COUNCIL MEETING MINUTES FEBRUARY 8, 1993

President Simpson called the meeting to order at 7:30 PM with all of Council present with the exception of Mrs. Rice and Mr. Ditzler. 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 Ms. Giles, seconded Mr. Zeilner to approve the agenda as presented. Motion carried.

Moved Mr. Schnitt, seconded Mrs. Gustafson to approve the public hearing minutes of January 11 as presented. Motion carried. 11 7 7 1 1 1 1 1 1 1

Moved Mr. Schmitt, seconded Mr. Zellner to approve the regular meeting minutes of January 11 as presented. Motion

Citizens in attendance:

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gran i kitan " manggarafi. Michael Iaconna, president of the USS Gettysburg Society gave a brief summary of the 50th Anniversary of World War II Commenciative Community Program:

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David Sandstedt, owner of Tomte Town Miniatures, attended representing the Retail Merchants.

Bob Geigley, 29 Munwasburg Street, requested Council to reconsider the Parking Committee's decision to allow handicapped parking in front of his residence. Mrs. Simpson referred this back to the Committee for further review: a rest on salute

Bob Uberman and Faith Milton, representing the Frankenfield property located at 304 Baltimore Street; attended as a follow up to their HARB request.

Jim Gastley, 161-163 North Stratton Street, also attended discuss the HARB decision for shutters on his property.

way with the Highway Bids were opened at this time:

Bituminous Paving Materials of York BCBC \$20.80 per ton ID-2 \$22.50 per ton

BCBC \$22.50 per ton ID-2 \$24.00 per ton

C.E. Williams) equipment rental) Single axle dump \$28.00 per hour \$35.00 per hour Tri-axle dump \$39.00 per hour
Tractor and dump \$39.00 per hour Tractor and low boy \$45.00 per hour \$39.00 per hour \$2.50 per ton 101 de 12 ton asphalt roller 345.00 per hour 12 ton soil roller \$45.00 per hour 10 ton tandem roller \$45.00 per hour

\$45.00 per hour Crawler loader, 3 yd. \$53.00 per hour Crawler loader, 1 3/4 yd. \$47.00 per hour Crawler excavator \$63.00 per hour Rubber tire back-hoe \$36.00 per hour Rubber tire loader \$45.00 per hour Stone box \$57.00 per hour 5 ton roller 1 ton roller \$33,00 per hour

Manager and Highway Committee will review the bids and give recommendations at the next meeting.

Ms. Giles, Safety Committee, reported they voted to employ James Purcell as a casual use, part-time police officer. Also Chief Gantz was instructed to review Department of Transportation regulations concerning the prohibition of parking of commercial vehicles, and report back next month.

\$27.00 per hour

Moved Ms. Giles, seconded Mr. DeHaas to adopt the Ordinance designating East Stevens Street between Carlisle Street and North Stratton Street as a residential parking permit street. Motion carried unanimously.

11111 Moved Mr. DeHaas, seconded Mr. Schmitt to approve all bills and payrolls for the month. Motion carried unanimously.

Managers report:

Grader

Received workers compensation dividend check in the amount of \$17,448 for last year from the Penn National Insurance Company.

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DCA's municipal finance training for elected officials is scheduled for February 17 at Days Inn.

A special meeting of Council will be held on February 11 at 4:00 PM to consider an ordinance to reduce the commission for the Borough tax collector.

After discussions with several property owners, Sterner recommends the Sidewalk and Highway Committees consider our crews assisting with concrete removal, as an incentive for property owners to lay brick sidewalks.

On Thursday, February 11 at 7:00 PM a Route 30 study meeting will be held at Days Inn. Representatives from Gannett Fleming and PennDOT will be on hand to answer questions about the recently released Route 36 Study.

Moved Mrs. Gustafson, seconded Ms. Giles to adopt a motion objecting to the recommendations proposed by Gannet Fleming to install traffic signals in Lincoln Square, urges PennDOT to reevaluate the Route 36 Study to seek solutions to the congestion. in our downtown business district, more particularly alternatives for truck traffic which increases air pollution and vibration, both of which have a significant negative impact on our valuable historic buildings and resources, recommends that PennDOT continue with the second phase of the study in an effort to find solutions to the traffic congestion along the entire Route 30 corridor,

endorses the findings and proposals as outlined in the Adams County Comprehensive Plan, and authorizes the Manager to convey this motion to the State Transportation Commission Hearings to be held in Lebanon on February 18. 1993. Unanimously adopted.

Dr. Powell noted a public hearing will be held on February 25 at 7:30 PM for citizen input for the use of CDBG funds. Another public hearing will be scheduled for April so the proposals for CDBG funds may be adopted in May.

Chief Gantz submitted his annual report for Council to review.

Ms. Filer reported that the Optimist Club will be donating all materials and labor to build a new pavilion in the Rec Park this spring.

Moved Mrs. Gustafson, seconded Mr. Troxell to authorize a thank you note to be sent to the Optimist Club for their generous contribution to the Rec Park. Motion carried.

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

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

Moved Mr. DeHaas, seconded Mrs. Gustafson to recommend Mr. and Mrs. Frankenfield, 304 Baltimore Street and Jim Gastley, 161-163 North Stratton Street, applications be taken back to HARB for further review. Motion carried.

With no further business Mr. DeHaas moved, seconded Mr. Zellner to adjourn the meeting at 9:15 PM.

Hespectfully submitted, Fara L. Weaver

Sara L. Weaver Borough Secretary

GETTYSBURG AREA BOARD OF SCHOOL DIRECTORS

RESOLUTION

SETTING COMPENSATION OF ELECTED TAX COLLECTORS

WHEREAS a study of the compensation paid to the elected tax collectors of school taxes of the Gettysburg Area School District has been made; and

WHEREAS, as a consequence of such study it has been determined that the rate of payment shall be adjusted.

WHEREFORE, BE IT RESOLVED, and it is hereby resolved pursuant to the authority granted to School Districts, that:

- 1. The compensation to be paid by the Gettysburg Area School District, encompassing the Borough of Gettysburg, the Townships of Cumberland, Franklin, Freedom, Highland, and portions of the Townships of Mt. Joy and Straban, to the elected collectors of school taxes shall be at the rate of \$1.64 per bill collected, if the collectors perform all functions, or \$.30 per bill collected, if the school district assumes the responsibility for all of the functions.
- 2. The compensation specified in #1 above shall be effective with the terms of office of tax collectors elected at the municipal election to be held on November 2, 1993.
- 3. Notice of this Resolution shall be given by advertising one time in the School District's newspapers of record; by mailing copies to the Adams County Board of Elections, to each encumbent tax collector, to the offices of each Borough and Township, and otherwise, as required by law.

ADOPTED during a public meeting of the Board of School Directors this 8th day of February, 1993.

BOARD OF SCHOOL DIRECTORS GETTYSBURG AREA SCHOOL DISTRICT

hester G. Schultz, President

ATTEST:

Jeffrey A. Mummert, Secretary