

COUNCIL MEETING MINUTES
MAY 10, 1993

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, Dr. Powell, Mr. Little, Ms. Filer, Tracy Lower representing the Times and Sharon Hare representing the Evening Sun.

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

Moved Mr. Schmitt, seconded Ms. Giles to approve the minutes of May 10th as presented. Motion carried.

Citizens in attendance:

Bill Walker representing Gettysburg College.

Mary Alice Nutter, 135 West High Street, reported on the Drug Awareness Program. A march is scheduled for May 21 from 10 PM until 4 AM to discourage drug dealers in the Third Ward neighborhood. More drug watch marches will continue in the future to help eliminate the drug problems. Everyone is welcome to join in the march and should meet at the AME Zion Church. Third Ward residents are also concerned with the loud noise, music and drinking in public, and would like to have the curfew enforced as well as increased foot patrols.

Mary Patrick, 255 South Washington Street, informed Council of the problems at 245 South Washington Street including garbage.

James Cole, 51 East Stevens Street, concerned with HARB's denial to continue window replacement on his house.

Several property owners were recognized by Borough Council for their contributions to the Historic District.

Dr. Powell read the Proclamation recognizing historic preservation week as May 9-15. The theme for Preservation Week is "Preservation and Livable Communities: Make the Connection!"

Moved Mrs. Gustafson, seconded Mr. DeHaas to approve the Proclamation designating May 9-15 as Historic Preservation Week. Motion carried unanimously.

Mrs. Simpson presented the Historic Preservation Awards:

1. Mr. Michael Wieder for improvements to the rear of 29 West Middle Street.
2. Joyce and Richard Jackson, owners of "Magic Town" at 49 Steinwehr Avenue.
3. Kib Roulette and Bud Robinson accepting for the Board of Trustees of the Adams County Public Library for the Adams County Public Library Project.
4. Don McLaughlin accepting for the Historic Preservation Society of Gettysburg-Adams County for the G.A.R. Hall project at 53 East Middle Street.

5. Ginney Wilhelm accepting for Adams County Interfaith Housing Corporation for rehabilitation of 53 and 55 Breckenridge Street.

6. Mr. Gerald Bennett, owner, for restoration of properties at 321 Baltimore Street and 26 Breckenridge Street.

7. Mr. Al Barnes, contractor for restoration of property at 43-45 East Middle Street. Ms. Martha Starnier, owner.

8. David and Jane English, owners of the "Gettysburg Academy Building" at 66-68 West High Street.

9. Mary and Stanley Patrick, owners of the "Menchey Pottery Building" at 257-259 South Washington Street.

10. Don Gantz and Bill Shoemaker accepting for Historic Properties of Gettysburg, Inc. and Gordon Haaland accepting for Gettysburg College, developer/owner, of the "Ice House Project" at North Washington Street and Race Horse Alley.

11. Chris Gemmell accepting for Gettysburg Hotel Investors, owners of the Scharf-Bigham Building and the Majestic Building.

Mrs. Simpson welcomed John Lawver back after the lengthy recovery period from his December 11, 1992 accident.

Moved Mr. Ditzler, seconded Mr. Troxell to promote Craig Staley to Patrolman First Class. Motion carried unanimously.

Moved Mr. Ditzler, seconded Ms. Giles to approve the advertisement of an Ordinance making it unlawful to ride a skateboard on the sidewalk within the Historic District. Motion carried unanimously.

Mr. Ditzler reported that the Safety Committee approved the placement of a "deaf child" sign at 23 South 4th Street.

Mr. Troxell reported that the trees for the spring planting program should arrive next Wednesday.

Mr. Troxell presented a petition to Council from residents of the last block of Carlisle Street to secure, repair and maintain the alley that exists to the rear of their properties located in the 500 block on the East side of Carlisle Street. This will be referred to the Highway Committee to review. Note the alley has been open to the public since original development of these lots, but the alley has never been ordained.

Mr. DeHaas noted concerns for getting the bathrooms completed at the parking deck. The parking attendants will need somewhere to go when the parking office moves into the new office. Mr. Little reported that the Hotel has already given permission for the attendants to use their restrooms. The restrooms in the parking deck are scheduled for completion this fall.

Mrs. Gustafson noted that 81 hauling permits were sold for the spring clean up.

Moved Ms. Giles, seconded Mr. Schmitt to approve the ordinance amending the ordinance prohibiting the parking of commercial vehicles at certain locations. Motion carried unanimously.

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

Managers report:

Property Committee will meet on Monday, May 17 at 1:00. A tour of the new office will follow the meeting for anyone interested in attending.

We received a letter from AAA requesting the bench in front of their building be removed. Council instructed the Manager to deny this request.

Mrs. Simpson and the Mayor will be attending a meeting with Stephen Reed, Mayor of Harrisburg on May 19.

Council approved Mr. Sterner's request to attend the APM (Association for Pennsylvania Municipal Management) conference June 20-23 in Morgantown, West Virginia,

Arranged a trip for the highway crew to see a Baltimore Orioles ball game in August. This at the personal expense of Borough Council, Mayor, Solicitor, and Manager for the excellent snow removal efforts of the past winter.

Mr. Lawver reported he started back this date at 1/2 days until further approved by his physicians. Crews have begun the underground tank replacement at the Highway Shed.

Moved Mr. Troxell, seconded Mr. Schmitt to approve the request from the Retail Merchants for free parking during the Christmas season, 1993. This would include the first two blocks in each direction from the square from November 26 thru December 31. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. DeHaas that Borough Council approve a resolution to authorize the preparation and submission of an application for FY-1993 Community Development Block Grant funds in the amount of \$140,000 to be allocated as follows: \$12,600 for the Borough to administer the CDBG Program, \$12,600 in Administrative Funds to assist Adams County Interfaith Housing Corporation's Homeownership Program Coordinator, \$17,800 to the Adams County Shelter for the Homeless to maintain a full-time caseworker, \$78,000 to the Adams County Housing Authority to be used for pre-development costs and downpayment/closing cost assistance for the Frederick Douglass Homes project, \$10,000 to assist South Central Community Action Programs with providing handicap access to Meade School, and \$9,000 to assist with clearance and disposition of a property at 135 West Middle Street. Motion carried unanimously.

Dr. Powell reported that Gannett Fleming has toured some of the historical houses downtown a part of the PennDOT Route 30 Study. They will be monitoring the truck traffic at different times throughout the day, as well as investigating vibration damage to our historic buildings.

Dr. Powell noted that the Historic Lincoln Highway Corridor Committee, made up of individuals from the western portion of the state, will be holding a meeting in Bedford on May 20th.

Council discussed the placement of the Amos Humiston Memorial at the Fire Station. Council prefers that it be placed to the front of the building, more in keeping with the Historic Pathways Plan. A meeting will be scheduled with the Fire Department and other officials to discuss this further.

Mrs. Gustafson reported on the Conference she and other members of HARB attended in Pottstown. It was a very informative meeting. Noted that they have signs placed at the entrance to their Historical District.

Moved Mrs. Gustafson, seconded Mr. Ditzler to approve HARB items A through G-2 excluding G-1. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Zellner to disapprove HARB recommendation for item G-1, not to install the antique style coke machine. Motion carried unanimously.

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

The matter of James Cole of 51 East Stevens Street was placed into discussion. He would like to complete the work begun on his double house that his family has owned since 1942. It was recommended that he complete the vinyl siding as approved by HARB. As for the vinyl replacement windows he needs to bring this before HARB'S May meeting for further study.

With no further business Mr. Ditzler moved, seconded by Mr. Schmitt to adjourn the meeting at 10:20 PM. Motion carried.

Respectfully submitted,

Sara L. Weaver

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
J. William Ditzler, Vice President
Sara L. Weaver, Borough Secretary
Donald G. Oyler, Borough Solicitor

RESOLUTION

Motion by Mr. Schmitt, seconded by Mr. DeHaas that Borough Council approve a resolution to authorize the preparation and submission of an application for FY-1993 Community Development Block Grant funds in the amount of \$140,000 to be allocated as follows: \$12,600 for the Borough to administer the CDBG Program, \$12,600 in Administrative Funds to assist Adams County Interfaith Housing Corporation's Homeownership Program Coordinator, \$17,800 to the Adams County Shelter for the Homeless to maintain a full-time caseworker, \$78,000 to the Adams County Housing Authority to be used for pre-development costs and downpayment/closing cost assistance for the Frederick Douglass Homes project, \$10,000 to assist South Central Community Action Programs with providing handicap access to Meade School, and \$9,000 to assist with clearance and disposition of a property at 135 West Middle Street. This resolution was adopted unanimously.

Resolved this 10th day of May 1993

Attest: Francis I. Linn
Francis I. Linn, Mayor

Attest: Sara L. Weaver
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
J. William Ditzler, Vice President
Sara L. Weaver, Borough Secretary
Donald G. Oyler, Borough Solicitor

PROCLAMATION

WHEREAS, historic preservation helps provide a deeper understanding of the diversity of our uniquely American heritage; and


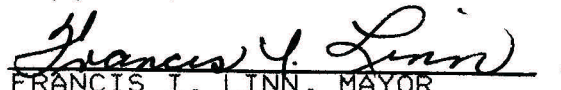
WHEREAS, historic preservation has enhanced the livability of our community as it has other communities across the nation; and

WHEREAS, Preservation Week 1993 provides an opportunity for citizens from all ages and from all walks of life to make the connection between historic preservation and the aesthetic, environmental and economic well-being of this community; and

WHEREAS, "Preservation and Livable Communities: Make the Connection!" is the theme for Preservation Week 1993, cosponsored by the Borough and the National Trust for Historic Preservation:

NOW, THEREFORE I, Francis I. Linn, Mayor of the Borough of Gettysburg, do proclaim May 9-15, 1993 as Preservation Week and call upon the people of the Borough to recognize this special observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Borough of Gettysburg to be affixed this 5th day of May, 1993.



FRANCIS I. LINN, MAYOR