COUNCIL MEETING OCTOBER 9, 1990

President Stokes called the meeting to order at 7:30 P.M. with all of council present except Mr. Songer. Also present included Mayor Linn, Don Oyler, Mr. Little, Mr. Sterner, Mr. Lawver, Mr. Weikert, Dr. Powell and Jackie Temple from the Gettysburg Fire Dept. Chief Gantz was absent due to attending the International Chiefs of Police Conference in Tulsa.

Citizens in attendance included Brian Bell, Billy Lundy, Sabrina and Samantha Mitchel, and Cliff Germano.

Moved and seconded the agenda be approved. Motion Carried.

Moved and seconded the Minutes for September be approved. Motion Carried.

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Mr. Stokes noted that the Historic Pathway Task Force would be meeting on Thursday, October 18 at 7:30 A.M.

Dr. Powell and Mr. Bell reviewed the status of the Housing and Development Assistance Grant Project, with those funds to be reallocated at this meeting.

Billy Lundy, Sabrina and Samantha Mitchel, young citizens of the second ward, requested Council to change Trick or Treat from Sunday afternoon to an evening. Council will consider the request next year as this year's date has already been set and advertised.

Mrs. Temple stated that the newly refurbished fire engine has been delivered to the Department. She also presented the Department's 1991 budget, requesting the Borough increase its annual contribution to \$36,000.00.

Cliff Germano, Adams Community Cable, brought Council up to date on the status of this newly formed organization. He further requested Council support with Sammons Communications funding the installation of a needed cable from their studio to the CATV head east of town, cost to be approximately \$5,000.

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Moved Mr. Frazee, seconded Mrs. Simpson to approve the proposed Reallocation of \$54,000 in Housing and Development Assistance Grant funds from the "Tandem Mortgage Assistance Program" to the "18 Unit Scattered Site Rehabilitation Project on South Washington/Breckenridge Streets" in the Borough. Motion Carried.

Moved Mrs. Daniels, seconded Mr. DeHaas to approve Trick-or-Treat to be held on Sunday, October 28 from 2 pm - 4 pm. YEA: Mr. DeHaas, Mr. Witt, Mrs. Simpson, Mr. Schmitt and Mr. Ditzler. NAY: Mrs. Daniels and Mr. Frazee.

Moved Mrs. Daniels, seconded Mr. Frazee to adopt the ordinance creating a Shade Tree Commission. Motion Carried.

Moved Mr. Witt, seconded Mrs. Simpson to approve the left turn lane on Lefever Street which had been tabled at last month's meeting. Unanimously Defeated.

Mr. Frazee stated that the Commissioning of the USS Gettysburg will be held on June 22, 1991 in Philadelphia. He will be the Co-Chairman for the event.

Mrs. Daniels raised the concern of several citizens of the black smoke from the train and if anything can be done about it. The Code Enforcement Officer will look into this matter and report back.

Moved Mrs. Daniels, seconded Mr. Schmitt to appoint Robert D. Barnes (5 year term), Charlotte Armster (4 year term), and Shirley Carlson (3 year term) to the Shade Tree Commission. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Frazee to appoint Bill Frassanito to HARB to replace Orville Orner who recently resigned. This position is the representative from the Planning Commission and the term will expire in 8/91. Motion Carried.

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

Managers Report:

- Received letter of resignation from Ray Thompson would like permission to advertise the position.
- Working on proposed budget Council will meet on October 25th at 1:30 pm to review.
- 3). Received letter from Russell Potter requesting an increase for cost of living in his pension.
- 4). Need approval to transfer 3 truck titles to the fire department.

Moved Mrs. Simpson, seconded Mr. Schmitt to approve the transfer of the 3 titles to the fire department. Motion Carried.

Mr. Lawver Reported:

- 1). Side walk at the Rec Park will be completed October 10.
- Bathrooms at the Rec Park were vandalized. They are now closed until spring with the exception of special events in which the police department must be contacted to
- Will begin to pick up brush on Tuesday October 16th. On Monday October 29th leaf cleanup will begin.

Moved Mrs. Simpson, seconded Mr. Schmitt to approve the subdivision of the Fockenroth property. Motion Carried.

Mr. Little reported that on Friday, October 12th he will be on WGAL TV's talk show "Live" to talk about parking.

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

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

Moved Mr. Schmitt, seconded Mr. Frazee to approve the Exoneration Report of G. H. Harris.

Moved to adjourn at 9:30 P.M.

Respectfully submitted,

Sara L. Weaver

Sara L. Weaver Borough Secretary

County of Adams Boro of Gettysburg

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REPORT DATE 09/10/90

S. H. HARRIS ASSOCIATES EXONERATION REPORT TAX YEAR 1988

County of Adams Boro of Settysburg

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S. H. HARRIS ASSOCIATES EXONERATION REPORT TAX YEAR 1989

County of Adams Boro of Gettysburg

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