

COUNCIL MEETING
SEPTEMBER 14, 1992

President Simpson called the meeting to order at 7:30 PM with all of Council present except John Murphy. Also in attendance: Mayor Linn, Don Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Linda Filer, Eric Persson, Gary Shafer, Jeff Roth representing the Times, Sharon Hare representing the Evening Sun, and Bill Walker representing Gettysburg College.

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

Moved Mr. Schmitt, seconded Mr. Troxell to approve the Public Hearing Minutes of August 10th and Special Council Meeting Minutes of September 1st. Motion carried.

Mrs. Simpson read with great regret a letter of resignation from councilman John Murphy. He must return to full time employment which has become quite demanding and requires more of his time. He plans to continue some of his work with Council and the goal of rebuilding downtown Gettysburg. We wish him the best in his new role, although we will miss him greatly on Council.

Citizens in Attendance:

Carolyn Dillman, South Washington Street concerned with the parking changes on South Washington Street and Kuhn Alley.

John Eline representing Gettysburg Hospital.

Donna Gent, exchange student from England representing AIRPIC, a company which produces aerial photographs.

Betty Myers, 408 Long Lane, to observe.

Janet Knorr, assistant tax assessor, proposed that Council adopt a Landlord Tenant Ordinance. Harry Stokes was unavailable for tonight's meeting but submitted a letter recommending Council seriously consider this opportunity. Implementation of this ordinance would be carried out by Anne Faber and Janet Knorr.

Timothy McKenney representing Craftco to observe the tar kettle bid openings scheduled for tonight.

Tar kettle bids were opened at this time:

D. W. Miller	- \$16,099.
Craftco	- \$10,783.

Bids will be reviewed by the Manager and Highway Superintendent for recommendation at the October meeting.

Mayor Linn commended John Murphy for a job well done on Council and wished him the best.

Mr. DeHaas - Highway Committee: reported that a meeting is scheduled for Friday September 18 at 10:00 am with the PUC and representatives of CSX to discuss the railroad crossings.

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

Moved Mr. DeHaas, seconded Mr. Schmitt to approve the cost of living increase of 3.5% for Russ Potter, retired police chief. Motion carried.

Moved Mr. Schmitt, seconded Mr. Zellner to adopt a Resolution accepting the increased bid price submitted by Carl E. Frantz, Inc. for the plumbing work on the new Borough Municipal Building in the amount of \$76,222. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Troxell to adopt a Resolution awarding contracts to the low base bidders: General Construction - Gettysburg Construction Co.; HVAC - J.f. Waybrant and Sons, Inc.; Plumbing - Carl E. Frantz, Inc.; Electrical - Hull's Electric Service, Inc.; and Elevator - Schindler Elevator Corp.; and that upon such successful bidders furnishing a satisfactory Performance Bond and Labor and Material Payment Bond, the officers are hereby authorized and directed to enter into contracts with those successful bidders on behalf of the Borough. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. DeHaas to adopt a Resolution authorizing to proceed with the financing of the Borough's municipal building project in the estimated amount of \$1,438,000. The firm of Butcher & Singer, Inc., as underwriters, and the law firm of Rhoads & Sinon, as bond counsel, and the law firm of Wolf & Oyler, as borough solicitor, are hereby authorized and directed to proceed with the plan of finance and the preparation of financing proposals for submission to this Borough. Motion carried unanimously.

Mr. Schmitt - Property Committee: reported that they will meet on Monday, September 21 at 10:30 AM.

Mr. Troxell - Sidewalk Committee: reported that sidewalk inspections continue and that a letter will follow to residents listing all requirements concerning the proper repairs and time limits.

Moved Mr. Ditzler, seconded Mr. Zellner to adopt an ordinance prohibiting parking at all times in certain locations on the west side of South Washington Street between Kuhn Alley and Gettys Street. Motion carried.

Moved Mrs. Gustafson, seconded Mr. Schmitt to adopt an ordinance amending the zoning ordinance to create a health care district and change the institutional district fronting on Gettys Street to health care district. Motion carried.

Mrs. Gustafson - Health Committee: gave a review of the action taken on a violation of BOCA Property Maintenance Code concerning James Mauston. A hearing may be required at a later date. Other concerns were discussed regarding the discarded

furniture collecting at fraternity dumpsters. They have been contacted and Code Officer is working closely with Thomas Dombrowski of Gettysburg College to resolve this problem.

Ms. Giles reported several openings for Boards and Commissions due in December, especially to the GMA. Also needed is a replacement for Stephen Niebler on the Rec Board representing Cumberland Township which expires in September.

Moved Mr. Zellner, seconded Mr. Schmitt to adopt a Resolution authorizing Met-Ed to install a street light located on pole #14478-18182 in Race Horse Alley. Motion carried.

Mr. Zellner noted that a Sammons representative will be attending the next meeting of the Utility Committee to discuss the renewal of the CATV franchise.

Moved Ms. Giles, seconded Mr. Zellner to adopt a Resolution inviting the National Park Service to locate an office or interpretive center in Downtown Gettysburg. This presence might consider employment of historic structures such as the Wills House, Masonic Building and the Gettysburg Train Station. Continued joint development of the Historic Pathways concept will enhance the overall interpretive experience offered to the approximately 1.5 million visitors that come to Gettysburg each year. Motion carried unanimously.

Mrs. Simpson read a letter of resignation she received from Robert Barnes, Chairman of Shade Tree Commission due to health problems. His work with the Tree Commission contributed greatly to the appearance of our town.

Managers Report:

Underground storage tank proposals are in. Recommendation will be forthcoming.

PennDOT has finally begun the process of updating the Borough's traffic signals through the Econs program. PennDOT has advertised for an engineering firm to proceed with design. Further information will be obtained as to what is expected from the Borough, and time schedule.

Salary Board will meet on Friday, September 18 at 3:30 PM. All of Council is invited to attend.

Police negotiations will continue on October 5th and 6th. The Police Association has demanded arbitration for the year 1993.

The Fire Station dedication is scheduled for October 10th at noon.

Presented the pension Minimum Municipal Obligation for 1993 Budget purposes:

\$28,237 - Police Pension

\$15,358 - Nonuniformed Pension

October Council meeting will be held on October 14th due to the federal holiday on October 12.

Mr. Little gave a brief report of the survey conducted for RPP parking. The streets involved would be 200 block off East Middle, Liberty, 1st block of Hanover, 100 and 200 blocks of North Stratton and 200 block of South Stratton. He also requested approval, due to many requests from merchants, to sell tokens at 10 cents each at all times.

Moved Mr. Troxell, seconded Mr. Schmitt to instruct Mr. Oyler to prepare an ordinance for RPP Parking on the above mentioned streets. Motion carried.

Moved Ms. Giles, seconded Mr. Zellner to approve the sale of tokens at 10 cents each at all times. Motion carried.

Moved Ms. Giles, seconded Mr. Schmitt to approve Mr. Little's request to attend the PA Parking Association Seminar scheduled for October 1st and 2nd in Harrisburg. The cost for a room and workshop will be approximately \$99.00. Motion carried.

Mr. Lawver reported the Highway Department will begin picking up brush on September 21st starting with the North end of town.

Mr. Lawver along with Jane Parker of the Shade Tree Commission have been marking certain areas for trees. The highway crew will be planting about 25 trees in the this fall. Anyone interested in donating to the tree program would be greatly appreciated. The cost per tree is \$64.00.

Chief Gantz reported they are preparing for the State Firemans Parade scheduled for September 26th.

Ms. Filer reported that the parent association at Meade School has donated the playground equipment to the park, since the school has been closed.

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. Schmitt to approve HARB "consent agenda" with the exception of Historic Properties of Gettysburg, Inc., Ice House Project request for demolition of building "F". The Board will further review the Ice House proposals and give recommendation at the October Council meeting. Motion carried.

With no further business the meeting was adjourned at 9:30PM. Council remained for a brief executive session to discuss personnel matters.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

RESOLUTION

WHEREAS, Carl E. Frantz, Inc., low bidder for the plumbing work on the new Borough Municipal Building, submitted the list of names of the subcontractors proposed for work on the contract showing Carl Meckley as the Subcontractor for the sprinkler work; and

WHEREAS, the Borough of Gettysburg has substantial objection. and refuses to accept such subcontractor for the reason that he is no longer in business; and

WHEREAS, Carl E. Frantz, Inc. has submitted an acceptable substitute, namely, Commonwealth Fire Protection Company, with an increase in its bid price of \$13,650 to cover the difference in cost occasioned by such substitution; and

WHEREAS, even with such increase, Carl E. Frantz, Inc. is still the low bidder for the plumbing contract:

NOW THEREFORE BE IT RESOLVED, that Borough of Gettysburg accepts the increased bid price submitted by Carl E. Frantz, Inc. for the plumbing work on the new Borough Municipal Building in the amount of \$76,222.

9-14-92
Sara L. Weaver
Secretary

RESOLUTION

WHEREAS, bids have been received for the renovation of the old Adams County Library System building into the new Borough of Gettysburg Municipal Building and the low base bidders for the various contracts constituting such project, and their bids, were as follows:

<u>Contracts</u>	<u>Bidder</u>	<u>Bid</u>
General	Gettysburg Construction Co.	\$694,974
HVAC	J. F. Waybrant and Sons, Inc.	126,900
Plumbing	Carl E. Frantz, Inc.	76,222
Electric	Hull's Electric Service, Inc.	145,875
Elevator	Schindler Elevator Corp.	22,500;

and

WHEREAS, the Gettysburg Borough Council has decided not to accept any of the alternate bids received;

NOW THEREFORE BE IT RESOLVED, that the aforesaid bids are accepted and all alternate bids are rejected;

FURTHER RESOLVED, that notice of the intention of the Borough of Gettysburg to award contracts to the successful bidders as set forth above be given;

FURTHER RESOLVED, that upon such successful bidders furnishing a satisfactory Performance Bond and Labor and Material Payment Bond, the officers are hereby authorized and directed to enter into contracts with those successful bidders on behalf of this Borough.

9-14-92
Sara L. Weaver
Secretary

BOROUGH OF GETTYSBURG
Adams County, Pennsylvania

RESOLUTION

BE IT RESOLVED, that this Council hereby determines to proceed with the financing of this Borough's municipal building project in the estimated amount of \$1,438,000; such contemplated financing to be undertaken as: (i) a series of general obligation bonds of this Borough, the proceeds of which shall be applied to such project and the refunding of this Borough's General Obligation Bonds, Series of 1989, and (ii) a general obligation note of this Borough; and that the firm of Butcher & Singer, Inc., as underwriters, and the law firm of Rhoads & Sinon, as bond counsel, and the law firm of Wolf & Oyler, as borough solicitor, are hereby authorized and directed to proceed with the plan of finance and the preparation of financing proposals for submission to this Borough.

28764

9-14-92
Sara L. Weaver
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

Installing 1 - 100 watt high pressure sodium street light to be located on Met-Ed Pole #14478-18182 in Race Horse Alley

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

Resolution adopted the *14th* day of *September*, 19*92*.

Jeane E. Simpson
President of Borough Council

Attest:

Sara L. Weaver
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 *14th* day of *September*, 19*92*, 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 *14th* day of *September*, 19*92*.

Sara L. Weaver
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

Jean E. Simpson, President, Council
John A. Murphy, Vice President
Sara L. Weaver, Borough Secretary
Donald G. Oyler, Borough Solicitor

RESOLUTION

"NATIONAL PARK SERVICE IN DOWNTOWN GETTYSBURG"

"BE IT RESOLVED THAT THE GETTYSBURG BOROUGH COUNCIL FORMALLY INVITES THE NATIONAL PARK SERVICE AND THE GETTYSBURG NATIONAL MILITARY PARK TO FORMALLY REESTABLISH A PRESENCE WITHIN THE BOROUGH OF GETTYSBURG AS A SIGNIFICANT STEP IN REALIZATION OF THE GETTYSBURG HISTORIC PATHWAYS CONCEPT.

THIS PRESENCE MIGHT CONSIDER EMPLOYMENT OF HISTORIC STRUCTURES SUCH AS THE WILLS HOUSE, MASONIC BUILDING AND THE GETTYSBURG TRAIN STATION AND COULD BE BUILT AROUND SUCH THEMES AS LINCOLN AND GETTYSBURG AND THE BOROUGH'S ROLE IN THE BATTLE OF GETTYSBURG.

WE BELIEVE THAT A RENEWED, FORMAL NATIONAL PARK SERVICE PRESENCE WITHIN THE BOROUGH OF GETTYSBURG AND CONTINUED JOINT DEVELOPMENT OF THE HISTORIC PATHWAYS CONCEPT WILL ENHANCE THE OVERALL INTERPRETIVE EXPERIENCE OFFERED TO THE APPROXIMATELY 1.5 MILLION VISITORS THAT COME TO GETTYSBURG EACH YEAR."

SEPTEMBER 14, 1992