

COUNCIL MEETING
JUNE 8, 1992

President Simpson called the meeting to order at 7:30 PM with all of Council present. Also in attendance: Mayor Linn, Chief Gantz, Mr. Oyler, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Ms. Filer, Jeff Roth representing the Times and Dave Perlis representing the Evening Sun. Frank Leber of Rhoads & Sinon along with Gilbert Carpenter and Doug Woolley of Butcher & Singer were here to discuss the financing of the new Borough Office.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the agenda as presented. Motion carried.

Moved Mr. Ditzler, seconded Mr. DeHaas to approve the Public Hearing and Council Meeting Minutes of May as presented. Motion carried.

Mrs. Simpson reported that the Farmers Market on the Square is going quite well and should be of great benefit to our downtown.

Mayor Linn read a recommendation from Chief Gantz to place Patrolman Craig Staley on a permanent status. He has completed one year of service as of May 21, 1992.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the recommendation to place Officer Staley on a permanent status as of May 21, 1992. Motion carried.

Moved Mr. Murphy, seconded Mr. Schmitt to approve all bills and payrolls for the month. Motion carried.

Frank Leber gave a briefing on the Bond Issue for financing the new Borough Office. Council needs to give preliminary direction to proceed with refunding the 1989 Bonds in conjunction with the 1992 issue. Settlement of the financing will occur after Labor Day.

Moved Mr. Murphy, seconded Mr. Schmitt to authorize Frank Leber to proceed with the preliminary work for the 1.3 million financing for the new Borough Office Building located at 59 East High Street. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Schmitt to authorize Mr. Leber to proceed with refunding the 1989 Bonds in conjunction with the 1992 issue. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. DeHaas to recognize Hockley & O'Donnell Insurance Co. as the borough's Broker of Record for insurance purposes. Motion carried.

Moved Mr. Murphy, seconded Mr. DeHaas to award the Asbestos Bid to Percs, Inc. of Camp Hill including Alternate No. 1 for a total of \$17,836.00. The start date for this will be June 22. Motion carried.

Mr. Murphy reported that the Finance Committee will meet on Friday, July 10 at 3:00 to open bids for the construction of the office facility at 59 East High Street, the Old Library.

Moved Mr. Zellner, seconded Mr. DeHaas to adopt the RESOLUTION FOR REMOVAL OF STREET LIGHTING from Met-Ed Pole No. 14688-18170 on York Road. Motion carried.

Moved Ms. Giles, seconded Mr. Schmitt to adopt an Ordinance providing for the immobilization (BOOTING) of vehicles whose owners have certain unsettled parking violations arising within the Borough of Gettysburg. Motion carried.

Moved Ms. Giles, seconded Mr. Schmitt to reappoint J. Glenn Guise to the Gettysburg Area Industrial Development Authority. This is a 5 year term and will expire in July 1997. Motion carried.

Ms. Giles will contact Carl Swinn to see if he is interested in serving on the Planning and Zoning Commission. She further stated that should any council persons have suggestions for this or any other board to please contact her.

Moved Mr. Schmitt, seconded Ms. Giles to authorize Mr. Oyler to prepare and file the appropriate forms for a Court Order to have 264 South Washington Street, the Mauston property, cleaned of accumulated rubbish/junk. Motion carried.

Mr. Troxell reported the Sidewalk Committee will begin to mark sidewalks again that need repaired throughout the Borough.

Mr. Ditzler reported the Safety Committee received a request from Wm. F. Hill Associates, on behalf of the Hospital to make Kuhn Alley "one-way" from Washington Street to the hospital's parking lot. The Safety Committee will not make a decision until the construction at the hospital is complete.

Managers report:

1. Sammons Communications is requesting the renewal of Cable Television Franchise which expires in 1995. They must notify the Borough of the intent to renew 30-36 months in advance. This has been referred to the Utility Committee for review.

2. Police Negotiation hearing has been stayed for 45 days so that both parties can try to reach an agreement. A meeting has been scheduled for Wednesday, June 17 in Carlisle with all parties present to negotiate. An Executive Session of Council has been scheduled for Wednesday, June 17 at 1:00 pm so that Bob Durrant, the Borough's labor attorney, can address Council.

3. Received a letter from the Washington Township Supervisors, Waynesboro, requesting for donations to build a skating rink.

4. Adams County Commissioners are requesting \$2,400 towards the operation of the county's Economic Development Office. This will be referred to the Finance Committee for review.

Mr. Lawver reported that the Highway crew will begin paving Race Horse Alley by the new Fire Department on June 9.

Ms. Filer introduced Ruby Godfrey who is attending York College. She will be doing her internship at the Rec Park this summer.

Ms. Filer reported that the Kiwanis Club has donated \$700.00 towards the toddler playground equipment.

Eric Persson reported that approximately 180 bricks have been sold to date. Those persons purchasing the first 200 bricks will receive a t-shirt. The Main Street Office is prepared to take orders.


Mayor Linn read a letter from Richard Jackson commending Larry Weikert and Sara Weaver on the courtesy and helpfulness they gave him when visiting the Borough Office. He plans to open a retail tourist business in town this summer.

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

Moved Mrs. Gustafson, seconded Mr. Zellner to approve HARB "consent agenda". Motion carried.

With no further business moved to adjourn at 9:00 pm.

Respectfully submitted,


Sara L. Weaver
Borough Secretary

RESOLUTION

FOR REMOVAL OF 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 remove lighting consisting of

1 - 175 watt mercury vapor street light from Met-Ed Pole No. 14688-18170 on York Road.

Resolution adopted the 8 day of JUNE, 1992


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 8 day of JUNE, 1992, 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 8 day of JUNE, 1992.


Borough Secretary