

COUNCIL MEETING
DECEMBER 10, 1990

President Stokes called the meeting to order at 7:30 pm with all of Council present. Also in attendance: Mayor Linn, Chief Gantz, Mr. Oyler, Mr. Sterner, Mr. Lawver, Mr. Little, Mr. Weikert and Dr. Powell.

Citizens in attendance include Orville Orner and Kathryn Schultz of HARB and Mrs. Phillips of Springs Avenue.

Moved and seconded the agenda be approved. Motion Carried.

Moved and seconded the November 13 Public Hearing minutes and the November 13 Council minutes be approved. Motion Carried.

Mr. Stokes presented Mr. Orner with a Resolution for his many years service with HARB.

Moved Mr. Schmitt, seconded Mr. Ditzler to adopt a Resolution for Orville Orner's 18 years of service with HARB. Motion Carried.

Mr. Stokes noted that the Historic Pathways Task Force will meet on Tuesday, December 11, 1990 at 4:30 PM.

Mr. Stokes noted that documents from the Adams County Office of Planning and Development. The subject is the Straban Township Comprehensive Plan, Phase 1 and Phase 2. Any comments should be made to Straban Township before the end of December.

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

Moved Mr. Songer, seconded Mr. Schmitt to adopt the 1991 budget as proposed, in the amount of \$1,587,400. Motion Carried.

Mr. Frazee voiced his concern that additional funds should be donated to the Library and SPCA in the future. Mr. Sterner advised of the possibility should snow not be a major cost this winter.

Mr. Songer reported the Personnel Committee interviewed three persons for the position of Rec Director, and had made the choice to hire Linda Filer to begin work January 2, 1991 at a salary of \$22,500.

Mr. Stokes noted that on Saturday, December 15, 1990 at 10:00AM a ceremony will be held for Raymond Thompson at the Rec Park. The score board will be repainted to dedicate the old little league field to Ray for his 26 years of service. Everyone is welcome to attend this ceremony.

Mr. Songer noted that the Key Club raised \$3,000. for the homeless through its "sleep out" on Lincoln Square. Funds to be turned over to SCCAP for emergency assistance.

Mrs. Simpson reported for the Highway Committee:

1. Tanks must be removed from the highway shed by August 1991 - John is working with Waybrant's Oil.
2. Will be ordering a tar kettle for Highway Department.
3. The leaf pickup will be complete in two (2) weeks.

Mrs. Simpson invited everyone to her home on December 20th at 7:00 PM for a Christmas gathering.

Mrs. Daniels reported for the Health Committee relative to chipping resident's Christmas trees. The wood chips can be used throughout the Borough.

Moved Mrs. Daniels, seconded Mr. Frazee to nominate Judy Pyle to replace Walt Powell on HARB. The term to expire August 1991. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Roy E. Thomas to the Gettysburg School Authority for a five (5) year term ending in December 1995. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Jessie Wansel Smith to the Planning & Zoning Commission for a five (5) year term ending in December 1995. Motion Carried.

Moved Mrs. Daniels, seconded Mrs. Simpson to reappoint Robert W. Weaner to the Zoning Hearing Board for a three (3) year term ending in December 1993. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to reappoint Marion Ruff to the Property Maintenance Code Appeals Board for a two (2) year term ending in December 1992. Motion Carried.

Mrs. Daniels reported that Ken Hull's term is expiring with the Gettysburg Municipal Authority and feels that he should be replaced. The appointment must be made in January.

Mr. Frazee noted he has stepped down as Chairman of the USS Gettysburg Committee due to a lack of time.

Managers Report:

1. 1990 Eichelberger-Stahle List has been assembled.
2. County Planning Office Comprehensive Plan is requesting our assistance in completing a truck survey. Estimated cost to be \$800.00.

Moved Mr. Schmitt, seconded Mrs. Daniels to approve the Eichelberger-Stahle List for 1991. Motion Carried.

Moved Mr. Schmitt, seconded Mr. Songer to approve conducting the Truck Survey, in cooperation with the County and Chamber at a cost not to exceed \$800.00. Motion Carried.

Moved. Mr. Frazee, seconded Mrs. Simpson to approve free parking on all meters and the parking deck. The hours will be 4:00 pm to 9:00 pm weekdays and 8:00am to 9:00pm Saturdays starting on December 11 thru and including Christmas Day. Motion Carried.

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

Moved Mrs. Daniels, seconded Mr. Schmitt to approve HARB "consent agenda". Yea: Ditzler, Witt, Daniels, DeHaas, Schmitt, Songer and Simpson. Nay: Frazee. Motion carried.

Mr. Frazee noted that he is unhappy with the Red Cross Sign and feels as though it should be made smaller.

Dr. Powell noted that he will be co-sponsoring a HARB workshop to be conducted by the Bureau for Historic Preservation and DCA on March 2, 1991.

Moved to adjourn at 10:00 pm.

Respectfully submitted,

Sara L. Weaver

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Borough Secretary

1990 EICHELBERGER-STAHLE LIST

1.	Sara Elicker 43 E. Middle Street	Columbia Gas	\$37.42
2.	Mrs. Pedro Zuban 16 Breckenridge St.	Columbia Gas	\$37.42
3.	Mary Mauston Rear 143 Breckinridge St.	Columbia Gas	\$37.42
4.	Elsie C. Laughman 117 Carlisle Street	Met-Ed	\$37.42
5.	William T. Lentz 240 W. High St. Apt. 8	Met-Ed	\$37.42
6.	Mrs. George W. Funt, Sr. 126 West Street	Met-Ed	\$37.42
7.	Gladys Shirley 640 York Street	Met-Ed	\$37.42
8.	Violet Aughinbaugh 230 S. Washington St. Trailer A	Kennie's Markets Inc.	\$37.42
9.	Mary Bradley 3 Chambersburg St. Apt. 3	Kennie's Markets Inc.	\$37.42
10.	Anne Cool 19 1/2 A Breckenridge St.	Kennie's Markets Inc.	\$37.42
11.	Nadine Oyler 141 Pape Alley	Kennie's Markets Inc.	\$37.42
12.	Edna Wheeler 130 Pape Alley	Kennie's Markets Inc.	\$37.42
13.	Janet Miller 117 Breckenridge Street	Kennie's Markets Inc.	\$37.42
14.	Margaret Renner 414 East Railroad Street	Kennie's Markets Inc.	\$37.42
15.	Isadore Johnson 227 West High Street	Kennie's Markets Inc.	\$37.42
16.	Helen Wilkinson 240 W. High Street, Apt. 9	Kennie's Markets Inc.	\$37.42
17.	Walter Dorsey Rear 123 Breckenridge St.	Kennie's Markets Inc.	\$37.42
18.	Mae Anna Townsend 262 South Washington Street	Kennie's Markets Inc.	\$37.51

Columbia Gas: 3 @ \$37.42 = \$112.26

Met. Ed: 4 @ \$37.42 = \$149.68

Kennie's: 10 @ \$37.42
1 @ \$37.51 = \$411.71

Total \$673.65