

COUNCIL MEETING
NOVEMBER 9, 1992

President Simpson 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, Bill Walker representing Gettysburg College, Tracy Lever representing the Times, and Sharon Hare representing the Evening Sun.

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

Moved Mr. Ditzler, seconded Mr. Troxell to approve the regular meeting minutes as presented. Motion carried.

Moved Mr. Ditzler, seconded Mr. Troxell to approve the special meeting minutes after correcting the time to read 7:00. Motion carried.

Citizens in Attendance:

Wilma Fritz of Mason Dixon Marketing requested permission to use the Borough Seal on her firm's phone book covers. Council felt it would not be appropriate to use the Borough Seal on a commercial venture.

William McMaster, AERO Oil representative, attended to answer questions concerning his sign proposal on Carlisle Street.

David Sandstedt, owner of Triple Tome Miniatures, attended as the representative of the Retail Merchants.

Moved Ms. Giles, seconded Mr. Schmitt to approve the Ordinance designating portions of Hanover Street, Liberty Street, East Middle Street, North Stratton Street and South Stratton Street as Residential Parking Permit Streets. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. DeHaas to approve the free Holiday parking for the period beginning Thanksgiving Day through January 1 from 12:00 noon until 8:00 PM in the following streets: first two blocks of Baltimore, York, Carlisle and Chambersburg Streets, East Middle and West Middle Streets 1 block from Baltimore Street, Murphy Lot and Borough Lot on the Smith side of East Middle Street. Motion carried.

Mr. Zellier reported that the Utility Committee is working on the Landlord Tenant Ordinance. It will be available to advertise and review at next month's meeting.

Moved Mr. DeHaas, seconded Mr. Schmitt to approve the adoption of the Proposed 1993 budget in the amount of \$1,996,425, to advertise the same and post for public inspection until our next regular meeting December 14 at which time it will be finally

adopted, and further move that the tax ordinance be prepared and advertised for adoption at the December 14 meeting in the following amounts:

Tax on Real Estate - 8.83 mills
8.29 mills for general purposes
0.54 mills for recreation
Tax on Occupations - 35 mills
30 mills for general purposes
5 mills for recreation
Per Capita Tax - \$5.00

Motion carried unanimously.

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

Mr. Troxell reported that the fall tree planting has been completed with 23 trees planted at various locations.

Mr. Schmitt reported that the first construction meeting was held today at the new office facility on East High Street.

Mr. Lawver reported that CSX has yet to finish the railroad crossings, and the FCC has not issued its order. Citizens desiring to complain can direct them to Tom Rye at CSX.

Managers report:

The Chamber of Commerce has requested permission to use the square on December 12 for a farmer's market for Christmas items.

Mrs. Simpson, Chief Gantz, and Mr. Sterner will be obtaining names for the Eichelberger-Sable Fund.

Cumberland Township has requested that Council consider a representative from their municipality to the GMA Board to replace Ken Hall whose term expires in December.

Mr. Little reported on the parking seminar he recently attended. He was able to discuss parking issues with other parking managers. Interestingly it appears all communities experience the same problems with rates, tickets, and complaints. Most communities only give free parking the 2 weeks before Christmas so we are quite generous.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the proposed application to the Pennsylvania Department of Community Affairs for approximately \$76,000 in assistance under the Recreational Improvement and Rehabilitation Act Program (RIRPA). This money is being requested to aid in completing the Lincoln Square Park project begun in 1991, and will be applied to the northwest quadrant. Motion carried.

Moved Mr. Ditzler to amend Mr. Gandy's motion to appropriate \$10,000.00 to apply for approximately \$400,000.00 in assistance under the Home Investment Partnership Program/Housing and Community Development Program. This money is being requested to continue the Third Ward Homeownership Program and part of the demolition and redevelopment of the existing Brandon trailer court on South Washington Street. Motion carried.

Mr. Lerner reported that the highway crew will be picking up leaves this month.

Chief Gandy reported on the Children's Parade. He advised that several activities dealing with the parade began.

Chief Gandy reported on the Paul homicide, that the body was found this past weekend. The police would have reflective stripes for better visibility, which citizens' comment are helpful. The annual Thanksgiving Day Parade has been rescheduled for November 14 and the Christmas Parade has been rescheduled for December 5. 911 should go into effect the end of the month if everything goes as planned.

Mr. Filer reported that money raised by participants from the Creek Walk Program will be donated to the park for needed programs. Second Program was held on November 7 with 50 teams participating. Upcoming events are November 21 Super Apple Illinois Day, December 5 Winter in the North Pole and December 10 tree lighting festival. Participated park rangers and members of the Recreation Department.

Mr. Mealey reported that the Adams County Boroughs Association will be meeting on Monday, November 16 at 6:30 PM. Any one interested should contact the office by Friday.

Moved Mr. Ditzler to amend Mr. Zellner to approve the report of the Treasurer, Chief of Police, Code Enforcement Officer and Parking Department. Motion carried.

Mr. Gandy, Mr. Ditzler and HARP representative with William McMaster, Aero Oil representative. He agreed he abide by the HARP Ordinances for the sign forage and height allowed.

Moved Mrs. Gandy, seconded Mr. Schmitt to approve HARP "as soon as possible". Motion carried.

With no further business Mr. Ditzler moved, seconded by Mr. Gandy to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Sara L. Weaver
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Brandon Supervisor



BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA

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

Francis J. 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 OF THE BOROUGH OF GETTYSBURG AUTHORIZING THE
FILING OF AN APPLICATION FOR FUNDS WITH THE DEPARTMENT OF
COMMUNITY AFFAIRS, COMMONWEALTH OF PENNSYLVANIA.**

WHEREAS, the BOROUGH OF GETTYSBURG is desirous of obtaining funds from the Department in the amount of ~~\$235,000~~ for housing activities fundable under the Pennsylvania Housing and Redevelopment Assistance Law as amended (Act 477 of 1955) and/or Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 through 12839) and the implementing regulations at 24 C.F.R. Part 92.

NOW THEREFORE, BE IT RESOLVED, that a housing need exists that has been identified in the local or state Comprehensive Housing Affordability Strategy (CHAS) and the proposed housing activity addresses this need.

BE IT FURTHER RESOLVED, that the BOROUGH OF GETTYSBURG will assure the provision of the other necessary funds to make the activity feasible.

BE IT FURTHER RESOLVED, that the BOROUGH OF GETTYSBURG will reimburse the Commonwealth for any expenditures found by DCA to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate officer of the BOROUGH OF GETTYSBURG is directed to execute a certificate attesting to the adoption of this RESOLUTION and to furnish a copy of the Resolution to the Department.

ATTEST:

Sara L. Weaver

SARA L. WEAVER, BOROUGH SECRETARY
NOVEMBER 9, 1992