

COUNCIL MEETING
MAY 13, 1991

President Frazee called the meeting to order at 7:30 PM with all of Council present. Also in attendance were: Mayor Linn, Chief Gantz, Don Oyler, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Linda Filer, Harry Stokes, Jackie Temple and Andrea McGauley on behalf of the Gettysburg Fire Department, Sebastian Hafer, Paul Kettermann, and Bob Wright.

Moved and seconded the agenda be approved.

Moved and seconded the April Council Minutes be approved after correcting a mistaken reference to "Cumberland Township" and changing it to "Straban Township" on page 1.

Moved and seconded that the Special Meeting Minutes be approved after deleting Mr. DeHaas name and adding Mr. Eline's name on page 2.

Mr. Frazee mentioned the letter he wrote to Don Marritz concerning the number of tenants in a household.

Citizens in Attendance:

Sebastian Hafer, E. Water Street, presented Council with a petition from the residents on East Water Street asking to be included in the Residential Permit Parking Program.

Paul Kettermann, President of the Lincoln Fellowship of Pennsylvania, asked Council to consider giving a donation of \$3,500.00 towards the Lincoln Statue that the Fellowship is sponsoring, to be erected in Lincoln Square. He noted that the Fellowship anticipated that the statue would be completed and installed in time for dedication on the anniversary of Lincoln's Gettysburg Address on November 19th.

Harry Stokes of Mummasburg Street, speaking on behalf of the Lincoln Fellowship asked Council to give serious consideration to this request, noting its importance to the total Downtown revitalization effort, and the Historic Pathway Project.

Mr. Frazee referred the request to the Finance Committee for review, and to report next month, as an amount for this project had not been included in the 1991 Budget.

Mrs. Daniels asked if the statue would be painted. Mr. Kettermann noted that the statue would be of bronze, but that the clothing appearing on Lincoln would match the appearance and texture of his original clothing exactly (for the sculptor had access to Lincoln's actual clothing to use as a model).

Tom Metz, representing the Gettysburg Fire Department, along with Jackie Temple, Andrea McGauley and Roger Heyser presented their funding proposal for the Capital Campaign on the new fire station. As of this date a total gifts-in-kind of \$21,200 had already been contributed, leaving a remainder of \$18,474 to be considered. A cash contribution of \$10,000 per year for five years for a total of \$50,000, beginning in 1992 is being requested as well.

Moved Mr. DeHaas, seconded Mrs. Daniels to authorize site work for the new fire station for 1991 and 1992 totalling \$18,474.00 as presented, and to authorize the issuance of Building Permits at no charge. Motion Carried.

Mr. Frazee requested that the funding proposal be reviewed by the Finance Committee before any further decisions are made. The Finance Committee will meet on June 10th at 7:00 PM before the regular Council Meeting to review this matter.

Bob Wright was pleased that 790 passengers took advantage of riding the trolley at no charge. He noted they will be moving from the Plaza area to the Hotel.

Mr. Frazee presented a Resolution correcting John A. Murphy's term as previously acted upon. After review by the County Solicitor, it was determined his term should run until January 1994.

Moved Mrs. Daniels, seconded Mr. Eline to adopt the Resolution changing Mr. Murphy's term to 1994. Motion Carried.

Mr. Ditzler noted the Safety Committee discussed the possibility of extending the no parking zone between Fifth and Sixth Streets due to complaints from citizens who could not see east bound traffic when pulling out. This has been referred to the Ordinance Committee for review.

Moved Mr. Witt, seconded Mrs. Daniels to adopt the ordinance amending the Building Code, from the 1984 BOCA to 1991 BOCA. Motion Carried.

Moved Mr. Witt, seconded Mr. Ditzler to adopt the Ordinance amending the Fire Prevention Code, from the 1984 BOCA to 1991 BOCA. Motion Carried.

Moved Mr. Witt, seconded Mr. DeHaas to adopt the Ordinance requiring a person having possession, custody or control of any dog to remove and properly dispose of defecation by that dog and prescribing penalties. Motion Carried.

Mr. Murphy commented that he will do his best on Council and thanked everyone for their support.

Mrs. Daniels questioned the status of the Landlord Tenant Ordinance. Anne Faber, tax collector, noted that many are not paying taxes. Sandra Waybrant has been hired for the third ward but someone is still needed for the 1st and 2nd wards.

Mr. Sterner reported that the opening for Tax Assessors has been advertised. These are County positions. The County covers the salary plus mileage and have since filled each of the wards.

Moved Mrs. Daniels, seconded Mrs. Simpson to replace Joel Hill with Paul Kendlehart, 819 Long Lane, to the Board of Code Enforcement Appeals. The term is for five (5) years and will expire in April 1996. Motion Carried.

Mr. Frazee reported that in Mrs. Daniels' absence the other members of the Parking Committee met to propose the parking spaces along side the Hotel be designated 30 minute bus parking.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the 30 minute bus loading zone on the east side of Carlisle Street, from the Square to Race Horse Alley. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Murphy to approve the purchase of a laptop computer for the Manager's office. The cost will be approximately \$2000. Motion Carried.

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

Mrs. Simpson reported that the Highway Committee will be meeting on Wednesday, May 29th at 10:00 AM.

Managers Report:

1. Hotel ribbon cutting will be held on Wednesday, May 15th at 1:00 PM.
2. Straban Township is engaged in discussions with the Municipal Authority concerning expansion of the Sewer capacity for the proposed development in Straban.
3. Mr. Sterner noted that the Borough had received a letter from the attorney for the Gettysburg Railroad advising Council that the Railroad had applied to the Public Utility Commission for an exemption from local zoning in order to erect a new Maintenance Shed. While Council has the option to be represented and to contest the application, Mr. Sterner advised against it, suggesting the cost to be excessive.
4. The Borough won the hearing with the PLR Board concerning Part-time police. They are not included in the bargaining unit.
5. Senator Punt would like to meet Council on June 3rd at 1:30 for an informal meeting.
6. RIRA project needs DCA approval and PENNDOT permits, will not be able to complete the work prior to Company K dedication.

Ms. Weaver reported the Adams County Borough's Association will be meeting at the Gettysburg Family Restaurant on May 20th at 6:30. Anyone interested in attending should contact the office by May 17th.

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

Mr. Lawver reported:

Buford Avenue work is completed.

Columbia Gas is working on York Street replacing the gas lines which will take about 8 weeks.

Spring cleanup is completed with a total of 11.3 tons hauled. No brush pickup until fall.

Crews poured footers for the company "K" monument.

Mr. Weikert reported that 118 hauling permits were sold totaling \$1,351.

Ms. Filer reported that tickets are available for Hershey Park, Busch Gardens, Colonial Williamsburg, King's Dominion, Wild World, Great Adventure, Sesame Place and Dorney Park at a discounted price. The Rec Park will make a commission on any tickets sold.

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

Dr. Powell noted that the Statement of Assurances that the Borough must adopt to submit its 1991 application for the Small Communities Program Division should be reviewed for approval at next months meeting.

Dr. Powell and Ms. Weaver recently attended a Municipal Records Management Seminar in Carlisle, sponsored by the Department of Community Affairs and the Pennsylvania Historical and Museum Commission.

Moved Mr. Eline, seconded Mr. Schmitt to give preliminary approval to the allocation of 1991 CDBG funds as outlined in the Public Hearing. The motion carried.

Moved to adjourn at 9:40 PM.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

BOROUGH OF GETTYSBURG

RESOLUTION

Adopted by Borough Council of the Borough of Gettysburg this 13th day of May, 1991.

WHEREAS, by virtue of the resignation of Harry Stokes, on April 3, 1991, there occurred a vacancy from the Second Ward in the membership of said Council; and

WHEREAS, by resolution unanimously adopted at a Special Meeting of Council on April 30, 1991, John A. Murphy of 114 West Broadway, a resident elector of the Second Ward, was appointed to fill said vacancy; and

WHEREAS, said resolution provided that Mr. Murphy would so serve "until the first Monday in January, 1992"; and

WHEREAS said Resolution was in error in that under applicable provisions of the Borough Code and the Election Code, and under the circumstances of this vacancy, the appointment should have been "until the first Monday in January 1994".

NOW THEREFOR, it is resolved as follows:

1. The aforementioned Resolution of April 30, 1991, relating to the appointment of John A. Murphy as a member of Council from the Second Ward, is hereby amended by the deletion of the phrase "first Monday in January, 1992" and the substitution, nunc pro tunc, therefor, of the phrase "first Monday in January, 1994".
2. All other provisions of the Resolution of April 30 are ratified and remain in effect, and Borough Council, by approval of this Resolution, ratifies and confirms the appointment of John A. Murphy to the aforesaid vacancy and to fulfill the unexpired term of Harry Stokes.

Certified a true copy of the Resolution as adopted May 13, 1991



Sara L. Weaver, Borough Secretary