

COUNCIL MEETING MINUTES

JUNE 13, 1994

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

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

Moved Mr. Schmitt, seconded Mr. Eline to approve the minutes of May 9th as presented. Motion carried.

Mrs. Simpson welcomed Mayor Linn, Manager Sterner and Dr. Powell back from their trip to France. The Borough was delighted to send the delegation to represent Gettysburg.

Mrs. Simpson presented proclamations recognizing property owners for their important work in contributing to Gettysburg's historic streetscape. They were as follows: Mr. Edward Pittenturf, 64 East Water Street; Connie and Tom Adams, 240 York Street; Howard and Pamela Frankenfield, 304 Baltimore Street; Miss Anna Kuhn, 101 East Middle Street; Mr. and Mrs. John LeVan, 315 South Washington Street; James and Bonnie Wentz, 48 York Street; Mr. Leonard Ferrara and Dr. Ray K. Drum, 247 Baltimore Street; Walter Trostle, 1 Chambersburg Street; Mr. Ernie Kranias, 58 Chambersburg Street.

Bids were opened for the removal of the Brandon trailers:

Goetz Demolition - \$12,927.00

C. E. Williams - \$ 9,400.00

Mr. Sterner and Finance Committee will review the bids and make a recommendation for the next council meeting.

Citizens in attendance:

Florence Seltzer, HARB Secretary, came for the presentation of the HARB Awards.

Bradley Pflugh, student intern from Slippery Rock University is working with Dr. Powell for the summer.

Herb Bowling, 146 Chambersburg Street, observing.

Jean McCrorie and Jerry Albert are both concerned with the Main Street Grant and how it will effect taxes. Mr. Persson noted this would not effect their taxes.

Muriel Rice, Broadway, came to observe the meeting.

Mayor Linn thanked Council for sponsoring the trip to our sister city Sainte Mere-Eglise, France. All had a wonderful trip, and he thanked Sterner and Powell for the assistance with he and his wife.

Mr. Zellner met with Kathy Showvaker and discussed some changes she is suggesting including: changes to the board to permit additional members from the townships and hiring an additional maintenance worker.

Legislative/Mr. Troxell, the next meeting will be rescheduled.

Public Safety/Ms. Giles, reported the Committee did not meet in May, but there was much to discuss at the June meeting.

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

Moved Mr. Murphy, seconded Ms. Giles to award the insurance package to Hockley & O'Donnell Insurance Co. for \$119,460. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Troxell to award the truck scales bid to Loadometer for the purchase of 4 scales at \$13,000. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB "consent agenda" as presented. Motion carried unanimously.

Mrs. Gustafson invited Council to the special HARB meeting scheduled for Wednesday, June 15 at 7:30 PM. The Conservation District will be discussed.

Planning/Mr. Eline, representatives from the School attended to discuss the Gettysburg High School Project. They discussed the issue of Lefever Street and the options of relocating the street or maintaining the street. The School officials will continue to keep the Borough informed of the progress.

Public Works/Mr. Kreisher, GMA officials attended to present information on the proposed extension of sewer service to the County Business Park. GMA will continue to keep us informed as this progresses. Mrs. Jacobs has indicated that she is willing to deed a small portion of her property to build a turn around at the end of the alley to the rear of the last block of Carlisle Street. Recommend to call the alley "Jacobs Alley".

Moved Mr. Kreisher, seconded Mr. Troxell to authorize Mr. Sterner to begin necessary legal process and have engineers survey the alley. Motion carried unanimously.

Mr. Troxell read a letter received from Jim Cole requesting that Cornelius Knorr be nominated to the HARB Board. Mrs. Simpson noted that HARB has one opening but that is for a Realtor.

Managers report:

Thanked Council for sending the delegation to France representing Gettysburg for the D-Day ceremonies. Sainte Mere Eglise is planning a visit to Gettysburg at some future date.

Received a letter from the Retail Merchants Association asking that the bike race scheduled for 1995 Easter weekend be rescheduled or another route developed. Chief Gantz and the Safety

Committee will be study.

Regina Roth has replaced Connie in the Parking Office as of May 26th due to the resignation of the Parking Dept. secretary. Janet Edwards was hired to replace Regina as Parking Enforcement Officer to begin work on June 14.

Moved Mrs. Gustafson, seconded Mr. Troxell to approve the application to Adams County Liquid Fuels Funds in the amount of \$3,655 to be used for paving projects. Motion carried unanimously.

Dr. Powell also expressed his thanks to Council for sending him to France to represent Gettysburg for the D-Day ceremonies.

Moved Mr. Murphy, seconded Mr. Schmitt to approve the proposed reallocation of \$5,850 in Community Development Block Grant Funds for the "CDBG" Year 1994 to be distributed as follows: \$5,000 to the Senior Citizen's Rehabilitation Assistance Program (or CHORES) at Adams County Interfaith Housing Corporation; \$352 to the YWCA for funds to provide handicapped access to the swimming pool; and \$500 to the Adams County Shelter. Motion carried unanimously.

Mrs. Showvaker/Recreation Director, reported that the children would have a swim day on Fridays at the College. PHI GAMMA Fraternity donated \$1,000 to the Rec programs which will be used towards the swimming program. The College is charging a fee of \$800 for the use of the pool.

Moved Mr. Troxell, seconded Ms. Giles to adopt the Frederick Douglass Resolution for a DER Act 537 module. Motion carried unanimously.

Mr. Persson gave a brief summary of a grant application to DCA for \$250,000. The grant will be used to establish a loan program, administered by local banks, to assist local businesses in bringing their buildings up to code. Main Street will hold a meeting at the Exhibit Center on June 30th at 6:00 P.M. if anyone is interested in attending.


Moved Mr. Zellner, seconded Mr. Schmitt to approve the DCA grant application submitted by Main Street Inc. in the amount of \$250,000. Motion carried unanimously.

Mr. Lawver reported that the Highway Department would receive the new street sweeper on June 14th. Brush will be picked up after July 4th when the Square Project is scheduled to be completed.

Mr. Little thanked Mr. Murphy and Mrs. Simpson for their participation at the Memorial Day Ceremonies. A thank you is also extended to Chief Gantz and the highway crew for their help in setting up for the ceremony.

With no further business Mr. Schmitt moved, seconded by Mr. Troxell to adjourn the meeting at 9:10 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

WHEREAS Adams County
Housing Authority ^{land developer} has proposed the development of a parcel of land identified as Frederick Douglass Townhouses, _{name of subdivision} and described in the attached Sewage Facilities Planning Module, 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.

Gara 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 # 61394, adopted June 13, 1994.

Municipal Address:

59 E. HIGH ST.
GETTYSBURG PA 17325

Telephone: 717 334-1160

Seal of

Governing Body