

COUNCIL MEETING  
JUNE 11, 1990

President Stokes called the meeting to order at 7:30 P.M. with all of council in attendance except Mr. Songer. Also present was Mayor Linn, Mr. Ralph Oyler, Mr. Sterner, Mr. Lawver, Mr. Weikert, Chief Gantz, Mr. Little, Mr. Powell and Mary Frances Donnelly representing the Gettysburg College.

Moved and seconded the agenda be approved. Motion Carried.

Moved Mr. Ditzler, seconded Mr. Schmitt, the minutes for May be approved. Motion Carried.

Moved Mr. Frazee, seconded Mr. Schmitt to adopt a Resolution requesting the commissioning ceremony for the Guided Missile Cruiser Gettysburg be held at the Port of Philadelphia. Motion Carried.

Moved Mrs. Simpson, seconded Mr. Schmitt to approve the reallocation of \$23,000 of CDBG funds from the FY 1987 program for acquisition and rehab 53 & 55 Breckenridge Street and 268 S. Washington Street. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to adopt the Office of Management and Budget Final Revision A-102 (The Common Rule). Motion Carried.

Mr. Powell reported that the State Planning and Assistance Grant (SPAG) that has been applied for may not be forth coming. The Department of Community Affairs recommended we consider another program which has the same purpose, to provide funds for our comprehensive plan. This is being further researched and will be presented to Council in July.

Mr. Powell reported the FY 1990 CDBG application has been submitted to the Department of Community Affairs requesting funding for the third ward homeownership project.

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

Mrs. Simpson reported that the Transportation Committee will be meeting June 12th and that Mr. Stokes would be attending in her place.

Moved Mr. Witt, seconded Mr. DeHaas to adopt the ordinance to create a parking department and appoint a parking manager. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to amend the disorderly conduct ordinance. Motion Carried.

Moved Mr. Witt, seconded Mr. Ditzler to adopt an ordinance prohibiting loitering and prescribing penalties for violation. Motion Carried.

Moved Mr. Frazee, seconded Mr. Schmitt to adopt an ordinance prohibiting parking at all times on both sides of North Washington Street between West Stevens Street and West Lincoln Avenue. Motion Carried.

Mr. Frazee reported that the Presbyterian Church declined to allow the Church parking lot to become a metered parking lot. Discussion continued on the need for adequate parking for the new library.

Moved Mrs. Daniels, seconded Mr. Schmitt to appoint Frank Herman to replace Sherry Mclatchy on the Recreation Board. His term will expire in September 1994. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Frazee to appoint Stephen D. Snyder to the Board of Code Enforcement Appeals. This term is for five years ending in April 1995. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Dr. Harrison F. Harbach to the Civil Service Commission. Term to expire in May 1995. Motion Carried.

Mrs. Daniels reported that the Tree & Sidewalk Committee will be meeting on June 12th at 3:00 pm.

**Managers report:**

1. Deck construction is 50 % complete and progressing very smoothly. Precast erection will be completed June 14, masonry will begin June 18th.
2. After considerable negotiation with Met Ed, it has been determined that the Borough's best action for utility lines in Race Horse Alley by the parking garage will be to install all underground. Met Ed's estimate is \$50,000, United Telephone about \$27,000 and Sammon's will only require us to provide conduit. Note too that the Hotel developer will be responsible for that part of the work across their property. This work must proceed in July so as to keep on schedule with our parking garage.
3. Insurance proposals have been submitted from Hockley & O'Donnell at \$87,449 and McCoy at \$92,201. A savings of \$11,040 would be realized (from Hockley's proposal) should all Fire Department vehicles be removed from our policy and included with GFD. This brings Hockley's bid to \$76,459. GFD is willing to cover their vehicles on its policy, and requests Council to reimburse for their costs, or increase the annual allocation. Finance committee should study the request.
4. Lincoln Square bids have been extended until July 9th. This was decided so as to give bidders additional time in preparing their bids as well as encourage other bidders.
5. PennDOT will be replacing the bridge on Buford Avenue in September. PennDOT has requested permission to detour the work area by routing traffic on Springs Avenue and Reynolds Street. By allowing this the work will only take 60 days as opposed to six months. All signing and repairs on our streets will be the responsibility of PennDOT.



6. Traffic signal is out of commission at the intersection of Steinwehr Ave. and Washington St. due to an accident. Our repair people are working on replacement which may take some time.

Moved Mr. DeHaas, seconded Mr. Frazee to proceed with the work of installing all utility lines underground along the first block of Race Horse Alley East. Motion carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to accept the proposal from Hockley & O'Donnell for insurance in the amount of \$76,459. Motion Carried.

Chief Gantz reported that the police are continuing with their truck detail and have worked with the State Police on this project.

Mr. Lawver's report:

1. The demolition on the Constitution Avenue Bridge will begin on Monday June 18th thru the 22nd in which the new box culvert should be installed. The road will be reopened until July 9th thru the 20th and then closed again to widen the road and have the curb work done.
2. Crews will be picking up tree damage this week from the storm on Friday.
3. Columbia Gas will be replacing the gas lines from Lincoln Square to 5th Street this fall in preparation of resurfacing York Street.
4. SWAM Electric Co. submitted prices for the repair of traffic signal equipment at York and Fourth and West and West Middle. The Safety Committee will review the West and West Middle Street work concerning the loop detector and report next month. Council agreed to proceed with York and Fourth due to the dire need to replace the deteriorated wooden pole.

Mr. Little reported that the meter conversion will start on Monday, June 18th. Also that the tokens have been ordered and should be here when the conversion is completed.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the reports of the Treasurer, Chief of Police, Mayor, Code Enforcement Officer, and Parking Manager. Motion Carried.

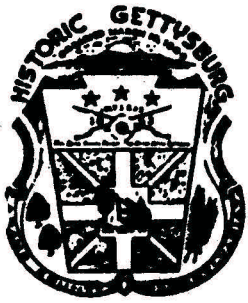
Moved Mrs. Daniels, seconded Mrs. Simpson to approve HARB "consent agenda". Motion Carried.

Moved Mr. Ditzler, seconded Mrs. Simpson 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

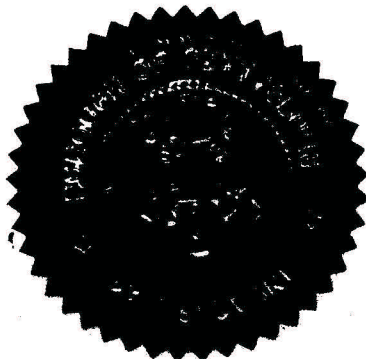
Francis I. Linn, Mayor  
Charles W. Sterner, Treasurer  
and Borough Manager  
Larry E. Weikert  
Code Enforcement Officer

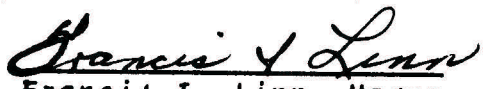

Harry Stokes, President, Council  
J. William Ditzler, Vice President  
Sara L. Weaver, Borough Secretary  
Donald G. Oyler, Borough Solicitor

**PROCLAMATION  
BOROUGH OF GETTYSBURG**

- WHEREAS, the Borough of Gettysburg is extremely proud of the honor extended to the Borough by the U. S. Navy in the naming of the Guided Missile Cruiser Gettysburg; and
- WHEREAS, Pennsylvania was the site of the Battle of Gettysburg, the most important battle of the Civil War; and
- WHEREAS, there has long been a strong relationship between the State of Maine (where the Gettysburg was built) and the State of Pennsylvania (where the battle was fought); and
- WHEREAS, the residents of Gettysburg, Adams County, and Pennsylvania are quite supportive of the efforts undertaken by the Navy and the other services in the cause of national defense; and
- WHEREAS, the residents of Gettysburg, Adams County, and Pennsylvania wish to express their appreciation to the U. S. Navy in a personal manner;
- THEREFORE BE IT RESOLVED, that the Council of the Borough of Gettysburg respectfully requests that the Secretary of the Navy -- the Honorable H. Lawrence Garrett, III -- designate that the commissioning ceremony of Gettysburg be held at a suitable site in the Port of Philadelphia so that the residents of Gettysburg, Adams County, and Pennsylvania may participate in this ceremony and make known their gratitude for the recognition accorded their home.
- BE IT FURTHER RESOLVED, that a copy of this resolution with appropriate signatures be forwarded to Secretary Garrett by officers of the Borough Council.

Unanimously Adopted at Gettysburg, this 11th day of June, 1990.



  
Francis I. Linn, Mayor  
  
Harry Stokes, President





**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

15 June 1990

This is to certify that the Gettysburg Borough Council, at its regularly scheduled meeting held in Council Chambers on 11th June 1990, did review the Department of Community Affairs request to adopt the "Revision of Circular A-102--The Common Rule" (For OMB as per Federal Register, Vol. 53, No. 48, pp.8028 and ff.), and by a unanimous vote, did agree to adopt the use of The Common Rule in governing all future use and administration of Federal funds granted to the Borough, and to require that any subrecipient agencies be likewise required to adhere to the conditions of said Circular in their use of funds granted by the Borough.

This is also to certify that I, Sara L. Weaver, am the duly appointed Secretary of the Gettysburg Borough Council, and that the above action is duly noted in the Minutes of the Council Meeting dating 11th June 1990.

Attest Sara L. Weaver  
Sara L. Weaver, Secretary  
Gettysburg Borough Council