

Council Meeting

February 12, 1990

President Stokes called the meeting to order at 7:30 P.M. with all of Council Present. Also present was Mayor Linn, Mr. Ralph Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, and Mr. Weikert. Those citizens attending the meeting include Alan Flickinger, Robert Gilbert, David Hess, Pete Menedis, Dave Crowner, Sam Mudd, Mary Francis Donnelly, Bill Frassanito, and Judy Powell.

Moved and seconded the Agenda be approved. Motion Carried.

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

Moved Mr. Songer, seconded Mrs. Simpson to adopt a Resolution for the Gettysburg/Leon Project. Motion Carried.

Mr. Powell had a breif presentation on the Archiological Dig showing slides of the progress and discoveries that were made.

Moved Mrs. Daniels, seconded Mr. Songer to accept the Adams County Solid Waste Management Plan. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt due to the resignation of Matilda Gawf from the Rec Board would like to appoint Catherine Leedy to complete her term which will expire in September 1990. Motion Carried.

Moved Mr. Schmitt, seconded Mr. Songer for an adequate size restroom to be added to the parking deck. Motion Carried.

No Committee Reports as they did not meet in January. The Committee Meetings will be held as follows:

HEALTH COMMITTEE	fourth Tuesday @ 4:00pm
PROPERTY COMMITTEE	third Monday @ 10:30am
SAFETY COMMITTEE	fourth Tuesday @ 1:30pm
UTILITY COMMITTEE	fourth Tuesday @ 2:30pm
HIGHWAY COMMITTEE	February 28, May 30, August 29, and November 28.

Moved Mr. Songer, seconded Mrs. Simpson to pay all bills and payrolls. Motion Carried.

Mr. Sterner's Report:

Personnel Committee will be meeting on Thursday, February 15th at 3:00 pm.

They have started working on the Hotel and have been getting the permits as needed.

The Weikert House bids have been reviewed, recommend to award Brownley and Sons in the amount of \$23,000.

The audit has been received for review.

Moved Mr. Schmitt, seconded Mrs. Simpson to award the bid on the Weikert House to Brownley and Sons for \$23,000. Motion Carried.

Moved Mr. Schmitt, seconded Mr. DeHaas that bids be requested on dump truck.

Mr. Sterner opened the Road Material Bids:

Valley Quarries

#1 Stone	\$4.80
#1B	\$6.60
#2	\$4.80
#2RC	\$4.40
#2B	\$4.80
#3A	\$4.80
#4	\$4.80
#2A	\$4.40
Screenings	\$4.80

Wimpey Minerals, Inc.

#1 Stone	\$5.50
#1B	\$6.00
#2	\$5.30
#2RC	\$4.50
#2B	\$5.30
#3A	\$5.30
#4	\$5.50
#2A	\$4.50
Screenings	\$5.50

McDermitt, Inc.

AAA Concrete	\$62.00
AA	\$58.00
A	\$55.00
C	\$51.00

Bit. Pav. of York

BCBC Asphalt	\$18.90
ID - 2 Top	\$21.90

McDermitt, Inc.

BCBC Asphalt	\$19.50
ID - 2 Top	\$21.72

C. E. Williams -- Equipment

Single Axle	\$27.00
Tandem	\$34.00
Tri-Axle	\$38.00
Tractor-Dump	\$38.00
Tractor-Low Boy	\$44.00
4X4 Truck	\$34.00
Paver	\$2.50
12 Ton Vib. Asph.	\$44.00
12 Ton Vib. Soil	\$44.00
10 Ton Tandem	\$34.00

Grader	\$44.00
Crawler Loader 3yd	\$52.00
Crawler Loader 1 3/4	\$46.00
Crawler Exc. 3/4	\$62.00
Rubber Tire Hoe	\$39.00
Rubber Tire Fr. End	\$44.00
Stone Box	\$56.00
5 Ton Roller	\$30.00
1 Ton Roller	\$26.00

Moved Mrs. Daniels, seconded Mr. Schmitt by "consent agenda" that HARB minutes be approved. Motion Carried.

Moved and seconded to adjourn at 9:30 pm.

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

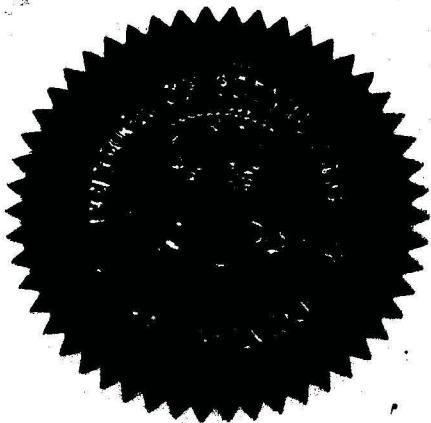
**RESOLUTION**

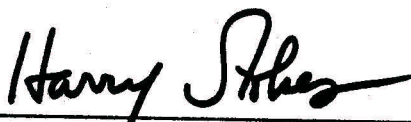
WHEREAS, Project Gettysburg/Leon is a grassroots program joining the people of Gettysburg, Pennsylvania and Leon, Nicaragua in a sister city relationship, and

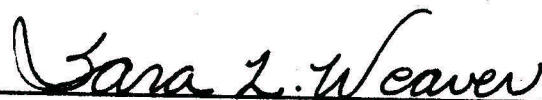
WHEREAS, the goal of Project Gettysburg/Leon is to promote friendship and understanding between the people of our two countries by developing programs of personal exchange and of sharing educational, medical, agriculture/nutritional and community development information and expertise, and

WHEREAS, Project Gettysburg/Leon affirms shared membership in one human family and a commitment to work for justice and peace.

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 support for Project Gettysburg/Leon and declare Leon, Nicaragua to be our sister city.



  
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Harry Stokes, President of Council

  
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Sara L. Weaver, Secretary

February 13, 1990



## RESOLUTION OF RATIFICATION

On this 12 day of February, 1990 IT IS HEREBY RESOLVED by the Borough  
of Gettysburg that the Adams County Act 101 Solid Waste Management Plan  
is accepted and ratified as written.

Duly resolved by the Borough Council of Gettysburg  
in public session, duly advertised and convened and duly executed by its  
authorized officers.

ATTEST:

Sara L. Weaver  
Secretary

Harry Stokes  
Chairperson

## CERTIFICATE

I, the undersigned, Secretary of the Borough Council of Gettysburg,  
Adams County, Pennsylvania, certify that the foregoing is a true and correct  
copy of a Resolution duly adopted by a majority vote of the required quorum of  
members of the Borough Council of Gettysburg  
at a meeting, in public session, duly advertised and convened, and held in  
accordance with law, on February 12, 1990; that said Resolution and  
the vote thereon have been duly recorded in the minutes of said Meeting; and  
that said Resolution remains in effect as of the date of this Certificate,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the  
Borough of Gettysburg this 12<sup>th</sup> day of February, 1990

(SEAL)

Sara L. Weaver  
Secretary

RESOLUTION  
FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams and Metropolitan Edison Company on October 1, 1983, whereby Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (Tariff), does hereby order and direct Metropolitan Edison Company to furnish additional lighting consisting of:

4 - 150 watt sodium vapor street lights off of Race Horse Alley on poles numbered UT13, ME122GB, ME527GB, ME135GB.

and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the 12<sup>th</sup> day of February, 1990.

Harry Jones  
President of Borough Council

Attest:

Sara L. Weaver  
Borough Secretary

I, Sara L. Weaver, Secretary of the Borough Council of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the 12<sup>th</sup> day of February, 1990, at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied with in connection with its adoption.

Witness my hand and the seal of said borough this 12<sup>th</sup> day of February, 1990.

Sara L. Weaver  
Borough Secretary