Police and Code Enforcement Officer be approved. Motion carried.

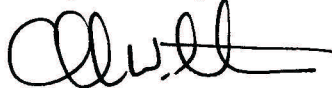
Mrs. Daniels moved, Mr. Frazee seconded to approve "by consent agenda" no. 2, 3, 4, 5, as stated in HARB minutes. Motion carried.

Moved Mrs. Daniels, seconded Mr. Frazee to approve "by consent agenda" everything in no. 6 of HARB minutes except stucco front. Motion carried.

Mrs. Daniels discussed HARB's concerns for enforcement of its decisions. Mr. Weikert has prepared a form which will list HARB's decision and will be given to each applicant. In this manner all parties will have a clear understanding of HARB's decision and the CEO will be able to follow up with inspections.

Moved and seconded to adjourn at 10:05pm.

Respectfully submitted,



Charles W. Sterner
Borough Manager

