

The January meeting of Council was called to order by the President with the following Councilmen in attendance: Messrs. Weikert, Heflin, Little, Shealer, Musselman, Rebert, Thomas and Ditzler.

The minutes of the December meeting were approved as read.

Richard Reed, architect for Giant Foods, presented a formal request to Council to adopt a holding tank ordinance. Mr. Rebert on behalf of the Health Committee recommended the Ordinance Committee prepare an ordinance to permit the installation of holding tanks within the Borough.

Moved Mr. Ditzler seconded Mr. Musselman the TV Cable ordinance be adopted. The amount of the bond to be set at \$25,000.00. Motion carried.

Moved Mr. Shealer seconded Mr. Weikert the section north of Buford Avenue from the Exxon Station west to Larsons be listed as R-2 in the proposed Zoning Ordinance. Motion carried.

Mr. Musselman reported the Civil Service Commission will be giving police exams in the near future.

Mr. Weikert reported receipt of \$18,165.00 revenue sharing check. Money to be used for upcoming revenue sharing expenses.

Mr. Weikert also reported the Eichelberger and Stahle Funds have been combined in one 6 year certificate of deposit at the interest rate of 7 $\frac{1}{2}$ %.

Moved Mr. Weikert seconded Mr. Shealer all approved bills and payrolls be paid. Motion carried.

Moved Mr. Weikert seconded Mr. Ditzler the Borough adopt the following resolution, "Resolved that the Borough Council of the Borough of Gettysburg go on record as opposing the purchase of any more private land by the National Park Service until after the Master Plan has been made public and fully explained". President Hull called for a vote on the resolution. Motion passed with seven favorable votes and Mr. Thomas abstaining.

Mr. Little announced that Council will advertise for bids for road building materials and equipment rental in February.

Moved Mr. Shealer seconded Mr. Musselman that William F. Holtzworth, 154 East Middle Street, be recommended for the position of 2nd Ward assessor. Motion carried.

Mr. Weikert and Mr. Kuhn directed to investigate the possibility of employing someone under the Federal Employment Project.

Moved Mr. Weikert seconded Mr. Thomas that Mr. Heflin's bid of \$191.00 for 4 tires for the police cars be accepted. Motion carried. Bids were also submitted by Mackley's, Swope's and K. & W. Tire Co. Mr. Heflin's bid being the lowest.

Moved Mr. Shealer seconded Mr. Thomas that Mrs. Katharine Schultz, 76 East Broadway be appointed to fill the unexpired term of Judith Pyle on the Historical District Architectural Review Board. Motion carried.

Moved Mr. Weikert seconded Mr. Rebert that the application of Ed Saxe for a sign and L. E. Smith for renovations to store front and sign at 51 Chambersburg Street be approved. Motion carried.

Moved and seconded the reports of the Treasurer, Mayor, Police Chief and Fire

Marshall be accepted. Motion carried.

Moved Mr. Weikert seconded Mr. Shealer that Jay D. Johnson be notified to replace curb and sidewalk on the Hays Street side of his property. Motion carried.

Moved and seconded meeting adjourn. Motion carried.

Respectfully submitted

Hazel A. Dillman, Boro. Sec.