

# COUNCIL MEETING

SEPTEMBER 10, 1990

President Stokes called the meeting to order at 7:30 P.M. with all of council present. Also present included Mayor Linn, Mr. Ralph Oyler, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Mary Francis Donnelly representing Gettysburg College, and Eric Persson.

Citizens in attendance included Paul Kettermann - President of the Lincoln Fellowship of Pa, Jennifer Mitchel - Leon Representative, Carl Mattson - Gettysburg College, Barbara Hartman, Art Stabler and Kathryn Gitt Schultz.

Moved and seconded the agenda be approved. Motion Carried.

Moved and seconded the minutes for August and the Special Meeting be approved. Motion Carried.

Mr. Stokes will be attending the PSAB Conference in Seven Springs on October 26-28. Council approved to pay expenses for the workshop not to exceed \$250.00.

Moved Mrs. Daniels, seconded Mr. Witt to appoint Gerald Miller as the Local Census Review Liaison. Motion Carried.

Paul Kettermann requested Council approval to place a bronze statue of Abraham Lincoln on Lincoln Square. Lincoln Fellowship will be raising funds for the project. Mr. Kettermann also requested Borough funds, such as the installation of the concrete base, towards the cost of the statue. Concerns of Council include:

1. Proposal must be approved by HARB.
2. Cost of base unknown.
3. Who would pay for the maintenance?
4. Council will not make firm commitment until approved by the other Boards.

Moved Mr. Schmitt, seconded Mr. Songer to approve placing the Abraham Lincoln Statue on the square, subject to Lincoln Fellowship obtaining all other necessary approvals as applies. Motion carried.

Carl Mattson, of Gettysburg College, introduced Jennifer Mitchel as the Leon Representative. Also thanked Council for the Resolution presented for Sister City Week, Sept. 9-16.

Moved Mrs. Daniels, seconded Mr. Frazee to adopt the resolution commending Art Stabler for his 18 years of service with HARB. Motion Carried.

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

Moved Mrs. Daniels, seconded Mr. Schmitt to approve the reallocation of the 1985 CDBG funds and to modify the 1988 CDBG budgets as follows: Motion Carried.

CDBG Fiscal Year 1985:

1. Reallocate \$6,687.20 for the following activities:
  - a. \$2,608.55 for the YWCA to run a "Senior Citizens Fitness Program."
  - b. \$4,078.65 for "Acquisition/Relocation" to assist in completing the purchase of 53 Breckenridge Street, to be used in the Homeownership Program.

CDBG Fiscal Year 1988:

1. Move \$3,866 from "Housing Rehabilitation--Third Ward" to "Public Services--YWCA Senior Citizens Fitness Program."

Moved Mr. Witt, seconded Mr. Schmitt to adopt the Resolution for Code of Conduct. Motion Carried.

Mr. Ditzler reported for the Safety Committee stating that the proposed ordinance for the prohibiting of human powered vehicles on sidewalks will be referred back to the committee.

Moved Mr. Witt, seconded Mr. Schmitt to adopt an Ordinance making it unlawful to park between the hours of 2 o'clock A.M. and 6 o'clock A.M. on the south side of West Lincoln Avenue and on both sides of West Broadway between College Avenue and Constitution Avenue. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to adopt an Ordinance fixing the cost of Parking Tokens at 20 cents each. Motion Carried.

The ordinance to provide for a left turn lane on Lefever Street at the intersection with Baltimore Street was tabled for further study.

Moved Mr. Witt, seconded Mr. Schmitt to adopt an Ordinance establishing a Parking Garage for the Borough: providing rates of such garage: and providing penalties for violations. Motion Carried.

Mrs. Daniels reported that the Tree Committee will be meeting on September 13 at 3:00 pm.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint William Hutchison as of July to the Gettysburg Area Industrial Development Authority. This term is for 5 years and will expire in July 1995. Motion Carried.

Moved Mrs. Daniels, seconded Mrs. Simpson to reappoint Frank V. Herman to the Recreation Board for a 5 year term ending in September 1995. Motion Carried.



Moved Mrs. Daniels, seconded Mr. Songer to reappoint Kathryn G. Schultz to HARB for another 5 year term ending in August 1995. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Frazee to appoint Gary W. Shaffer to HARB for a 5 year term ending in August 1995. This position will replace Art Stabler. Motion Carried.

Mrs. Simpson, Highway Committee, reported that leaves and brush will be picked up beginning on or about October 1.

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

Moved Mr. Schmitt, seconded Mrs. Simpson to enter into a Sister City Relationship with Gettysburg, South Dakota. Motion Carried.

Managers report:

1. October and November Council Meetings will be held on Tuesday due to Holidays.
2. Salary Board must meet as a first step in budget preparation.
3. No bids were received for the scooter.
4. Parking Garage will open on Tuesday September 11 at 6:00 AM with free parking until September 22. The Grand Opening Ceremony will take place on Friday September 21 from 5:00 to 7:00 PM.

Chief Gantz reported that Officer Warren Sheppard has submitted his resignation from the Police Department. Civil Service procedure begun to hire a new officer.

Mr. Lawver reported:

1. The new dump truck has been delivered.
2. All utility work in Race Horse Alley will be complete prior to September 21.

Ms. Weaver reported that the Adams County Boroughs Association will be meeting at the Farnsworth House on September 17 at 6:30 PM.

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

Moved to adjourn at 9:30 PM.

Respectfully submitted,



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, on August 14, 1972, Council created the Gettysburg Historical District Architectural Review Board in an effort to save and protect the cultural and historical heritage of our Borough, and

WHEREAS, Arthur Lea Stabler was appointed to that first Board, filling the requirement for a Registered Architect to be a member of the Board, and

WHEREAS, although Mr. Stabler's home is some distance from Gettysburg, he generously agreed to serve on the Board, attending its many meetings and further offering his guidance through consultations with applicants, and

WHEREAS, for the past eighteen years he has served that Board with sincere dedication to the appearance and preservation of our Historic District, protecting those historic assets which are of great importance to the Borough, State, and Nation, and

WHEREAS, in April 1988, Mr. Stabler assumed the Chair of the Historical District Architectural Review Board, a position which requires great care and guidance to the Board and citizens who come before it for review, and

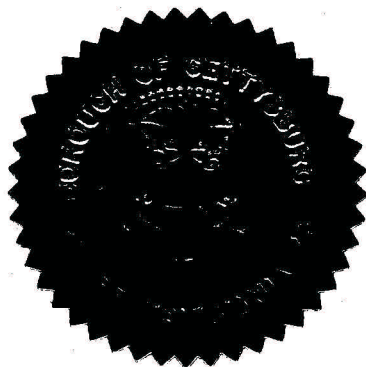
WHEREAS, Borough Council is aware that much time and considerable effort were expended by Mr. Stabler in providing valuable professional experience and leadership to that Board.

NOW THEREFORE, BE IT RESOLVED, that Gettysburg Borough Council, by unanimous action, hereby records upon the minutes of this meeting its commendation of



ARTHUR LEA STABLER

for his outstanding service to the Gettysburg community as member and Chairman of HARB extending over a period of eighteen years, its appreciation for outstanding leadership, and for his dedication to the task of protecting and preserving our historic and cultural resources.



*Harry Stokes*

Harry Stokes, President of Council

*Sara L. Weaver*

Sara L. Weaver, Secretary

September 10, 1990



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**RESOLUTION**

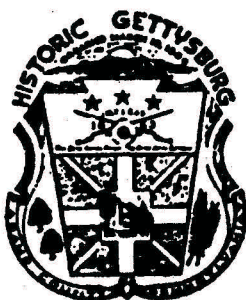
The Borough of Gettysburg hereby establishes a written Code or Standards of Conduct governing the performance of any person who is an employee, agent, consultant, or officer (elected or appointed) of the Borough of Gettysburg engaged in the award and administration of any contract. The following written policy shall be enforced:

1. No employee, agent, consultant, or officer, of the Borough of Gettysburg shall participate either in the selection or in the award and administration of a contract, subcontract or an agreement for supplies, equipment, construction or services if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:
  - a. the employee, officer, agent, solicitor or general consultant;
  - b. any member of his or her immediate family;
  - c. his or her partner; or
  - d. an organization which employs, has employed, or is about to employ any of the above,

has a financial or other interest in the firm selected for award. This prohibition extends for a period of one year after an employee, officer or agent leaves his or her position with the Borough of Gettysburg.

2. No employee, officer, or agent of the Borough of Gettysburg shall either solicit or accept gratuities, favors, entertainment, or anything of significant monetary value from contractors, potential contractors or parties to sub-agreements.





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**RESOLUTION--2**

3. Officers, employees, agents, contractors or their agents who violate these standards of conduct are subject to the penalties, sanctions, or disciplinary action by the Borough of Gettysburg to the extent permitted by State and local laws or regulations.
4. Any contractor who benefits from any violation of the above sections shall be declared to be in breach of contract by the Mayor and Borough Council of the Borough of Gettysburg, and shall be subject to immediate termination of the contract.
5. Contractors deemed ineligible for work as determined by the Secretary of Labor, U.S. Department of Labor, shall not be hired, contracted or be allowed to participate in procurement or contracting transactions handled by the Borough of Gettysburg.

The above resolution is hereby adopted by a unanimous vote of the Gettysburg Borough Council at its regular monthly meeting held in Council Chambers on 10 September 1990.

Gettysburg Borough Council

Harry Stokes  
Harry Stokes, President

Sara L. Weaver  
Sara L. Weaver, Secretary

Attest:

Francis I. Linn  
Francis I. Linn, Mayor



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**RESOLUTION**

- WHEREAS Gettysburg Borough Council has entered into a Sister City relationship with Leon, Nicaragua; and
- WHEREAS mutual education and understanding are important benefits of this relationship; and
- WHEREAS citizen diplomacy is critical to peace in our global village;
- BE IT RESOLVED THAT, Gettysburg Borough Council declares the week of September 9 - 16 1990 to be

**SISTER CITY AWARENESS WEEK**

and encourages its citizens to become aware of and involved in the health and welfare of the citizens of Leon.



Witness my hand and the Seal  
of the Borough of Gettysburg  
this 4th day of September 1990

*Harry Stokes*

HARRY STOKES  
PRESIDENT OF BOROUGH COUNCIL



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:

**Removal of (2) two 175 watt mercury vapor street lights located on Met-Ed poles 14590-18189 and 14600-18207**

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

Resolution adopted the 10<sup>th</sup> day of September, 1990.

Harry J. Jher  
President of Borough Council

Attest:

Sara L. Weaver  
Borough Secretary

I, Sara L. Weaver, Secretary of the Borough Council of the Borough 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 10<sup>th</sup> day of September, 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 10<sup>th</sup> day of September, 1990.

Sara L. Weaver  
Borough Secretary