

Council Meeting

January 2, 1990

President Stokes called the meeting to order at 7:30 P.M. with all of Council in attendance except Mrs. Daniels. Also present was Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, and Mr. Weikert. Those citizens attending the meeting include Bob Heflin, Kathy Showvaker and Roger Flickinger.

Moved and seconded the Agenda be approved. Motion Carried.

Moved and seconded the minutes of the December meeting be approved as read. Motion Carried.

Moved and seconded the December 20th Special Meeting be approved as corrected. Motion Carried.

President Stokes turned the meeting over to Mayor Linn who presided for the elections of President and Vice President of Council.

Moved Mrs. Simpson, seconded Mr. Schmitt that Mr. Stokes be nominated for President. Motion Carried.

Moved Mr. Schmitt, seconded Mr. Frazee that Mr. Ditzler be nominated for Vice President. Motion Carried.

President Stokes thanked Council for their confidence in re-electing him President.

Moved Mr. Schmitt, seconded Mrs. Simpson to appoint Charles W. Sterner as Borough Manager and Treasurer at a salary of \$33,500, set bond at \$40,000 and Borough to pay the premium. Motion Carried.

Moved Mr. Songer, seconded Mr. DeHaas to appoint Sara L. Weaver as Borough Secretary at a salary of \$14,560. Motion Carried.

Moved Mrs. Simpson, seconded Mr. Ditzler to appoint Donald G. Oyler as Solicitor at the fee of \$6,750. Motion Carried.

Moved Mr. Ditzler, seconded Mr. Schmitt to appoint J. R. Hershey as Borough Engineer on a consulting basis. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to appoint John D. Lawver, Jr. as Assistant Borough Manager, Assistant Treasurer, Highway Superintendent and Fire Marshal at a salary of \$27,500, set bond at \$40,000 and Borough to pay the premium.

Moved Mr. Frazee, seconded Mr. Schmitt to appoint the Gettysburg National Bank depository for all funds except Police Pension Fund and payroll account. Police Pension and payroll depository to be the Adams County National Bank. Motion Carried.

Moved Mr. DeHaas, seconded Mr. Schmitt to appoint Frederick A. Gantz as Chief of Police at a salary of \$29,000. Motion Carried.

Moved Mr. Schmitt, seconded Mrs. Simpson to appoint Larry E. Weikert as Code Enforcement Officer at a salary of \$18,500. Motion Carried.

Moved Mr. Songer, seconded Mr. Ditzler to appoint the firm of Frank Ruth, CPA as auditors for the Borough at a fee of \$5,250. Motion Carried.

Moved Mrs. Simpson, seconded Mr. Schmitt to adopt Robert's Rules of Order for the conduct of meetings. Motion Carried.

Moved Mr. Ditzler, seconded Mr. Schmitt that all wages as approved by the Wage and Salary Board be adopted retroactive to January 1, 1990.

Moved Mr. Witt, seconded Mr. Schmitt to adopt a resolution setting the time and place of Council Meetings. Second Monday of each month at 7:30 pm, prevailing time, in the Municipal Building, and advertise same in the Gettysburg Times. Motion Carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to pay all bills and payrolls. Motion Carried.

Kathy Showvaker reported to Council that the rental property on 129 North Washington Street has 26 bags of garbage and skunks are now in the area. She would like to know what can be done about this to clean it up. Mr. Weikert stated that he has given notice by certified mail to the owner, Michael Bull, and that Bull has yet to respond to the order. He will continue to prosecute.

Mr. Sterner opened the bids for work at the Weikert House on N. Stratton Street:

H B & H Contractors - \$26,875.00

Brownley & Sons - \$23,000.00

Roger Flickinger - \$930.00

Noted all have the proper bid bonds, will review prior to the February meeting of Council.

Mr. Ditzler reporting on the Safety Committee stated that the request of Trinity United Church of Christ for removal of several meters on E. High Street for loading zone had been denied; new police vehicle has been ordered.

Mr. Frazee announced that the Parking Committee will conduct a Public Hearing on Monday January 8, 1990 at 7:30 P.M. for the purpose of receiving citizen comments rel to the parking proposals.

Moved Mr. Schmitt, seconded Mr. Frazee to reappoint Allen McDonnell to Gettysburg Municipal Authority to a 5 year term ending in January 1995. Motion Carried.

Mr. DeHaas stated that he was happy to be here at his first Council Meeting.

Mr. Sterner's report:

Committee Chairmen must inform Secretary of meetings so they can be advertised.

Need to adopt Tax Ordinance.

Recommend \$100,000 Tax Anticipation Note, quote from GNB 6.95%.

Moved Mr. Schmitt seconded Mrs. Simpson to adopt Tax Ordinance.
Motion Carried.

Moved Mr. Schmitt seconded Mrs. Simpson to authorize Treasurer to proceed with Tax Anticipation Note in the amount of \$100,000 from GNB at a rate of 6.95%, 120 days. Motion Carried.

Mr. Lawver reported Highway crew will be picking up Christmas trees for the burning of the greens at the College on Friday, January 5, 1990.

Mr. Ditzler moved, Mr. Schmitt seconded the reports of the Mayor and Code Enforcement Officer be approved. Motion Carried.

Moved and seconded to adjourn at 8:30 pm.

Respectfully submitted,

Sara L. Weaver

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Borough Secretary

