

**COUNCIL MEETING
DECEMBER 11, 1989**

President Stokes called the meeting to order at 7:30 P.M. with all of Council in attendance as well as Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, and Mr. Weikert. Those citizens attending the meeting include John Dehaas, Pastor Frederick Foltz, David Crowner, Judy Pyle, Boy Scout Troop #73, Herman Stuempfle, Doug Swope, Sam Mudd.

Moved and seconded the Agenda be approved. Motion Carried.

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

Moved and seconded the December 4th Special Meeting minutes be approved. Motion Carried.

Mr. David Crowner of Project Gettysburg/Leon, along with other affiliates gave a presentation on the Sister City Program. Mr. Stokes appointed a committee (Mr. Songer, Mrs. Simpson, Mr. Prazee and Mayor Linn) to report its recommendation to Council at the January meeting.

Mr. Stokes informed Council that a Special Meeting will be held December 20, 1989 at 4:00 pm in Council Chambers for the purpose of awarding the Parking Deck bid.

Mr. Ditzler reported on the Safety Committee Meeting stating that representatives of Trinity United Church of Christ requested replacing the last three meters on the eastern end of East High Street with a loading zone for the Church. Chief Gantz is to study this request.

Moved Mr. Ditzler, seconded Mr. Heflin to request PennDOT to revise the signal permit to remove the left-turn lane on South Washington Street at the intersection with West Middle Street, and to move the stop bar on South Washington Street twenty feet back from the intersection. Motion Carried.

Moved Mr. Ditzler, seconded Mr. Schmitt free parking for the Holiday Season beginning December 11 thru December 25, 1989, daily from 10:00 am to 9:00 pm. The free parking will be limited to on-street parking areas only, and will not include metered parking lots. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to amend the ordinance to raise the salary of the Mayor to \$3,600 per annum beginning on January 1, 1990. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to amend the ordinance reducing the total depth for curb construction to eighteen (18") inches. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to amend the ordinance for towing and storage charges on impounded vehicles. The fee will be \$35 for towing a vehicle plus an additional \$5 if a dolly must be used, and storage charges of \$10 for the first day and \$2 for each subsequent day thereafter. Motion Carried.

Mr. Prazee stated that a public hearing should be held to hear from citizens on the parking proposals. The Parking Committee has scheduled the hearing for Monday, January 8, 1990 at 7:30 pm in Council Chambers with all of Council invited to attend.

Mrs. Daniels scheduled a meeting with Allen Larson of GMA on Wednesday, February 21, 1990 at 2:00 PM. She also noted that HARB would like a tape recorder to keep minutes of meetings.

Moved Mrs. Daniels, seconded Mr. Frazee to reappoint Ralph W. Guise to another 5 year term on the Gettysburg Municipal Authority Board with term ending December 1994. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Andy Larson to another 5 year term on the Planning and Zoning Commission with term ending December 1994. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Charlotte Armster to another 5 year term to the Zoning Hearing Board with term ending December 1994. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Allen I. McDonnell to another 2 year term on the Property Maintenance Code Appeals Board with term ending December 1991. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to appoint Craig A. Showvaker to replace Richard E. Schultz to a 2 year term on the Property Maintenance Code Appeals Board with term ending December 1991. Motion Carried.

Moved Mr. Schmitt seconded Mr. Heflin all approved bills and payroll be paid. Motion Carried.

Moved Mr. Schmitt seconded Mr. Heflin to adopt the budget for 1990 in the amount of \$1,339,922, and to set the tax rates: 30 mills on property and occupation for general purposes and 5 mills for recreation purposes. Motion Carried.

Mr. Songer reported the Utility Committee will be ready at the January meeting to recommend changes in the various codes.

Mrs. Simpson reported that she was unable to attend the Transportation Committee Meeting so Mr. Sterner went in her place. Mr. Sterner reported the committee discussed the process for the submission to PennDOT for inclusion in the 12 Year Plan any needs which may be found after the transportation study is complete.

Moved Mr. Ditzler seconded Mrs. Simpson to adopt the resolution commending Mr. Heflin for his long service to the Borough. Motion Carried. Mr. Stokes presented a framed copy of the resolution to Mr. Heflin.

Mr. Heflin thanked Council and staff for their assistance. Noted he has seen many changes since first elected to Council - much has been accomplished, with much yet to do.

Mr. Sterner's report:

1. Presented for approval the Eichelberger -Stahle list.
2. Requested permission (granted) to advertise for the parking manager and one additional meter maid.
3. Reported that Tom Alberts is no longer working for the Borough. Suggested not to hire anyone until February.

4. Reported the Reorganization Meeting is scheduled for January 2, 1990 at 7:30 PM.
5. Reported that he and Mr. Lawver attended a meeting in Harrisburg with PennDOT officials. Discovered the ECONS project is still pending, Planning Commission should be involved as a measure to convince PennDOT to proceed with project.
6. Reported that Ron Kuhl of PAFO stated a public hearing needs to be scheduled for the 18 Unit Scattered Site Housing Rehab Program. This can be held in conjunction with the Special Meeting December 20, 1989 at 4:00 pm.
7. An individual to move the Bittinger house was not located. As time is running out, no further effort will be made to move the house.

Moved Mr. Frazee, seconded Mr. Schmitt to approve the Eichelberger - Stahle List. Motion Carried.

Moved Mr. Schmitt, seconded Mr. Songer to purchase an annuity from Security Mutual Life Insurance Co. in the amount of \$31,172.45 from Non-Uniformed Pension Fund for the pension of Hazel Dillman which is scheduled to begin January 1, 1990. Motion Carried.

One sealed bid was received, opened, and read for work at the Weikert property on N. Stratton Street: HB&H Contractors - \$41,117.00. Mr. Sterner will review the bid with a recommendation at the next meeting of Council, Dec. 20.

Mr. Lawver reported the Rec Park has been winterized and gates have been closed. Highway crew will continue to check on the park 3 times a week to make sure everything is OK.

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

Mrs. Daniels moved, Mr. Schmitt seconded to approve "by consent agenda" nos. 1 thru 4 as stated in HARB minutes. Motion Carried.

Mrs. Daniels moved, Mr. Frazee seconded to support HARB's opposition to the National Guard Armory being added to the National Register of Historic Places, noting the building was not very old nor historic. Motion Carried.

Moved and seconded to adjourn at 9:35 pm.

Respectfully submitted,

Sara L. Weaver
Borough Secretary

RESOLUTION

WHEREAS, Robert N. Heflin was elected in November 1965 to serve as Councilman for the First Ward in the Borough of Gettysburg, taking the oath of office in January of 1966, the beginning of his term, and

WHEREAS, through his years of service he has served on all the various committees of Council and for many years he was the Chairman of the Highway Committee, representative to the Adams County Boroughs Association and Gettysburg Municipal Authority, and

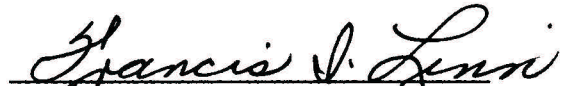
WHEREAS, he relinquished his seat as Councilman for an interim of two years when elected Mayor in November of 1983, serving as Mayor in 1984 and 1985, and being re-elected as Councilman of the First Ward in November 1985, and


WHEREAS, Robert N. Heflin has served the Borough of Gettysburg and its citizens as a member of Borough Council with dedication and distinction.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Gettysburg, by unanimous action, and hereby records upon the minutes of this meeting its commendation of

ROBERT N. HEFLIN

for his outstanding service to the Gettysburg Community as a Councilman and Mayor extending over a period of twenty-three years, and its appreciation for his dedication to the task of making the Borough of Gettysburg a better place in which to live and work.


Francis I. Linn, Mayor


Sara L. Weaver, Secretary