

COUNCIL MEETING
JUNE 10, 1991

President Frazee called the meeting to order at 7:30 PM with all of Council present. Also in attendance were: Mayor Linn, Don Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Jackie Temple, Jay Brown, and Andy Larson.

The agenda was approved as presented.

The May Council Minutes were approved as submitted.

Citizens in Attendance:

Dave Hess, E. Water Street, presented Council with a petition against Residential Parking Permits on E. Water Street. This was referred to the Parking Committee.

Bob Sheads, Barlow Street, wanted to thank Council for the RPP Program. He is also interested in what action Council may take with the Gettysburg Railroad building.

Mr. Frazee stated that this matter will come before the Public Utility Commission which will be holding a hearing in Harrisburg on July 8th. Mr. Murphy is the Planning & Zoning Liaison, therefore he will be attending the meeting along with Mrs. Daniels representing HARB.

Tom Metz, representing the Gettysburg Fire Department, thanked Council for the consideration of a donation for the capital campaign.

Susan Murphy, S. Washington Street, feels the RPP Program is unfair and that she should be able to park wherever she wants.

Eric Persson, Main Street Representative, gave a brief update on the progress of Historic Pathways.

Janet McNally, of Hill Associates who represents the Ice House Project, presented a revised Act 537 module.

Moved Mrs. Simpson, seconded Mr. Schmitt to adopt the Ice House Planning Module Resolution. Motion Carried.

Mayor Linn noted that William Ridinger invites Council to the Co. K Dedication on June 29. The parade will begin at 2:00 and anyone interested should contact Bill Little.

Mr. DeHaas, Utility Committee, noted that the informal meeting on June 19th with GMA must be rescheduled. A letter was received from Attorney Thomas Wenger concerning the Straban Township Sewer Service, stating that Council should not be involved in the issue of extending sewer lines into the township.

Moved Mr. DeHaas, seconded Mr. Eline to adopt a Resolution establishing Fire Prevention fees which will cover the cost of issuing permits and 2 inspections per year for the Fire Prevention Codes. Motion Carried.

Moved Mr. Eline, seconded Mr. Murphy to pay all bills and payrolls. Motion Carried.

Moved Mr. Eline, seconded Mr. Schmitt to approve a commitment of \$50,000 to Gettysburg Fire Department Capital Campaign to be paid over a five year period beginning in 1992. (Note that this matter will need to be included in each years budget.)

Moved Mr. Eline, seconded Mrs. Simpson to approve a \$3,500. contribution to The Lincoln Fellowship of Pennsylvania towards the Lincoln monument. Mrs. Daniels feels Council shouldn't be giving money to every organization that request. Dr. Powell noted Council should look at how the money is being spent as HARB may need to make a request for other allocations. Mr. Little observed that Co. "K" only received \$2,000 toward the cost of its monument. Question: YEA: Mr. Ditzler, Mrs. Simpson, Mr. Schmitt, Mr. Murphy, Mr. Eline, Mr. Witt, and Mr. DeHaas. NAY: Mrs. Daniels. Motion carried.

Moved Mr. Eline, seconded Mr. Schmitt to purchase a computer module to add to our PC accounting system to process payroll. Motion Carried.

Mr. Eline noted that a meeting was held with Frank Leber, Don Oyler and the Gettysburg Fire Department concerning a loan. Several options for financing the new Fire Station were discussed.

- 1.) A normal mortgage could be obtained.
- 2.) The Borough could borrow on its borrowing capacity, on a tax free basis, and lend to GFD which would save the Fire Dept. about \$200,000 in interest costs.

Council agreed to pursue the option of a Tax Free Note for GFD, aware that final approval will be required at a later date. Mr. Sterner will begin the loan procedures with Frank Leber and Don Oyler.

Mrs. Simpson, Highway Committee, noted that the Borough will be hiring a new uniform cleaner and floor mats company in July. We will no longer be dealing with Coyne Textiles.

Mr. Lawver noted the repairs required by recent damage to both Culp's Run and Steven's Run structures are Highway Aid eligible.

Mrs. Daniels, Health Committee, reported that Mr. Sterner will proceed with negotiations with Rescue Mission and haulers. Also he will begin applications for state grants to help cover the cost.

Moved Mrs. Daniels, seconded Mr. Schmitt, to nominate Jane Jones to the Rec Board representing Straban Township. Ms. Jones' term will expire in August 1991 and is the replacement for Steve Gutting. Motion Carried.

Mrs. Daniels reported that Council and HARB will be conducting a Public Hearing on June 24 at 7:30 PM for the revision of the Historic District Ordinance. Everyone is welcome to attend this meeting.

Moved Mr. Witt, seconded Mr. Schmitt to adopt an Ordinance prohibiting parking at all times at certain additional locations as follows: 1) South side of Hanover Street between Fifth Street and the Borough line. 2) South side of York Street between Fifth Street and the Borough line. Motion Carried.

Moved Mr. Witt, seconded Mr. Schmitt to adopt an Ordinance establishing a parking meter zone along Wade Avenue. Motion Carried.

Mr. Ditzler, Safety Committee, reported that the current yellow lines on Mummasburg street need to be extended to conform with existing signage. Also an application from the Gettysburg College requesting to close West Lincoln Avenue for building purposes was denied.

Managers Report:

1. GFD will give the Borough 12 feet to widen Race Horse Alley along the new Fire Station. Mr. Oyler can proceed with the deed work.
2. 144 new flags have been purchased to replace the faded and worn ones.
3. Insurance quotes are in, with Hockley the best proposal. Note the total cost of all policies amounts to \$92,616
4. Bridge caved in at the High School with no injuries and very minor car damage. The school and Borough will share the cost of repairs, which at this time is estimated to be less than \$10,000. This is Highway Aid eligible.
5. No permit has been received yet for the Lincoln Square Project, therefore no work will begin until after July 4th.
6. Borough is required to do a Housing Study for the CDBG Program. Walt Powell has been nominated to the Adams County Housing Committee to represent the Borough.

Dr. Powell reported that a tour of the Ice House is scheduled for Wednesday, June 11 from 9 am to 3 pm, everyone is welcome.

Moved Mr. Eline, seconded Mr. Schmitt to adopt the Resolutions for the CDBG Entitlement Program, including Fair Housing, appointment of Fair Housing Officer, authorization to submit the FY 1991 CDBG application. 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". Motion carried.

Moved to adjourn at 9:35 pm.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

Permit Fees For The BOCA Basic/National Fire Prevention Code/1990

<u>Section # and Title</u>	<u>FEE</u>
301.3 Open Burns	\$25.00
800.2 Airports, Heliports and Helistops	\$75.00
900.2 Applications of Flammable Finishes	\$75.00
1000.2 Bowling Establishments	\$25.00
1100.2 Crop-Ripening and Coloring Processes	\$50.00
1200.2 Dry Cleaning Plants	\$75.00
1300.2 Dust Explosion Hazards	\$50.00
1400.2 Fumigation and Thermal Insecticidal Fogging	\$5.00
1500.2 Lumber Yards and Woodworking Plants	\$100.00
1600.2 Oil and Gas Production	\$250.00
1700.2 Places of Assembly	1-50 \$40.00
	51-100 \$60.00
	101-150 \$80.00
	151-500 \$100.00
	500-up \$125.00
1800.2 Semiconductor Fabrication Facilities Using Hazardous Production Materials	\$200.00
1900.6 Tents & Air supported Structures	\$25.00
2000.2 Vehicle Wrecking Yards, Junk Yards and Waste Material-Handling Plants	\$250.00
2100.2 Welding or Cutting, Calcium Carbide and Acetylene Generators	\$200.00
2300.2 Combustible Fires	\$250.00
2400.2 Compressed Gases	\$50.00
2500.2 Cryogenic Liquids	\$200.00
2600.2 Explosive, Ammunition and Blasting Agents	\$100.00
2700.2 Fireworks	\$50.00
2800.3 Flammable and Combustible Liquids	\$150.00
2900.2 Hazardous Materials and Chemicals	\$50.00
3000.2 Liquefied Petroleum Gases	\$50.00
3100.2 Magnesium	\$150.00
3200.2 Matches	\$200.00
3300.2 Organic Coatings	\$200.00
3400.2 Pesticide Storage	\$50.00
Hotels and Motels	1-25 Beds \$40.00
	26-50 Beds \$60.00
	51-100 Beds \$80.00
	100-UP Beds \$100.00

RESOLUTION NO. 91-

BOROUGH OF GETTYSBURG


WHEREAS, the small municipalities of Pennsylvania have great needs for supplemental funds for Economic Development, Community Development, Public Service and Public/Community Facilities; and

WHEREAS, the small Municipalities of Pennsylvania have never consistently and successfully competed for state and federal programs; and

WHEREAS, given our limited resources, the small Municipalities need the continuity of entitlement programs to implement our planning and development.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of GETTYSBURG does hereby resolve to support the continuation of the Community Development Block Grant Entitlement Program.

DATED: JUNE 10, 1991


Murray B. Frazee, Jr., President
Borough of Gettysburg

ATTEST:


Sara L. Weaver
Borough Secretary

FAIR HOUSING RESOLUTION

BOROUGH OF GETTYSBURG

LET IT BE KNOWN TO ALL PERSONS of the BOROUGH OF GETTYSBURG that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of the BOROUGH OF GETTYSBURG to implement programs to ensure equal opportunity for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap or disability, or familial status (families with children). Therefore, the BOROUGH OF GETTYSBURG does hereby pass the following resolution.

BE IT RESOLVED, that within available resources the BOROUGH OF GETTYSBURG will assist all persons who feel that they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap or disability or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, that the BOROUGH OF GETTYSBURG shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any local laws or ordinances.

FURTHER PUBLICITY will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

EFFECTIVE DATE: JUNE 10, 1991

ATTEST:

Francis I. Linn
FRANCIS I. LINN, MAYOR

Sara L. Weaver
SARA L. WEAVER, SECRETARY

PROCLAMATION

BOROUGH OF GETTYSBURG

WHEREAS, Barbara K. Gorman, more affectionately known as Bobbie, began her employ with the Borough of Gettysburg on November 12, 1979, and

WHEREAS, Bobbie performed the duties of secretary, bookkeeper, paymaster, parking ticket processor, and assistant Borough Secretary, and

WHEREAS, Bobbie always performed her work to the utmost of her abilities, with courtesy to our citizens, and with complete dedication and highest loyalty to her employer, and

WHEREAS, Bobbie now plans a well earned retirement, after eleven and one half years of exemplary service to the citizens of the Borough.

NOW, THEREFORE, I, FRANCIS I. LINN, MAYOR OF THE BOROUGH OF GETTYSBURG, on behalf of the Borough of Gettysburg and the citizens of our community, proclaim Tuesday, July 30, 1991 to be observed as

BARBARA K. GORMAN DAY

which is the anniversary of Bobbie's birth, and urge all our citizens to honor her for her service, and wish her a long and fulfilling retirement.

WITNESS MY HAND AND THE SEAL
OF THE BOROUGH OF GETTYSBURG
THIS 28TH DAY OF JUNE 1991


FRANCIS I. LINN, MAYOR