

COUNCIL MEETING MINUTES**FEBRUARY 14, 1994**

Mrs. Simpson called the meeting to order at 7:30 PM with the following Councilors present: Mr. Schmitt, Mr. Troxell, Mr. Zellner, Mrs. Gustafson, Ms. Giles, Mr. Eline and Mr. Murphy. Mr. Kreisher was out of town. Also in attendance were Mayor Linn, Chief Gantz, Manager Sterner, Donald Oyler, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Mrs. Showaker and Lucy Basalla of the Gettysburg Times.

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

Moved Mr. Schmitt, seconded Mr. Zellner to approve the minutes of January 3rd as presented. Motion carried.

Mrs. Simpson opened the meeting by recognizing the highway department for a wonderful job with the snow removal this winter. Also noted the informative article in the Times reporting and commending HARB for their work.

Bryan Bell, Rural Opportunities, presented a plaque to Larry Weikert and Walt Powell commending them for their time assistance with the Scattered Sites Project.

Citizens in attendance:

Mark Goulden, Goulden Equipment, attended for the opening of the street sweeper bids.

Bill and Susan Rush, owners of Funtastic Arcade, York Street, to observe.

Bob Goetz and George Miller representing Goetz Excavating were present for the Brandon bid opening.

Sealed bids were opened with the following results:

Asphalt Bids:

McDermitt, Inc.	BCBC	21.30
	ID-2	23.00
	ID-3	23.50

Bit. Paving of York, Inc.	BCBC	19.10
	ID-2	21.95
	ID-3	21.00

Equipment Bids:

C.E. Williams	Single axle	30.00
	Tandem	37.00
	Tri-axle	41.00
	Tractor dump	41.00
	Tractor low boy	47.00
	4 X 4 truck	45.00
	Paver	3.00
	12 ton asp. roller	47.00
	12 ton soil roller	47.00

10 ton tandem roller	47.00
Grader	47.00
Crawler 3 yd.	55.00
Crawler 1 3.4 yd.	49.00
Crawler Excavator	65.00
Rubber tire hoe	45.00
Rubber tire loader	47.00
Stone box	59.00
5 ton roller	35.00
1 ton roller	29.00

Sweeper Bids:

Golden Equipment Inc. \$92,400 including trade

D. W. Miller Inc. \$120,000 including trade

Brandon Trailer Removal Bids:

Goetz Excavating \$9,350

Mr. Sterner will review the bids and report at the next Council meeting.

Mr. Murphy reported that the Finance Committee will meet on Wednesday, February 16 at 3:00.

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

Ms. Giles reported that the Safety Committee will need to address particular concerns involving codes, health, and safety. She met with staff to work on long range plans and discuss ways to prevent deterioration of properties. She also reported briefly on the hiring of a new police officer.

Ms. Giles requested a letter be written to GMA officials inviting GMA to conduct its meetings in council chambers. It would be a larger area and facilitate the handicapped.

Mr. Troxell reported that the Legislative Committee will meet the 3rd Monday of the month, although due to the holiday this month the meeting will be held on this month on Tuesday, February 22 at 4:00 PM.

Moved Mr. Troxell, seconded Ms. Giles to reappoint Allen McDonnell to the Property Maintenance Appeals Board. This is a 2 year term and will expire in December 1995. Motion carried unanimously.

Moved Mr. Troxell, seconded Ms. Giles to reappoint Craig Showvaker to the Property Maintenance Appeals Board. This is a 2 year term and will expire in December 1995. Motion carried unanimously.

Moved Mr. Troxell, seconded Ms. Giles to reappoint Robert Weaner to the Zoning Hearing Board. This is a 5 year term and will expire in December 1998. Motion carried unanimously.

Moved Mr. Troxell, seconded Mrs. Gustafson to appoint Gary Zellner to fill the expired position of Betty Myers on the Zoning Hearing Board. This is a 5 year term and will expire in December 1998. Motion carried unanimously.

Moved Mr. Troxell, seconded Mrs. Gustafson to appoint Craig Showvaker to fill the unexpired term of Gary Zellner as the alternate on the Zoning Hearing Board. This term will expire in December 1994. Motion carried unanimously.

Moved Mr. Troxell, seconded Ms. Giles to appoint Muriel Rice to the Borough Planning Commission. This is a 5 year term and will expire in December 1998. Motion carried unanimously.

Moved Mr. Troxell, seconded Mr. Eline to appoint Terry Sites to the Recreation Board representing Cumberland Township. This is a 5 year term and will expire in September 1998.

Mr. Zellner reported that the Human Relations Committee will meet the 1st Monday of the month at 3:30 pm.

Moved Mr. Zellner, seconded Mr. Troxell to appoint Kathy Showvaker as the Recreation Director. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Schmitt to adopt an Ordinance laying out, opening and ordaining as a public alley in the Borough of Gettysburg a twelve foot wide alley extending from Monument Alley eastward along the rear of lots fronting on West Water Street and then along the east side of lot of Vernon E. Miller, Sr. to West Water Street, and to be known as Kuhn Alley. Motion carried unanimously.

Mrs. Gustafson reported briefly on HARB'S work for 1993 as follows: only 2.8 percent of the applications reviewed were denied which is very low and 97.2 percent were approved. Very pleased with these figures and it shows all the hard work that HARB must endure.

Moved Mrs. Gustafson, seconded Mr. Zellner to approve HARB "consent agenda" as follows: New Signs E,B,C,F and H were approved, D (Hopwood Insurance Agency) was not approved; Alterations G was approved. Motion carried unanimously.

Mrs. Gustafson noted that several HARB members attended a very informative training session in Harrisburg and found that other areas have the same problems as Gettysburg.

Managers report:

The final County Solid Waste Plan is available for those interested in reviewing it. Council should ratify the plan, and if Council takes no action, it is assumed that it is approved.

Both Mr. Sterner and Mr. Weikert met with the school superintendent and architects to discuss the expansion of the Lefever Street campus. The school has requested a non-binding resolution be adopted by Council to give the School Board some indication that Council is sincere in its offer to relocate or vacate Lefever Street.

Moved Ms. Giles, seconded Mr. Murphy to adopt a Resolution indicating the Borough's intent to consider and perform all acts necessary under law to vacate, or relocate, Lefever Street, or such portions or portions of Lefever Street, as is necessary and appropriate to accommodate the needs of the Gettysburg Area School District. Motion carried unanimously.

The Tree Commission has completed work on regulations. Council needs to review these regulations for adoption at a future meeting.

Mr. Sterner has arranged subscriptions for both the Pennsylvanian and Legislative Newsletter to be delivered to each councilor's residence. These periodicals are informative, and should assist Council with legislation in Harrisburg as well as offer some instruction.

On Thursday, April 14 a seminar on ACT 111 will be held in Carlisle. As many as possible should attend this seminar to be better informed on the police bargaining process. The seminar is sponsored by PSAB, and should be worthwhile.

PELRAS will be holding its annual conference in State College April 5 thru 7 at State College. This conference is usually attended by both Mr. Sterner and Chief Gantz, but it is highly recommended that at least one Councilor attend also.

Schindler has finally begun moving the elevator equipment to bring it in compliance with state code. It should be working within the next week.

The crew of the USS Gettysburg will be in town March 10 thru the 13. A reception will be held in our USS Gettysburg Room for the Captain and crew on Saturday March 12 at 2:00 pm.

Our sister city in France, St. Mere Eglise, has again invited a delegation from the Borough to attend the 50th anniversary of the D Day invasion scheduled for June 6, 1994. Prior inquiries have found that lodging is no longer available, since the commemoration is expected to be so heavily attended. This being the case, officials in St. Mere Eglise have informed us that they will house a small delegation in private homes. A consensus of Council indicated a willingness to send a delegation from the Borough, whereby President Simpson instructed the Finance Committee to arrange the details.

Having left the meeting early to supervise the crews in their snow removal operation, there was no report from Mr. Lawver.

Mr. Little - Parking Department had nothing to report.

Mr. Zellner inquired if the Frederick Douglass homes would have a manager upon completion. Bryan Bell responded that since this was a homeownership project, not an apartment or rental, a manager would not be required. There will be a homeowner's association. In addition, ACIHC is planning ongoing counseling for those homeowners, to better equip them in the responsibility of homeownership.

Dr. Powell reported that we have received the appraisal prepared for the Brandon's for the property recently condemned by the Borough. It indicates a value of the property of \$87,500. (The Borough paid the Brandon's \$67,500 based on our appraisal.) The Borough now needs to decide if it will pay the increased price or negotiate a settlement. Should we not offer additional remuneration, the Brandon's recourse will be to ask the court for a Board of Review to determine the value of the land. Additionally, should the Brandon's not accept that decision, they would have the option of appealing to the court. President Simpson directed the Finance Committee to review

the appraisal with our solicitor, and determine the course of action of the Borough.

Chief Gantz reported there were a 154 applicants for the police officer position. If anyone is available to help with the physical testing to be held on February 20 it would be appreciated.

Mrs. Showvaker thanked Council for selecting her for the position of Recreation Director. She has prepared letters for donations for the "Summer Concerts in the Park" and has also been organizing the summer programs.

Mr. Weikert reported that the Frederick Douglass Townhouse Project will need DER approval. A letter has been received from Jim Watson, GMA Manager, indicating that GMA is satisfied with the revision to the ACT 537 plan. Note this is a state requirement dealing with sewerage. Each municipality must supply information to DER that sewerage is obtainable either by on-site septic systems or municipal treatment prior to allowing development. Obviously with little new development occurring in Gettysburg, we do not see this process often, and since we have a treatment plant that is not at capacity, it is a routine matter.

Moved Mr. Schmitt, seconded Mr. Troxell to adopt the resolution approving the ACT 537 planning module for the for the Frederick Douglass Project. Motion carried unanimously.

With no further business Mr. Schmitt moved, seconded by Ms. Giles to adjourn the meeting at 9:45 PM.

Respectfully submitted



Sara L. Weaver
Borough Secretary

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) OF Gettysburg
(~~TOWNSHIP~~) (BOROUGH) (~~CITY~~), Adams COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

Adams County
WHEREAS Housing Authority ^{land developer} has proposed the development of a parcel of land identified as Frederick Douglass Townhouses, and described in the attached Sewage Facilities Planning Module, _{name of subdivision} and proposes that such subdivision be served by: (circle all that apply), sewer tap-ins, sewer extension, new treatment facility, individual on-lot systems, community on-lot systems, spray irrigation, retaining tanks, other, (please specify)

WHEREAS, Gettysburg Borough _{municipality} finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management,

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Gettysburg hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I, Sara L. Weaver _(Signature), Secretary, Gettysburg Borough Township Board of Supervisors (Borough Council) (~~City Councilmen~~), hereby certify that the foregoing is a true copy of the Township (Borough) (~~City~~) Resolution # 21494, adopted February 14, 1994.

Municipal Address:

59 E. HIGH ST.
GETTYSBURG PA 17325

Seal of

Governing Body

Telephone: 717 334-1160

RESOLUTION

WHEREAS, the Gettysburg Area School District (the "District") presently owns real estate within Gettysburg Borough (the "Borough") improved with various school buildings, including a High School (the "Campus"); and

WHEREAS, the District Campus is divided by Lefever Street, a Borough highway; and

WHEREAS, the District has determined a need to expand and improve its facilities, located on the Campus; and

WHEREAS, the District has requested the Borough vacate or relocate Lefever Street in order to accommodate modification and expansion of the District facilities on the Campus; and

WHEREAS, the Borough desires to provide cooperation and assistance to the District in order to insure that the District will be able to meet its facilities needs on the Campus.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg declares its intent to cooperate with and assist the District in meeting the facilities needs on campus and to that end, to consider vacating, or relocating Lefever Street, or such portion or portions of Lefever Street, as is reasonably necessary and appropriate to accommodate the needs of the District with respect to the District's intended facilities improvement project.

February 14, 1994