

COUNCIL MEETING  
AUGUST 12, 1991

President Frazee called the meeting to order at 7:30 PM with all of Council present. Also in attendance: Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Ms. Filer and Mike Malewicki and Bill Walker representing Gettysburg College.

The Agenda was approved as presented.

The July Council Minutes, Public Hearing Minutes and Special Meeting Minutes were all approved as submitted.

Mr. Little introduced Wilson Tawney the replacement for the Parking Enforcement Officer who began his duties on July 29, 1991.

Citizens in Attendance:

Mike Murphy, Troop 78, is here to fulfill his service for a merit badge.

David Tydell, associate of Frank Leber of Rhodes & Sinon, representing Mr. Leber for the Fire Department financing.

Attorney Wenger representing Mark Development Co. and John McFadden concerning the sewer expansion along Rt. 30 east into Straban Township.

Moved Mr. Ditzler, seconded Mrs. Simpson to promote Douglas McKinney to Patrolman First Class, effective July 31, 1991. Motion Carried.

Mr. Ditzler reported for the Safety Committee that they discussed a proposal for an ordinance that would address the use of horse drawn carriages in the Borough. The chief will further research this issue before any decisions are made.

Mr. Witt reported that the Post Office will entertain bids for downtown postal service through a "contract station".

Mr. Witt stated that the riding of bicycles on sidewalks is dangerous. Only pedestrians should be permitted on the sidewalk. Mrs. Daniels noted that she being a bike rider feels sometimes persons do need to ride on the sidewalks. Mr. Frazee referred the bicycle issue for the Safety Committee to review.

Mr. Murphy reported for the Sidewalk Committee that he and Mr. Weikert have begun sidewalk inspection on the West end of town and will be sending about 100 sidewalk repair notices thus far.

Moved Mrs. Daniels, seconded Mr. Schmitt to approve the new Gettysburg Historic District Ordinance. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Eline to reappoint Judy Pyle to HARB. The term is for five (5) years and will expire in August 1996.

Mrs. Daniels noted that Bill Frassanito's term has expired on HARB and will not be renewed. Anyone interested in filling this position is asked to send resumes so this position can be filled at the September Council meeting.

Mrs. Daniels noted that she is unable to attend the HARB meeting on August 28 but Mrs. Simpson will attend in her place.

Mrs. Daniels reporting for the Health Committee noted that the recycling ordinance is just about ready for advertisement.

Mrs. Daniels commented on the swimming pool report submitted by Mr. Sterner. She supports a swimming pool and feels the Borough should do everything possible to secure one. Mrs. Daniels further stated that she feels the pool should be located on Borough property, ideally at the Recreation Park.

Mr. Schmitt also feels that a swimming pool is necessary for Gettysburg and the Rec Park would be suitable. He also noted that the restrooms should be completed at the Parking Garage first.

Moved Mr. DeHaas, seconded Mr. Eline to adopt a Resolution authorizing the Gettysburg Municipal Authority's request for expansion of the Sewage Treatment Plant to add capacity for Straban Township.. Motion Carried.

Mrs. Simpson noted that the Highway Committee will meet on Wednesday, August 28 at 10:00 AM.

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

Mr. Frazee reporting for the Parking Committee that the RPP on West Water Street be deferred.

Mr. Frazee reported on the interview conducted by the Times editor B. J. Small with him, Mr. Sterner, Mr. Little. The purpose being to prepare a news article detailing the parking program to date.

#### Managers Report:

1. Mr. Bill Simpson, Carlisle Street Getty Mart has an area for a bus stop. Referred to Mr. DeHaas with the Utility Committee.
2. Bond payment of \$133,832.80 is due September 1.
3. Request that due to the nature of the Police labor demands submitted at the first negotiating session, Attorney Bob Darragh be hired to handle the Borough's position on the contract negotiations.



4. Property Committee met with the Library Committee today. The library did list its High Street Property with a local Realtor. The Library Board did not accept the Borough's offer but the Library did encourage Borough Council to sweeten the offer by the August 24th deadline. Mr. Sterner feels we should try again to get the building that it would be suitable for our office.

Moved Mr. Murphy, seconded Mr. Eline to accept the Adams County National Bank offer to purchase the Borough's General Obligation note in the amount of \$1,800,000. These funds will in turn be loaned to the Fire Department for construction of its new fire station. Motion Carried.

Moved Mr. Schmitt, seconded Mrs. Simpson to approve the hiring of Robert Durrant of the firm of Meyer Darrah, Pittsburgh, to handle the Police contract negotiations. Motion Carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to adopt a Resolution authorizing the submission of grant request for \$5,000 to the PA Department of Community Affairs Planning Assistance Assistance Program. Motion Carried

Mr. Lawver noted that brush pick up will not take place until the middle of September.

Moved Mr. Schmitt, seconded Mrs. Simpson to authorize Chief Gantz' attendance at the ICP Convention in Minneapolis in October. Motion Carried.

Ms. Filer noted that the tennis tournament went well. She is pleased that Council is considering a swimming pool.

Moved Mr. Schmitt, seconded Mr. DeHaas to adopt an Ordinance ordaining the 12 feet addition to Race Horse Alley, north side, between Stratton Street and Reasor Alley. Motion Carried.

Mr. Weikert noted that as a result of the sidewalk inspection 100 notices have been sent out.

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

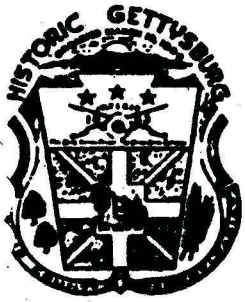
Moved Mrs. Daniels, seconded Mr. DeHaas to approve HARB "consent agenda" which includes A,B,C,D,E,F,G,H,I. Motion Carried.

Moved to adjourn at 9:25 PM.

Respectfully submitted,

*Sara L. Weaver*

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Borough Secretary



**BOROUGH OF GETTYSBURG  
ADAMS COUNTY, PENNSYLVANIA**

34 EAST MIDDLE STREET  
GETTYSBURG, PA 17325  
717-334-1160

Francis I. Linn, Mayor  
Charles W. Sterner, Treasurer  
and Borough Manager  
Larry E. Weikert  
Code Enforcement Officer

Murray B. Frazee, Jr., President, Council  
J. William Ditzler, Vice President  
Sara L. Weaver, Borough Secretary  
Donald G. Oyler, Borough Solicitor

RESOLVED, that the Borough Secretary is hereby authorized and directed to communicate to the Gettysburg Municipal Authority that Borough Council has "no objection" to the currently proposed expansion of the Gettysburg Municipal Authority Sewage Treatment Plant so long as no additional cost is imposed on users of the Gettysburg Municipal Authority sewer system either within the Borough or within the areas outside of the Borough (other than Segment 4 designated in the Straban Township Act 537 Plan) currently served by that sewer system.

August 12, 1991  
DATED

Sara L. Weaver  
SARA L. WEAVER  
BOROUGH SECRETARY



M E M O R A N D U M

TO: Donald G. Oyler, Esq.,  
and Charles Sterner

DATE: July 29, 1991

FROM: Frank J. Leber, Esq.

FILE: 2779/03

RE: Borough of Gettysburg Firehouse Project

All proposals are for \$1,800,000 (+/-), twelve (12) year term,  
interest only first two (2) years.

Lender	Interest Rate	Additional Security	Additional Cost
ADAMS COUNTY NATIONAL BANK	6.5% fixed rate first two years, variable at a rate not to exceed 70% of prime rate; adjusted annually; 10% cap rate	pledge of campaign receipts to Borough or Bank	None
FARMERS BANK	fixed rate 6.95% per annum, simple interest or variable rate, equal to 75% of Prime Lending Rate; 10% cap	Fire Company accounts <u>or</u> 7.20% or 78% of prime; 10% cap	\$150
THE GETTYSBURG NATIONAL BANK	N O Q U O T E		





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**RESOLUTION**

**WHEREAS**, grant funds are available through the Pennsylvania Department of Community Affairs, Small Communities Planning Assistance Program for planning activities and;

**WHEREAS**, Gettysburg Borough is eligible for these funds and;

**WHEREAS**, Gettysburg Borough needs to revise its current Land Development and Subdivision Ordinance, Update the Borough's Zoning Ordinance, and correct the existing Zoning Map and;

**WHEREAS**, Gettysburg Borough should undertake these activities in a timely fashion to bring the Borough's Zoning and Land Development and Subdivision Ordinance in full compliance with the Pennsylvania Municipalities Planning Code (Act 170) of 1988;

**NOW, THEREFORE BE IT RESOLVED** that the Gettysburg Borough Council directs the Gettysburg Borough Manager to submit a grant application for \$5,000 to revise the current Land Development and Subdivision Ordinance, Update the Borough's Zoning Ordinance, and correct the existing Zoning Map under the Pennsylvania Small Communities Planning Assistance Program.

ATTEST

  
Sara L. Weaver, Secretary

DATE

