

COUNCIL MEETING
MARCH 11, 1991

President Stokes called the meeting to order at 7:30 PM with all of Council present except John Eline. Also in attendance: Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, and Linda Filer.

Mr. Stokes read a letter from Councilman Eline thanking Council for appointing him. He is unavailable for the meeting tonight but will be here next month.

Moved and seconded the agenda be approved.

Moved Mr. Ditzler, seconded Mrs. Simpson to approve the February 11th minutes as submitted. Motion Carried.

Moved Mr. Frazee, seconded Mr. Schmitt the Special Meeting minutes of February 26th be approved after the correction in paragraph 5 changing the word nominate to appoint. Motion Carried.

Moved Mr. Frazee, seconded Mr. Schmitt to adopt the resolution naming Gettysburg, South Dakota as our Sister City. Motion Carried.

Mr. Stokes received a letter from Senator Punt stating the PennDOT 12 year plan hearing will be held in Chambersburg on March 14th at 11:20 AM.

Mr. Stokes noted that Wayne Hill contributed \$1,000 toward the construction of Lincoln Square Park.

Bids were opened at this time for the RIRA Project. See the attached Bid Tabulation form. The bids will be reviewed and awarded at the next Council meeting.

Citizens in Attendance:

Commander Murphy, W. Broadway, and Doctor Tanner, 275 Chapel Road, of the USS Gettysburg Commission. The commissioning ceremony will take place on June 22 at 11:00 AM in Philadelphia in which they expect several hundred from Gettysburg to attend. Cmdr. Murphy is requesting a \$500.00 donation for the USS Gettysburg.

Don Marritz, E. Broadway, is here again with concern that college students are occupying certain units in violation of the Borough's zoning ordinance (more than 4 non-related individuals).

Mr. Weikert, CEO, will see Mr. DeMico and his lawyer next week to determine how many college students are living in these units.

Mr. Carver, 305 Buford Avenue, concerned about 390 Buford Avenue that is owned by John Kosinski. It is vacant now and has garbage, Christmas trees, batteries etc.

Ross Ramer, 325 Buford Avenue, Larry Kinneman, 331 Buford Avenue, along with other concerned residents of that street, requested Council support in their efforts to have GMA replace the water lines along Buford Avenue prior to the PennDOT work this summer.

Betty Dunkleberger, E. Broadway, 1 of 16 petitioners requesting the removal of RPP on the east end of Broadway. Her group feels there is no parking problem along that particular area, and the \$12.00 per year fee is just a nuisance.

Mrs. Rice who owns a Bed-and-Breakfast and an apartment on Baltimore Street and Mr. Hinks of Wade Avenue asked that meters not be installed on Wade Avenue. It would be a great inconvenience to her guests. She would prefer the RPP program if available. She noted that Mr. Hinks and Randy Inskip are the only other residents on that street.

Mr. Frazee noted that no changes will be made on East Broadway as requested by the residents. The residents and guests may park on the street at all times by securing a permit. He also noted that the committee will now need a majority of residents for it to consider any RPP changes.

Moved Mr. Frazee, seconded Mrs. Daniels that the provisions of the RPP ordinance be made permanent. Motion Carried.

Moved Mr. Frazee, seconded Mrs. Daniels to include the block of Barlow Street west of Stratton Street, as part of the RPP system. Motion Carried.

Mr. Frazee stated the committee feels that the petition from a number of food service employees of Gettysburg College seeking changes in parking regulations to allow them to park is a matter for the college, and should not be provided at the expense of the residents.

Discussion continued at this time on the Wade Avenue parking situation and will be reconsidered at the next Parking Committee meeting.

Moved Mr. Witt, seconded Mr. Schmitt to adopt the ordinance prohibiting parking at all times at certain Steinwehr Avenue locations. Motion Carried.

Moved Mr. Frazee, seconded Mr. Schmitt to contribute \$500.00 to the USS Gettysburg Commission. YEA: Frazee, Witt, Ditzler, Simpson, DeHaas, and Schmitt. NAY: Daniels. Motion carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to approve Mr. Frazee's attendance at the PSAB Conference in Philadelphia. Motion Carried.

Moved Mr. Ditzler, seconded Mrs. Simpson to approve the Trolley Route as proposed by the Safety Committee. Motion Carried.

Mrs. Simpson noted that spring cleanup will be getting underway soon. The hauling permits will be available for purchase and items will be picked up starting on May 6th. The metal and brush pickup will begin on or about April 15th.

Moved Mrs. Simpson, seconded Mr. Schmitt, to approve sending John Lawver to a Road & Street Workshop in Lancaster on April 11th and 12th. Motion Carried.

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

Moved Mr. Schmitt, seconded Mrs. Simpson to accept the Annual Audit submitted by Ed Simpson of Sturgill Rager & Lehman PC. Motion Carried.

Mr. Frazee noted that any employee handling money should be properly bonded. Mr. Sterner reminded Council of the several bonds and crime policies currently carried for this purpose.

Mr. DeHaas reported on his review of street lights. One on Long Lane is needed at the intersection of the Hospital driveway, an existing light at Hardee's is no longer needed, and the light at Steinwehr and Washington needs changed from 150 watt bulb to a 400 mercury light to make it brighter at that intersection.

Moved Mr. DeHaas, seconded Mrs. Simpson to approve the recommendations for street lighting as proposed. Motion Carried.

Managers Report:

1. DCA is accepting applications for SCPAP grant funds on June 17. Our prospects for funding are good, and these funds would be used for updating our subdivision and zoning ordinances.
2. Received a letter from the National Park Service concerning the erosion along Culp's Run. They are willing to work with the Borough and would like to know what course of action we will take towards resolving the problem.
3. The PA Historical & Museum Commission has awarded \$11,726 toward our Historic Preservation Officer position from CLG Funds.
4. Reviewed the GMA sewage treatment plant expansion study completed by Gannet Flemming at the request of Straban Township.
5. Bill Walker is unable to attend tonight's meeting but wanted Council to know RPP seems to be working as more students are parking on campus.

Ms. Filer reported that the highway crews are correcting the safety problems in the playground. She also noted that the fees for programs will be changing, to keep more in line with a base figure.

Mr. Little reported that the Parking Department has adopted the first 2 miles of Route 30 east as part of PennDOT's litter campaign.

Mr. Stokes suggested that Mr. Little and Chief Gantz requested the meter maids, receptionist, and desk officers be more courteous to the public.

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. Frazee to approve HARB "consent agenda". Motion Carried.

Moved to adjourn at 10:30 PM.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

LINCOLN SQUARE PARK
Phase I - Southwest Quadrant
Bid Tabulation from Bid Opening of March 11, 1991

BIDDING CONTRACTOR	BASE BID	*ALTERNATE #1 (Plaza Extension)	ALTERNATE #2 (Island Curbing)	ALTERNATE #3 (Crosswalk)	BASE WITH ALTERNATE #4	BASE BID WITH ALT. 1, 2 & 3	BASE BID WITH ALT. 1 & 2	BASE BID WITH ALT. 2 & 3
Washington & Dowling 361 Warren Street York, PA 17403	\$132,005.90	\$ 9,234.41	\$12, 024.09	\$19,775.44	\$125,484.65	\$173,039.03	\$153,263.59	\$163,805.43
Handwerk Contractors Old Farm Road, P.O.Box B Hummelstown, PA 17036	159,015.95	16,609.30	36,590.90	42,624.40	156,577.15	254,840.55	212,216.15	238,231.25
Gregory 71 Pumping Station Road Hanover, PA 17331	208,325.00	20,017.00	19,120.00	29,073.00	202,429.00	276,535.00	247,462.00	256,518.00
Rogels 1025 S. 21st Street P. O. Box 1757 Harrisburg, PA 17105	206,467.00	21,563.65	25,967.35	48,017.00	200,262.80	302,015.00	253,998.00	280,451.35
Lowest Responsible Bid	132,005.90	9,234.41	12,024.09	19,775.44	125,484.65	173,039.03	153,263.59	163,805.43
URDC Estimate	165,351.19	13,902.15	11,926.10	22,397.90	148,919.19	203,577.34	181,179.44	189,675.19

*Items which PaD.C.A. will not match in funding.

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

Install 1 - 175 watt mercury vapor street light on pole #510T in alley west of Ridge Avenue

Install 1 - 175 watt mercury vapor street light on pole #14420-17961 on Long Lane

Remove 1 - 175 watt mercury vapor light from pole #14512-17826 and

Install 1 - 400 watt mercury vapor light on same pole at intersection of Steinwehr Avenue and Washington Street

Remove 1 - 175 watt mercury vapor light from pole #14426-17673 on Steinwehr Avenue

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

Resolution adopted the 11 day of MARCH, 1991.

Harry Stokes

President of Borough Council

Attest:

Sara L. Weaver
Borough Secretary

Pa. Borough
Form #3GRa

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 14th day of March, 1991, 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 14 day of March, 1991.

Sara L. Weaver
Borough Secretary