

COUNCIL MEETING

JANUARY 6, 1992

Mr. Ditzler called the meeting to order at 7:30 PM. Council members present included: Mr. Ditzler, Mrs. Simpson, Mr. Troxell, Mr. Schmitt, Mr. DeHaas, Mrs. Gustafson, Ms. Giles, Mr. Zellner and Mr. Murphy. Also in attendance: Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Ms. Filer, Tracy Lower representing the Times and Dave Perlis representing the Evening Sun.

Moved Mr. Schmitt, seconded Mrs. Simpson to approve the agenda for the reorganization of Council. Motion carried.

Moved Mr. Schmitt, seconded Mr. Murphy to approve the minutes of the December meeting and Public Hearing be approved as presented. Motion carried.

Vice President Ditzler turned the meeting over to Mayor Linn who presided for the elections of President and Vice President of Council.

Moved Mr. Schmitt, seconded Mr. Ditzler that Mrs. Simpson be nominated for President. Motion carried by a unanimous vote.

Moved Mr. Schmitt, seconded Mr. Troxell, Mr. Ditzler be nominated for Vice President.

Moved Ms. Giles, seconded Mr. Zellner, Mr. Murphy be nominated for Vice President.

Vote for Mr. Ditzler: Mr. Ditzler, Mr. Troxell, Mr. Schmitt, Mr. DeHaas.

Vote for Mr. Murphy: Mrs. Gustafson, Ms. Giles, Mr. Murphy, Mr. Zellner.

Mrs. Simpson abstained from vote for Vice President.

Mayor Linn declared a tie for the position of Vice President, and noted he did not wish to cast the deciding vote. After a short discussion on procedure, Mayor Linn closed the meeting to the public, and Council went into Executive Session.

After a short Executive Session, and with the vote still tied, Mayor Linn cast the deciding vote electing Mr. Murphy as Vice President.

Mrs. Simpson accepted the chair as President of Council. She thanked the members of Council for the support. She indicated she would do her best for the benefit of the community, and is humbled that Council put its trust in her.

Moved Mr. Schmitt, seconded Mr. DeHaas to appoint Charles W. Sterner as Borough Manager-Treasurer and set bond at \$40,000. Borough to pay premium. Motion carried.

Moved Mr. Troxell, seconded Mr. Schmitt to appoint Sara L. Weaver as Borough Secretary. Motion carried.

Moved Mr. Ditzler, seconded Mr. Troxell to appoint Donald G. Oyler as Solicitor. Motion carried.

Moved Mr. Murphy, seconded Mr. DeHaas to appoint John D. Lawver, Jr. as Assistant Borough Manager-Treasurer, Highway Superintendent, Fire Marshall, and Emergency Management Director, bond at \$40,000. Borough to pay premium. Motion carried.

Moved Mr. Zellner, seconded Mr. Schmitt to appoint Gettysburg National Bank as depository for all funds except Police Pension Fund and payroll account. Police Pension and payroll depository to be the Adams County National Bank. Motion carried.

Moved Ms. Giles, seconded Mr. Murphy to appoint Frederick A. Gantz as Chief of Police. Motion carried.

Moved Mrs. Gustafson, seconded Mr. DeHaas to appoint Larry E. Weikert as Code Enforcement Officer. Motion carried.

Moved Mr. DeHaas, seconded Mr. Schmitt to appoint Linda R. Filer as Recreation Director. Motion carried.

Moved Mr. Schmitt, seconded Mr. Murphy to appoint William Little as Parking Manager. Motion carried.

Moved Mr. Troxell, seconded Ms. Giles to appoint Dr. Walter Powell as Grants Manager and Historic Preservation Officer. Motion carried.

Moved Mr. Ditzler, seconded Mr. Schmitt to appoint the firm of Sturgill, Rager, & Lehman, CPA, as auditors for the Borough. Motion carried.

Moved Mr. Murphy, seconded Mr. Zellner to adopt Robert's Rules of Order for the conduct of meetings. Motion carried.

Moved Mr. Zellner, seconded Mr. Schmitt that all wages as approved by the Wage and Salary Board be adopted retroactive to January 1, 1992. Motion carried.

Moved Ms. Giles, seconded Mr. Schmitt to adopt a resolution setting the time and place of Council Meetings. Second Monday of each month at 7:30 pm, prevailing time, in the Municipal Building, and advertise same in the Gettysburg Times. Motion carried.

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

Moved Mr. Schmitt, seconded Ms. Giles to authorize Mr. Sterner to pay public utility bills that are due before monthly meetings. Motion carried.

Moved Mr. DeHaas, seconded Mr. Schmitt to appoint Walt Lane to the Vacancy Board. Motion carried.

Citizens in attendance:

Jerry Fairchild, Gettysburg, addressed Council concerning a complaint against the police department.

Mr. Oyler will send a letter to Mr. Fairchild advising him to contact the Attorney Generals Office, should he desire to pursue his complaint.

Mr. Lawver reported that the Highway crews are picking up Christmas trees but will no longer be getting leaves. They will start street cleaning weather permitting.

Managers Report - Mr. Sterner:

1. Council will need to advertise for road building materials bids to be opened in February.
2. Flea Markets this year will be held on May 16 and Sept. 19.
3. Purchased a new police car due to the loss of another car by fire. This was purchased under the Capital Improvement Fund for \$14,600.
4. The square project is complete.
5. 1991 ended within 3% of budget.
6. We will need to borrow funds in February.
7. Training classes are available for Council to attend if interested. In addition, it would be beneficial for a Council person to attend the meetings of PSAB.
8. Will conduct an information session for Council on Monday, January 13 at 7:30 PM.

Moved Mr. DeHaas, seconded Ms. Giles to adopt an Ordinance vacating the portion of Schoolhouse Alley between Wall Alley East and East High Street. Motion carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to adopt an Ordinance to establish certain additional intersections in the Colt Park area as stop intersections. Motion carried.

Moved Mr. DeHaas, seconded Mr. Troxell to adopt an Ordinance amending the multi-way stop intersection ordinance to remove certain intersections therefrom. Motion carried.

Moved Mr. Ditzler, seconded Mr. Schmitt to reappoint Allen A. Larson to the Gettysburg Municipal Authority. This is a 5 year term and will expire in December 1996. Motion carried.

Moved Mr. DeHaas, seconded Mr. Schmitt to appoint John Eline to the Planning and Zoning Commission. This is a five year term and will expire in December 1996. Motion carried.

Mrs. Gustafson questioned who is responsible for restrooms during the flea market and if portapotties should be required.

Mr. Sterner noted that the Retail Merchants are responsible for the Flea Markets. Our office restrooms are opened to the public but that is somewhat insufficient. This should be directed to the Health Committee for further review.

Mr. Weikert reported that recycling will be picked up every week due to the large amount. Although it is still bi-weekly starting today with the area south of Chambersburg Street and West of Baltimore Street. The following week would be the other end of town and continuing with that schedule.

Moved Mr. DeHaas, seconded Mr. Schmitt to approve the Gettysburg College subdivision plans for the Student Union Building and Plank Gymnasium. Motion Carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to approve Ms. Filer to attend the PRPS meeting on March 1,2,3 & 4 held in Lancaster. Motion carried.

Dr. Powell noted that 1.2 million dollars in grants have been received since 1986. He recently wrote an editorial to the Times to inform the public of this fact. He also advised Council that the "Scattered Sites Project" beginning in the spring includes the rehabilitation on Breckenridge Street and 30-32 Stratton Street.

Dr. Powell asked for Borough approval to enter into a lease agreement with South Central Community Action Program to make temporary use of three apartments at 32 North Stratton Street for emergency shelter housing, the lease to expire on or about 30 April 1992.

Moved Mr. DeHaas, seconded Mr. Schmitt to approve the authorization to enter into the Agreement with SCAPP. Motion carried.

Eric Persson mentioned that Main Street will be meeting on Thursday, January 9 at 7:30 AM. Anyone interested may attend the meeting at the Holiday Inn.

Eric Persson noted that the Post Office is still accepting contracts on bids for a contract station downtown.

Ms. Weaver noted that the Adams County Boroughs Association meeting will be held on Tuesday, January 21 at 6:30 PM. Anyone interested should contact the office before January 17.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the reports of the Treasurer, Chief of Police, Code Enforcement, and Parking. Motion carried.

With no further business the meeting was adjourned at 9:20 PM.

Respectfully submitted,

Sara L. Weaver

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Borough Secretary