

COUNCIL MEETING
JULY 8, 1991

President Frazee called the meeting to order at 7:30 PM with all of Council present except for Jean Simpson, John Eline, and Mr. Schmitt. Also in attendance: Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Dr. Powell, Andy Larson, Mr. Weikert, Mr. Little, Linda Filer and Bill Walker representing Gettysburg College.

The Agenda was approved as presented.

The June Council Minutes were approved as submitted.

Mr. Frazee's remarks:

1. Article in PSAB Newsletter concerning House Bill Number HB-678, requested Ms. Weaver to get a copy.
2. Letter from Attorney Wenger concerning Straban Township sewer extension.
3. Requested that Council hire an Attorney for the Police negotiations.

Citizens in Attendance:

Richard Codori, Barlow Street, concerned with the wildlife at the College in the wetland area. He feels the College is destroying the pond and wondered if something could be done to save the wetlands.

Mr. Larson is also concerned with the wetlands and feels it should be preserved.

Mr. Sterner responded that the area is a wetlands and that the College is currently enlarging the pond.

Mr. Walker stated that the College is in the process of enlarging the pond. They plan to make it larger and deeper and will not endanger the wildlife.

Mayor Linn noted that he will be leaving on Monday, July 15th for vacation and will be out of town for two weeks.

Mr. Lawver reported that the traffic light at Steinwehr and Washington Street will be on flash for a few weeks until the controller is repaired.

Moved Mr. Murphy, seconded Mr. Ditzler to pay all bills and payrolls. Motion carried.

Mrs. Daniels questioned the Treasurers report on the Conservation & Development Expenditures. Mr. Sterner reported that the reason is we have not received the reimbursement for the CLG Fund yet.

Mr. Sterner reported on the Property Committee that following the regular meeting an Executive Committee meeting will take place to discuss the purchase of the Library Building.

Mr. Ditzler reported for the Safety Committee that the request of the Hotel and Victorian Carriage Company providing carriage rides to the public has been directed to Chief Gantz for further investigation.

Moved Mr. Witt, seconded Mr. Ditzler to approve for advertising the Revision of the Historic District Ordinance for adoption at next months meeting. Motion carried.

Mr. Witt, Chairman of the Community Relations Committee, reported the community is upset that there is not a post office downtown. He noted that four downtown businesses can give bids to the post office so that people could purchase stamps at that location. A letter is being composed to send to the Postmaster, Regional Director, and Representative Goodling's office for further consideration.

Mr. Murphy reported the Sidewalk and Tree Committee will be meeting in August to discuss the Met Ed tree proposal. Met Ed's program supplies 50 trees, at no cost, for planting near utility lines.

Mrs. Daniels, Health Committee, reported the Adams Rescue Mission would not do the Boro's Curbside recycling pickup when it becomes mandatory. She noted that Waste Management seems to be the best alternative as they will now be handling our garbage since Keystone sold to them. Mr. Sterner is investigating the possibility of having them bill on a price-per-can basis.

Moved Mrs. Daniels, seconded Mr. Ditzler to appoint Reese Swatsworth to the Gettysburg Area Industrial Development Authority. The term is for five years and will expire in July 1996. Motion carried.

Mr. Frazee reported for the Parking Committee that the Ordinance will need to be amended to delete the meters on Franklin Street. This has been directed to Mr. Little to prepare for the next Committee meeting.

Managers Report:

- 1). Received permit from Penn Dot for Lincoln Square Park Project which will begin on July 22. We have received about 1/3 of the pledges.
- 2). Request has been made to close the section of School House Alley behind the Presbyterian Church. This will be reviewed by the Utility Committee.
- 3). The deed is being prepared for the Fire Department to dedicate an additional 12 feet to widen Race Horse Alley.

Dr. Powell requested an engineering study be performed on the old shirt house at 26 N Washington Street. HARB is requesting Council to pay the expense for this study which would be approximately \$1,500.

Mr. Walker stated that the College did have other plans for a replacement structure. College students would be coming back in August so would like the project to move along as quickly as possible.

Mrs. Daniels feels HARB is to be saving the Historical Buildings if at all possible so a study is a needed.

Mr. Witt questioned the taxpayers funding engineering studies each time a building is proposed for demolition. We should be concerned about the taxes and budget before Council authorizes a survey.

Moved Mrs. Daniels to authorize up to \$1,500 in expenses to do a survey of the property at 26 N Washington Street. Motion failed due to a lack of second.

Moved Mr. Eline, seconded Mrs. Daniels to approve the Land Development Plan for the new Eagles Club on Sixth Street as approved by the Planning Commission. 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.

Mr. Little thanked everyone for stopping by the Parking Office to see Bobbi Gorman on her last day of work.

Moved Mrs. Daniels, seconded Mr. Witt to approve HARB "consent agenda" which includes A, C, G, I, L, F, J, D, porch in K, E, H, and B. Motion carried.

Mrs. Daniels requested the lighting proposal on page 10 concerning the Ice House Square project be referred back to HARB. She feels additional study is needed on the site lighting.

Moved Mrs. Daniels, seconded Mr. Ditzler to return the lighting proposal for the Ice House back to HARB for further review. Motion carried.

Mr. Witt mentioned an article from the York Newspaper stating that Gettysburg doesn't have a swimming pool because of discrimination. He wondered if any grants through DER could be applied to a swimming pool.

Mr. Frazee requested Mr. Sterner to inquire about the cost of a swimming pool and if any grants are available. Report information to Council at next months meeting.

Ms. Filer reported that the Recreation Board will not meet again until September.

Ms. Filer noted that 180 children have signed up for the summer programs. A Kids on Wheels contest is scheduled for July 10, with children decorating their bikes.

Moved to adjourn at 9:15 PM.

Respectfully submitted,

Sara L Weaver
Sara L. Weaver
Borough Secretary

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

Remove 1 - 175 watt mercury vapor light from Met-Ed pole #14640-18202 located on North Stratton Street.

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

Resolution adopted the 8th day of July
, 1991.



President of Borough Council

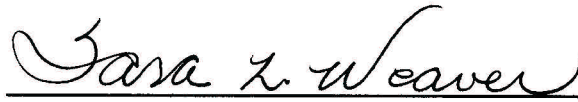
Attest:



Borough Secretary

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 8th day of July, 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 8th day of
July, 1991.



Borough Secretary

SLPA # 04033

Page 1 of 1

1. The purpose of this document is to provide a summary of the information received from the SLPA # 04033.

2. The information received from the SLPA # 04033 is as follows:

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RESOLUTION

FOR CHANGING LOCATION OF LIGHTS

WHEREAS, a contract was entered into by the Borough of Gettysburg, County of Adams and Metropolitan Edison Company on October 1, 1983 whereby said Company shall furnish lighting; and

WHEREAS, pursuant to 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), any of the lamps furnished under the provisions of said contract may be relocated to new locations on existing circuits at the request and expense of the Borough; and

WHEREAS, the Borough desires to change the locations of the following lamps furnished under the aforesaid street lighting contract to the locations hereinafter specified, pursuant to the terms of the Company Tariff, to wit:

Present Location

1 - 175 watt mercury vapor
Wainwright Avenue
Met-Ed Pole No. 14605-17951

New Location

Wainwright Avenue
Met-Ed Pole No. 14600-17947

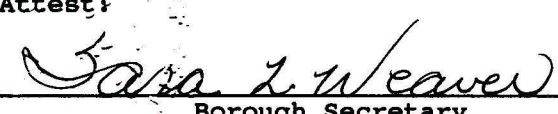
WHEREAS, it is necessary and proper that such change in locations be accomplished for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg, pursuant to the provisions to said Tariff, does hereby order and direct Metropolitan Edison Company to change the lamps at the locations hereinbefore specified to new locations as above described and hereby agrees to pay to the said Metropolitan Edison Company the cost of making such changes.

Resolution adopted the 8th day of JULY, 1991.


President of Borough Council

Attest:


Borough Secretary

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 8th day of July, 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 8th day of July, 1991.


Borough Secretary

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FROM: [illegible]
SUBJECT: [illegible]

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