The May meeting of Council was called to order by President Hull with the following Councilmen attending: Messrs. Musselman, Weikert, Heflin, Little, Thomas, Ditzler and Shealer.

The minutes of the April meeting were approved as read.

Dr. Charles Glatfelter, Bicentennial chairman for Adams County, appeared before Council to outline steps necessary to invite the American Freedom Train to Gettysburg during June 1976. 2,100 feet of tract are needed to display the entire train or a minimum of 1,500 feet for use of the exhibit cars only. Council directed the Mayor and Mr. Kuhn to investigate the track possibilities and report to Dr. Glatfelter.

William Bigham reported he has 3 properties to sell on West Middle Street and it was his thought that perhaps the Borough might consider building a parking lot on the site since there is little provision made for parking at the site of the proposed Court House.

Joseph Larkin and Mrs. Louise Pittman appeared to request an additional \$2,000.00 donation for the Adams County Library. They are seeking \$2.00 per capita to enable them to be eligible for State Aid.

On recommendation of the Gettysburg Historical District Review Board and the Borough Planning Commission the following resolution was adopted:

Moved Mr. Thomas seconded Mr. Musselman the Borough request the National Park Service to conduct any research necessary for preparing the nominating forms to nominate the Borough of Gettysburg Historical District for inclusion on the Pennsylvania Register of Historic Sites and Landmarks and on the National Register of Historic Places as a historic district pursuant to the Historic Preservation Act of 1966. The cost to be paid from funds donated by L. E. Smith, Inc. Motion carried.

Moved Mr. Thomas seconded Mr. Ditzler the request of the Retail Merchants Association to use the northwest and southeast quadrant of Lincoln Square on June 7, 1975 for Family Fun Day activities be granted. Motion carried,

Moved Mr. Thomas seconded Mr. Little that all yellow lines be painted to conform with the State Law or Borough Ordinance. Motion carried.

Moved Mr. Musselman seconded Mr. Thomas that effective March 12, 1975, James Ridinger be promoted to Patrolman First Class for a year's probationary period. Motion carried.

Moved Mr. Musselman seconded Mr. Little effective April 22, 1975 Fred Gantz be promoted to Patrolman First Class on a year's probation. Motion carried.

Moved Mr. Ditzler seconded Mr. Shealer the Borough adopt a resolution recommending the Gettysburg Area Chamber of Commerce as the Industrial Development Agency for Adams County. Motion carried.

Moved Mr. Weikert seconded Mr. Thomas the contract of J. R. Hershey be approved. Motion carried.

Moved Mr. Weikert seconded Mr. Shealer all approved bills and payrolls be paid. Motion carried.

Moved ^Mr. Weikert seconded Mr. Heflin that \$40,000.00 be placed in a 90 day certificate of deposit. Motion carried.

Mr. Little announced all the resurfacing of town streets has been completed.

The three streets that are being rebuilt won't be started until after Memorial Day.

Mr. Shealer reported the Fire Company has requested better lighting in the area of the Fire House. Met-Ed will be asked to study the conditions and present recommendations.

Mr. Kuhn announced a Budgeting and Municipal Management Course will be given June 10 & 11 at Mechanicsburg. Mr. Kuhn and Mr. Weikert to attend.

Moved Mr. Shealer seconded Mr. Ditzler that a permit be given the Fire Company to display fireworks on July 4, 1975. Motion carried.

Mr. Kuhn announced he had be notified the Group Insurance premium has been increased \$154.00 per month. The present coverage is below the current rates at the local hospital.

Moved Mr. Thomas seconded Mr. Weikert that the Borough engage Dean Shultz and Lawrence Heltzel as sewage enforcement officers until December 31, 1975. Motion carried.

Moved Mr. Thomas seconded Mr. Weikert a resolution be adopted approving the cleaning of the stream bed of Rock Creek in the York Street Bridge area. The Borough to obtain rights-of-entry from the property owners and provide the riprap. Motion carried.

Moved and seconded the reports of the Mayor, Treasurer, Police Chief, Fire Marshall and Gettysburg Historic District Architectural Review Board be accepted. Motion carried.

Moved Mr. Thomas seconded Mr. Ditzler the plans of the Adams County National Bank to renovate the front of their building on Chambersburg Street as recommended by the Historic Architectural Review Board be approved. Motion carried.

Moved ^Mr. Thomas seconded Mr.Weikert the application for an 18' x 60' addition to an existing building rear of 3 Buford Avenue be approved as recommended by the Historic Architectural Review Board. Motion carried.

President Hull reported Councilman Rebert is a patient in the National Institute of Health.

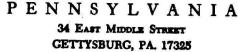
Moved and seconded meeting adjourn. Motion carried.

Respectfully submitted

Hazel A. Dillman, Sec.

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BOROUGH OF GETTYSBURG





CHARLES N. LIGHTNER, Mayor CHARLES E. KUHN, Treasurer and Borough Manager

KENNETH P. HULL, President, Council WILLIS L. WEIKERT, Vice-President, Council HAZEL A. DILLMAN, Borough Secretary WOLF AND OYLER, Borough Solicitors

RESOLUTION

WHEREAS, by Resolution dated April 15, 1975 the Board of Commissioners of the County of Adams, Pennsylvania has designated the Gettysburg Area Chamber of Commerce as the Industrial Development Agency to represent the County of Adams in all matters relevant to and for all purposes of the Industrial Development Assistance Law: and

WHEREAS, the Gettysburg Area Chamber of Commerce may act only as the Industrial Development Agency for the County of Adams upon concurrence in the above stated Resolution of the Board of Commissioners of the County of Adams by governing of Boroughs within the County having in the aggregate over 50 per centum of the population of said County; and

WHEREAS, the Council of the Borough of Gettysburg, Pennsylvania desires that the Gettysburg Area Chamber of Commerce act as the Industrial Development Agency for the County of Adams, Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved that the Council of the Borough of Gettysburg concurs in Resolution dated April 15, 1975 of the Board of Commissioners of the County of Adams and hereby approves the designation of the Gettysburg Area Chamber of Commerce as the Industrial Development Agency to represent the County of Adams in all matters relevant to and for all purposes of the Industrial Development Assistance Law.

CERTIFICATE

I, the undersigned, being the Secretary of the Council of the Borough of Gettysburg, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted at a regular and lawful meeting of said Council held May 12, 1975, as the same appears on the minutes of said Council.

WITNESS my hand this 15th day of May 1975.

Sorretary

(SEAL)