

COUNCIL MEETING MINUTES

AUGUST 9, 1993

Mrs. Simpson called the meeting to order at 7:30 PM with all of Council present. Also in attendance were Charles Wolf, representing Donald G. Oyler, Mr. Sterner, Mr. Lawver, Dr. Powell, Mr. Persson, Mr. Little, Bob Hendricks from Adams County Economic Development Corp., and Rob Holt representing the Times. Not present were Mayor Linn, Chief Gantz, Mr. Weikert and Ms. Filer.

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

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve the meeting minutes of July 12 as presented. Motion carried.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the special meeting minutes of July 19 as presented. Motion carried.

Citizens in attendance:

David Sandstedt owner of Tomte Towne Miniatures, representing the Retail Merchants Association.

Joseph Patti, 135 West Middle Street thanked Council for their assistance in his housing needs. He also indicated that he would be pleased to sell his property to the Borough, however no decision has been made concerning his property.

Former Councilman John Murphy attended to view the last meeting of Council in the old Council Chambers at 34 East Middle Street.

Mr. Ditzler reported for the Safety Committee that another horse carriage business will be starting in the Borough. Dave Eden and Wendy Davis of Littlestown intend to maintain their business in front of the Gettysburg Hotel.

Mr. Ditzler reported that the Safety Committee agreed to the hiring of Donald Alspaugh as a part-time police officer.

Mr. Troxell reported that the Tree Commission will meet on August 23 at 7:00 PM.

Mrs. Gustafson reported that the animal traps have been purchased and have been put to good use.

Mrs. Gustafson noted that Bicky Redman, the county solid waste coordinator, be notified to attend the next Health Committee meeting to explain the MRF proposals.

Moved Ms. Giles, seconded Mr. Troxell to authorize the Solicitor to prepare an Ordinance designating all of Barlow Street as a residential parking permit street. Motion carried unanimously.

Mr. Zellner reported for the Utility Committee that they are still reviewing the Cable TV regulations.

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

Managers report:

Continue to offer the old office for sale. An interested party will inspect the old office building next week.

The administrative offices and Main Street will be moved into our new facility on August 18. The Police Department will move on the 19th.

Received a letter from Stephen Maitland and other concerned citizens as to the installation of handicapped curb ramps. PennDOT will be installing ramps on their streets next summer as a part of their Betterment Projects. In addition, it may be possible to use CDBG funds for this work. The Sidewalk Committee will need to look into this matter so as to comply with the ADA.

PSAB fall conference will be held in October if anyone is interested in attending.

Bob Hendricks, Executive Director for the Adams County Economic Development reported on the plans of the business park, particularly the need for sewer service.

Mr. Wolf noted that GMA will not over extend themselves with Straban Township. They will just be accepting sewage from the Business Park and not within the whole Straban Township area.

Moved Mr. Schmitt, seconded Mr. DeHaas to approve the Resolution that consents to the acceptance of sewage from the Adams County Business Park by Gettysburg Municipal Authority for treatment at its sewage treatment plant at no cost to the Borough or to the users of the system either within the Borough or within the areas outside the Borough currently served by that system. Motion carried unanimously.

Mr. Persson reported that a Grand Opening at the Masons' Building is scheduled for August 19. Main Street is continuing to take brick orders until the end of this month.

Ms. Giles asked Mr. Persson if Gettysburg College was honoring its commitment to fund Main Street in the amount of \$15,000 annually. Mr. Persson responded that the college informs him that they had never signed a written commitment, that their \$15,000 donation was a one time donation.

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

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB by "consent agenda" the signs in items A, I and L. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB by "consent agenda" the alterations including items C,D,E,F,G,H, and K. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Ms. Giles that the new sign for PNC Bank in item B should be denied. The Bank should design a sign not using plastic, more in keeping with the Historic District. Motion carried unanimously.

With no further business Mr. Schmitt moved, seconded by Mr. Ditzler to adjourn the meeting at 8:45. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sara L. Weaver".

Sara L. Weaver
Borough Secretary

WHEREAS, Adams County Business Park is intended to be developed in Straban Township, Adams County, Pennsylvania, at the Southeast corner of the intersection of U. S. Route 30 and Route 15; and

WHEREAS, Gettysburg Municipal Authority has been requested to accept sewage from such Business Park for treatment at its sewage treatment plant; and

WHEREAS, Borough of Gettysburg has been asked to indicate whether or not it has any objections to the granting of such request; and

WHEREAS, Borough of Gettysburg does not object to such request so long as there is no cost to the Borough or to current users of the system.

NOW BE IT RESOLVED, that Borough of Gettysburg hereby consents to the acceptance of sewage from the Adams County Business Park by Gettysburg Municipal Authority for treatment at its sewage treatment plant at no cost to the Borough or to the users of the system either within the Borough or within the areas outside the Borough (other than Segment 4 designated in the Straban Township Act 537 Plan) currently served by that system.

I do hereby certify that I am the duly qualified and acting Secretary of Borough of Gettysburg; that the foregoing Preambles Resolutions were adopted at a regular meeting of the Borough Council of that Borough duly held on August 9, 1993, at which meeting a quorum was present and voting; and that such Resolutions have not been amended nor rescinded and remain in full force and effect on the date hereof.

Date: August 9, 1993

Bara L. Weaver
Secretary