

# COUNCIL MEETING

July 9, 1990

President Stokes called the meeting to order at 7:30 P.M. with the following Council members present: Mr. Ditzler, Mr. Frazee, Mr. Witt, Mrs. Daniels, Mr. Schmitt, and Mr. DeHaas. Unable to attend were Mrs. Simpson and Mr. Songer. Also present included Mayor Linn, Mr. Oyler, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Mr. Powell and Bill Walker representing Gettysburg College.

Moved and seconded the agenda be approved. Motion Carried.

Moved and seconded the minutes for June be approved. Motion Carried.

Mr. Stokes noted that a Main Street meeting is scheduled for tomorrow morning at 7:00 AM.

Mr. Stokes noted that he will be attending the Mt. Joy Township zoning meeting scheduled for July 10, 1990 at 7:30 PM to relay the Borough's concerns relative to the enactment of interchange zoning.

John Strevig and Lynn Baker, representing First Federal Savings Bank at 105 Chambersburg Street, presented sign proposals for an interior lighted sign. Their proposal has been turned down by HARB and they request Council to over-rule that recommendation.

Mr. Stokes noted that lighted signs are prohibited in the Historical District with no exceptions.

Mr. Codori of North Stratton Street relayed his concerns about the Residential Permit Parking Program.

Sealed bids were opened and read for construction of Lincoln Square Park, the Borough's RIRA Grant Project:

HB&H Contractors - Site Work - \$369,057.85  
Street Furniture - \$45,203.00

Conewago Contractors - Site Work - \$373,470.00  
Street Furniture - \$41,654.00

Gregory Construction - Site Work - \$387,906.05  
Street Furniture - \$16,600.00

Kinsley Construction - Site Work - \$440,950.80

Taylor Associates - Street Furniture - \$4,495.00

Hull's Electric - Electrical Work - \$9,500.00

The Bids will be reviewed by the Borough Manager, Solicitor and Engineer and reported to Council at the August meeting.

• Additional Sealed Bids were opened and read for the sale of various surplus equipment:

C. E. Williams - Dump Truck - \$3,750.00

R. E. Plank - Dump Truck - \$2759.75

Paul Rinehart - Dump Truck - \$2775.00

Arthur Weaner - Cross link chains - \$66.66

Roger Heyser - Trailer - \$101.00

Timothy Leatherman - Dump Truck - \$3,576.00

Farmall Tractor - \$1,280.00

83 Dodge Diplomat - \$200.00

Trailer - \$20.00

Generator - \$130.00

Trampolines - \$12.00

Truck Chains - \$42.00

Cross Link Chains - \$8.00

Moved Mr. Frazee, seconded Mr. DeHaas to award the sale of equipment to the high bidder for each item.

Moved Mrs. Daniels, seconded Mr. Frazee to approve HARB "consent agenda" with 1 amendment to page 5, No. 5 being that the sign be placed flat against building. Motion Carried.

Mr. Schmitt reported that he and Mrs. Simpson attended the Company K meeting and placement of the memorial at the Courthouse had been turned down by the Commissioners. The memorial will be placed in the Bender quadrant where the Kiwanis sign is now located.

Moved Mr. Schmitt, seconded Mr. Ditzler the reallocation of the 1987 and 1989 CDBG budgets be as follows:

CDBG Fiscal Year 1987:

1. Acquisition/Relocation--\$50,045 (to be used in assisting in the purchase of 55 Breckenridge Street and 268 South Washington Street)
2. Handicap Access/Removal of Architectural Barriers--Adams County Library (Old Post Office Building) --\$33,362.

CDBG Fiscal Year 1989:

1. Acquisition/Relocation--\$48,436.80 (to be used in assisting in the purchase of 55 Breckenridge Street and 268 South Washington Street, and in relocation expenses anticipated)
2. Handicap Access/Removal of Barriers--Adams County Public Library (Old Post Office)--\$32,291.20

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

Mr. Frazee reported that the Residential Permit Parking (RPP) Ordinance is prepared for adoption at the August Council meeting so as to be ready September 1, 1990.



Mr. Frazee reported on his attendance at the PSAB Conference held at the Poconos this year. He attended a solicitors meeting which discussed non-profit tax exempt property, and making them taxable. There is a test that can be used to see if such organizations like Hospitals, Colleges etc. would be eligible. Mr. Stokes requested the Finance Committee study this further.

Mr. Frazee reported that the Residential Permit Parking (RPP) Ordinance is prepared for adoption at the August Council meeting so as to be ready September 1, 1990.

There was much discussion on the Residential Parking Permit Program with the major issues being the Tourist Homes, Bed and Breakfast, and fees for the permits.

Moved Mr. Schmitt, seconded Mrs. Daniels to approve to advertise the Residential Permit Parking Program ordinance for adoption at the August meeting. NAY: Mr. Witt, Mr. DeHaas and Mr. Ditzler. YEA: Mr. Frazee, Mrs. Daniels, Mr. Schmitt and Mr. Stokes casting the deciding vote.

Mrs. Daniels reported on the Tree and Sidewalk Committee meeting recommending to appoint three persons to a "Tree Committee". They are: Charlotte Armster, 90 Springs Avenue; Emly Scott, 301 Victor Street; and Robert D. Barnes, 309 Ridge Avenue. Mr. Stokes to review the request and name the committee at a later date.

#### Manager's Report:

1. Deck construction proceeding nicely:

Need to choose the color for the parking garage roof (patina green - ie weathered copper).

Concrete floors will be completed this week.

Merle Simpson has been out of his office due to surgery.

2. Received notice that the SPAG application was denied.

Chief Gantz reported that the new patrol car is now in service and the VASCAR unit is installed.

Mr. Lawver reported that the Bridge Job is slightly behind schedule, with no major problems.

Mr. Little reported that the tokens are in and delivered to the retail merchants. The meter conversion will soon be completed.

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

Moved Mr. Ditzler, seconded Mr. Schmitt to adjourn at 9:55 PM.

Respectfully submitted,



Sara L. Weaver  
Borough Secretary