

COUNCIL MEETING MINUTES
JANUARY 11, 1993

President Simpson called the meeting to order at 7:30PM with Mr. Ditzler, Mr. Troxell, Mr. Schmitt, Mr. DeHaas, Mrs. Gustafson, Ms. Giles, and Mr. Zellner present; Mrs. Rice absent. Also in attendance: Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Weikert, Mr. Little, Dr. Powell, Ms. Filer, Tracy Lower representing the Times, and Sharon Hare representing the Evening Sun.

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

Moved Mr. Schmitt, seconded Mr. Zellner to approve the public hearing minutes of December 14 as presented. Motion carried.

Moved Mr. Schmitt, seconded Mr. Ditzler to approve the regular meeting minutes of December 14 after changing the Mayors report to indicate a letter had been received from Terry Punt and not Turner Network. Motion carried.

John Muller, merchant on Steinwehr Avenue, was here to observe the meeting.

Mayor Linn reported that he contacted Charles Wolf of the Eisenhower Society concerning the trip to France to commemorate the 50th anniversary of D-Day. A meeting is scheduled with representatives of that society to work on the trip. Mayor Linn received another letter from Terry Punt and they will continue to update us as they hear from Turner Network Productions.

Moved Mr. Zellner, seconded Mr. Schmitt to adopt an Ordinance requiring landlords to file reports listing all dwelling units in the Borough of Gettysburg and the tenants or occupiers thereof and any subsequent change therein; establishing the duties of the Adams County tax assessor; providing for definitions, interpretations and the purposes hereof; and prescribing penalties for violations. Motion carried unanimously.

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

Moved Mr. Ditzler, seconded Mr. Schmitt to adopt an Ordinance prohibiting parking at certain locations on the East side of North Stratton Street. Motion carried Unanimously.

Managers report:

Police negotiations are still at a stand still.

Need to advertise for road materials bids to be opened at next months meeting.

Property Committee has recommended to advertise the sale of 34 East Middle Street office building. Sealed bids will be received and opened at the April Council meeting.

Spring PSAB Conference is scheduled in May.

Moved Mr. DeHaas, seconded Mrs. Gustafson to approve the deferred compensation 457 retirement plan for all employees interested. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the authorization to borrow a Tax Anticipation Note at CCNB at 3.9% for 120 days in the amount of \$150,000. Motion carried unanimously.

Moved Mr. Schmitt, seconded Ms. Giles to approve Mr. Sterner to attend the Managers seminar in February. Motion carried.

Moved Mr. Ditzler, seconded Mr. Schmitt to authorize the advertisement for sealed bids for the sale of 34 East Middle Street to be opened on April 12. Motion carried unanimously.

Moved Mr. DeHaas, seconded Mr. Schmitt to approve the Residential Permit Parking Request for East Stevens Street (between Carlisle Street and North Stratton), and to instruct the solicitor to prepare the ordinance for adoption at the February meeting. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mrs. Gustafson to approve the proposed reallocation of \$28,000 in Community Development Block Grant Funds in the FY-1992 Program from "Closing Cost/Downpayment Assistance, Frederick Douglass Homes Project to "Acquisition/Relocation," Gettysburg Scattered Site Rehabilitation Project. Motion carried unanimously.

Chief Gantz reported that Officer Sistrunk is back in the hospital.

Moved Mr. Ditzler, seconded Mr. Troxell to approve Ms. Filer to attend the PRPS Conference February 27 thru March 3. Motion carried.

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

With no further business Mr. Ditzler moved, seconded by Mr. Schmitt to adjourn the meeting at 8:30 PM.

Respectfully submitted,

Sara L. Weaver
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Borough Secretary