

COUNCIL MEETING MINUTES
DECEMBER 13, 1993

President Simpson called the meeting to order at 7:30 PM with the following Council persons present: Mr. Ditzler, Mrs. Rice, Mr. Zellner, Mr. Troxell, Mrs. Gustafson, Ms. Giles, and Mr. Schmitt. Mr. DeHaas was absent. Also in attendance were Mayor Linn, Chief Gantz, Donald Oyler, Manager Sterner, Mr. Lawver, Mr. Weikert, Dr. Powell, Mr. Little and Mr. Persson. Representing the press: Lucy Basalla of the Gettysburg Times and Sharon Hare of the Hanover Evening Sun.

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

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the public hearing minutes of November 8 as presented. Motion carried.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the minutes of November 8 as presented. Motion carried.

Mrs. Simpson recognized Mr. Ditzler for his 20 years of service to the Borough as a councilman from the Third Ward.

Citizens in attendance:

John Murphy, newly elected Council person, thanked Mr. Ditzler for his community service.

Bill Walker, representing the college invited Council members to a breakfast on January 5th at 7:30 AM to be held at the Gettysburg Hotel.

Raye Ann Passmore, Carlisle Street, Jean McCrorie, 248 York Street, Alice Snyder, 217 Baltimore Street, and John Muller Stratton Street, attended to observe the meeting.

Bicky Redman, County Solid Waste Coordinator, gave a short presentation on the proposals for the county solid waste facility.

Moved Ms. Giles, seconded Mr. Schmitt to adopt an ordinance repealing the residential parking permit designation from a portion of Barlow Street. Motion carried.

Mr. Troxell reported that he will need to arrange another date with Mr. Weikert and Mrs. Gustafson another to complete the inspection of sidewalks.

Moved Mr. Troxell, seconded Mr. Schmitt to nominate Diane Auchter, 217 North Stratton Street, to the Recreation Board replacing Kirby Smith. This term will expire in September 1998. Motion carried.

Mr. Zellner reported the Utility Commission decided to submit the required paperwork to the FCC for certification so that we may regulate cable tv.

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

Moved Mrs. Rice, seconded Ms. Giles to adopt the budget in the amount of \$2,255,924. Motion carried unanimously.

Moved Mrs. Rice, seconded Mr. Schmitt to adopt an Ordinance fixing the tax rates for the fiscal year 1994 as follows: real estate taxes 10.13 mills and occupation taxes 30 mills. Motion carried unanimously.

Moved Mrs. Rice, seconded Mr. Troxell to adopt an Ordinance fixing the Mayor's salary at \$4,000 per year. Motion carried unanimously.

Mr. Lawver was given authorization to prepare the bid for purchase of a new sweeper to replace the FMC. Bids will be prepared to seek alternatives to straight purchase.

Managers report:

A new life insurance policy will be provided to employees beginning January 1, 1994, keeping with terms of the police labor negotiations. All current policies will be cancelled and replaced with one policy that will cover police at \$50,000, managers at \$20,000, and all other employees at \$10,000. In addition, this policy will cover short term disability on all employees. The coverage is for employees only, not spouse or family.

Moved Mrs. Gustafson, seconded Mr. Troxell to authorize the cancellation of the present life insurance policies and enter into a new contract with Principal as proposed by the Leonard Ferrara Company. Motion carried unanimously.

The engineers have completed the survey of Kuhn Alley proposed. Mr. Oyler will prepare the necessary ordinance and public notices so the ordination process can proceed.

A workshop is scheduled for January 10 with the Planning Commission and URDC at 7:30 PM to review the work completed to date on the revisions to the comprehensive plan, subdivision ordinance and zoning ordinance.

The Personnel Committee and Rec Board will need to review the Rec Director applications.

Moved Mr. Troxell, seconded Mr. Schmitt to approve the Eichelberger-Stahle Charity Fund. Motion carried unanimously.

Mr. Lawver reported that they will be posting designated areas for street cleaning. Final brush and leaf pick up will begin the week of December 20. The Lincoln Square brick project is

— scheduled to begin on March 7 and should take about 6 weeks. The highway crew will remove the 2 trees in late February to prepare for this project.

Mr. Little noted the letter of thanks from the Shoppes of Steinwehr Avenue for the free Christmas parking.

Dr. Powell reported that 3 of the 4 tenants at Brandon trailer park have been relocated.

Dr. Powell will be attending a meeting at the Ramada on December 15 sponsored by the National Park on Cultural Memorial Landscape. Attended a workshop for the Mayor in September at the Law & Planning Institute. They will be holding another workshop in Harrisburg on January 18 for anyone interested.

Chief Gantz thanked Mr. Ditzler for his dedication to the Borough and wished everyone Happy Holidays.

Mr. Perrson reported that they have 5 consultants interested in doing the study of the Wills House. A meeting is scheduled for next week to appoint the consultant. Displays have been donated to the Wills House for the Holidays.

— Mr. Perrson reported that the application for the Shade Tree Grant in the amount of \$2,000 has been submitted for approval.

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. Zellner to approve HARB "consent agenda" including items C thru K. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB recommendation of a proposed demolition and new construction of the Fainsworth House Complex at 401 Baltimore Street. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mrs. Rice to approve the general plan under unfinished business item A and return to HARB for further review of the Frederick Douglass Project. Motion carried unanimously.

— Moved Mr. Zellner, seconded Mr. Schmitt to approve item B under unfinished business, the placement of mechanical systems on the roof of the proposed "Fellowship Hall" to be constructed by the Gettysburg Presbyterian Church at the rear of 208 Baltimore Street. Motion carried unanimously.

• Mrs. Gustafson suggested to Council that HARB prepare a booklet to be handed out to persons interested in renovations in the Historical District. This should be designed to give ideas of windows, doors, fences, etc. that would be appropriate for the Historical District.

Council recommended that HARB prepare such a booklet to better assist and inform the public with the operation of HARB.

Mr. Sterner read a Resolution recognizing Vice President J. William Ditzler for his 20 years of service to the community as a councilman from the Third Ward. The framed resolution along with an honorary gold police badge was presented to Mr. Ditzler.

Moved Mr. Schmitt, seconded Mr. Troxell to adopt a Resolution recognizing Mr. Ditzler for his outstanding service and 20 years of community service as a councilman. Motion carried.

Mr. Ditzler thanked council for the resolution noted some of the changes he has seen during his tenure as councilman.

With no further business Mr. Ditzler moved, seconded By Mr. Schmitt to adjourn the meeting at 9:10 PM.

Respectfully submitted,

Sara L. Weaver
Sara L. Weaver
Borough Secretary

1993 EICHELBERGER-STAHLE LIST

1.	Anastatia Zuban 16 Breckenridge Street	Columbia Gas	\$37.00
2.	Maria Lapikockij 326 South Washington Street	Columbia Gas	\$37.00
3.	Margaret Deatrick 38 West Middle Street	Columbia Gas	\$37.00
4.	Elsie Funt 126 West Street	Columbia Gas	\$37.00
5.	Edna Brady 405 Village Drive	Met-Ed	\$37.00
6.	Viola R. Shank 447 Village Drive	Met-Ed	\$37.00
7.	Mary Shindledecker 138 West Middle Street	Kennie's Markets	\$37.00
8.	Mary Mauston 240 West High Street Apt. 2	Kennie's Markets	\$37.00
9.	Garnet L. McFerron 226 Lincoln Lane	Kennie's Markets	\$37.00
10.	Joann Robertson 148 Chambersburg Street	Kennie's Markets	\$37.00
11.	William Breckenridge Fahnestock Building	Kennie's Markets	\$37.00
12.	Sara Wisotszcy 136 North Stratton Street	Kennie's Markets	\$37.00
13.	George Washington 128 Breckenridge Street	Kennie's Markets	\$37.00
14.	James Abell 240 W. High St. Apt. 6	Kennie's Markets	\$37.00
15.	Isadore Johnson 227 West High Street	Kennie's Markets	\$37.00
16.	Helen Wilkinson 240 W. High Street, Apt. 9	Kennie's Markets	\$37.00
17.	Dorothy Eder 135 West Street	Kennie's Markets	\$37.00
18.	Johnnie Turner 46 Breckenridge Street	Kennie's Markets	\$37.00
19.	Pearlie Parker 141 West High Street	Kennie's Markets	\$37.00
20.	Evelyn Rudasill 208 Chambersburg St. 2nd Floor	Kennie's Markets	\$37.00

Summary:

Columbia Gas: 4 @ \$37.00 - \$148.00

Met Ed: 2 @ \$37.00 - \$74.00

Kennie's: 14 @ \$37.00 - \$518.00

Total \$740.00



BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA

59 EAST HIGH 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

WHEREAS, J. William Ditzler was elected to serve on Borough Council as representative from the Third Ward on January 1, 1974, and

WHEREAS, he has served as Vice President of Council, and throughout his tenure as chairman of most of its committees, and

WHEREAS, Mr. Ditzler has represented Borough Council as its delegate to the Adams County Borough's Association, serving as its President, and

WHEREAS, he has served faithfully as Chairman of the Borough's Safety Committee for many years, always keeping the protection and security of our citizens foremost in his deliberations, and

WHEREAS, Mr. Ditzler has served the Borough of Gettysburg and its citizens as a councilman with untiring dedication and distinction.

NOW, THEREFORE BE IT RESOLVED, that Gettysburg Borough Council, by unanimous action, hereby records upon the minutes of this meeting its commendation of

J. WILLIAM DITZLER

for his outstanding service to the Gettysburg community as a councilman extending over a period of twenty years, its appreciation for the outstanding leadership he provided during his tenure, and for his dedication to the task of making the Borough of Gettysburg a better place in which to live and work.



December 13, 1993

Francis I. Linn
Francis I. Linn, Mayor

Sara L. Weaver
Sara L. Weaver, Secretary