

COUNCIL MEETING MINUTES
NOVEMBER 14, 1994

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: Mr. Schmitt, Mrs. Gustafson, Mr. Troxell, Mr. Murphy, Ms. Giles, Mr. Eline and Mr. Zellner. Mr. Kreisher did not attend the meeting. Also in attendance were Mayor Linn, Donald Oyler, Mr. Sterner, Chief Gantz, Mr. Little, Mr. Persson, Dr. Powell, Mrs. Showvaker, Lucy Basalla of the Gettysburg Times and Sharon Hare of the Hanover Evening Sun. Mr. Lawver and Mr. Weikert were out of town.

Moved Mr. Zellner, seconded Mr. Schmitt to make a change to the agenda placing Mr. Oyler, Jacobs Alley Resolution, to be presented before the Mayors comments. Motion carried.

Moved Mr. Zellner, seconded Mrs. Gustafson to approve the agenda as presented after the change. Motion carried.

Moved Mr. Schmitt, seconded Mr. Zellner to approve the meeting minutes of October 11 as presented. Motion carried.

Citizens in attendance:

Keira Kent, a Political Science major at Gettysburg College who is working on a school project on housing in Gettysburg.

Mr. Oyler presented the Resolution to accept the gift by Deed of Dedication of the piece of land hereinafter described from Eleanor P. Jacobs and M. Frances Jacobs, the same to be opened, ordained and used by the public as a turnaround for vehicles using Jacobs Alley in the Borough.

Moved Mr. Troxell, seconded Mr. Schmitt to adopt the Resolution for Jacobs Alley. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Troxell to adopt an Ordinance laying out, opening and ordaining as a public alley a 12' wide alley extending from East Broadway North to the Borough boundary line to be called "Jacobs Alley". Motion carried unanimously.

Moved Mr. Troxell, seconded Mr. Zellner to authorize a copy of the Resolution and an appreciation letter be sent to Mr. and Mrs. Jacobs for their generosity. Motion carried unanimously.

Mr. Troxell reported that he attended the PSAB Conference in October and it was very informative.

Mr. Zellner had nothing to report for Human Relations.

Moved Mrs. Gustafson, seconded Mr. Zellner to approve HARB "consent agenda" for the October 5th and October 26th meetings. Motion carried unanimously.

Council discussed the burden placed on homeowners to comply with HARB recommendations. Mrs. Gustafson requested Dr. Powell to give a presentation at next months meeting for other alternatives for homeowners including grant possibilities.

Ms. Giles-Safety Committee referred Council to the Safety Committee minutes. The committee advised Mr. Weikert to review the problems with the excessive smoke and dirt coming from the Gettysburg Railroad. He will send correspondence to the train owners advising them of the complaints.

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 approve the proposed budget of \$2,574,450.00. Motion carried unanimously.

Mr. Murphy reported as Borough representative to the Park Commission at the Gettysburg National Military Park. The next meeting is January 19 if anyone would like to attend. These are very informative meetings.

Moved Mr. Schmitt, seconded Mrs. Gustafson to adopt an Ordinance approving regulations of the shade tree commission for the care and protection of the shade trees of the Borough. Motion carried unanimously.

Mrs. Gustafson suggested Council send a letter to the Shade Tree Committee thanking them for all their hard work.

Mr. Eline - Community Development had nothing to report.

Managers report:

Mrs. Simpson, Sgt. Sistrunk and Sterner will be seeking names for the Eichelberger-Stahle Charity Fund.

SAMI scheduled for the 1996 construction season. Council should see that Representative Stephen Maitland follows this to pressure PennDOT to see that this is carried through.

Council consented to extend the contract with Miller Real Estate on the sale of the 34 East Middle Street property for another 6 months.

Council agreed with the results of the meeting between the Borough, NPS, Cumberland Township and County officials concerning the issue of one way avenues. A letter to be sent to John Latschar indicating this approval.

Moved Mr. Murphy, seconded Mr. Schmitt to approve the reallocation of \$78,000 in FY-1993 Community Development Block Grant Funds for the following activities: Frederick Douglass Townhouse Project: For use for sidewalks and lateral hookups: \$15,000; Borough of Gettysburg: For use to do sidewalk curb cuts to meet ADA compliance: \$30,000; South Central Community Action Programs, Inc.: For playground improvements at the former Meade School: \$19,000; and Adams County Interfaith Housing Corporation: For a down payment assistance program for eligible first-time homebuyers: \$14,000. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Zellner to approve the promotion of Cytha Grissom to Corporal effective November 18. Motion carried unanimously.

Mr. Little recommends Holiday parking to begin on Thanksgiving through January 2 from 3 PM till 8 PM. The following streets and lots would be included: Lincoln Square all meters; Baltimore, York and Chambersburg Streets, two blocks from square; Carlisle Street, square to Water Street; East Middle and West Middle Streets, one block from Baltimore Street; Murphy Lot, on North side of West Middle Street; Borough Lot, on South side of East Middle Street; Steinwehr Avenue all meters; Baltimore Street, from Sheetz South to edge of town.

Moved Mr. Schmitt, seconded Ms. Giles to accept Mr. Littles recommendations for the Holiday parking as presented. Motion carried unanimously.

Mrs. Showvaker reported that the pool study grant application has been denied. A feasibility study could be done through the Keystone Grant Program which would require \$20,000 of Borough funds to match.

Mrs. Simpson assigned the Community Development Committee to review the pool study proposal.

Moved Mr. Zellner, seconded Mr. Schmitt to approve the reorganization of the Recreation Board as follows: 2 members from the Borough, 2 members from Cumberland Township, one member from Straban Township, one member from Highland Township, one member from Franklin Township, one member from Freedom Township, and one member from Mt. Joy Township. Motion carried unanimously.

Moved Mr. Zellner, seconded Mr. Schmitt to appoint Kathy Leedy to the Recreation Board representing Freedom Township. This term is a five year term beginning in September 1994 through September 1999. Motion carried unanimously.

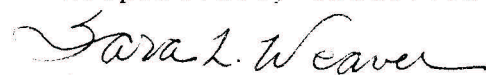
Ms. Weaver reported that the Boroughs Association meeting will be held on Monday, November 21 at 6:30. Anyone interested in attending should contact her office.

Mr. Murphy suggested sending the USS Gettysburg crew cards, cookies etc. for Christmas. James Gettys school children are planning to send many items for the crew.

Mrs. Gustafson thought other schools may be interested in sending cards to the ship. Suggest that the other principals are contacted about this.

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

Respectfully submitted,



Sara L. Weaver
Borough Secretary

RESOLUTION

BE IT RESOLVED THAT Borough of Gettysburg accept the gift by Deed of Dedication of the piece of land hereinafter described from Eleanor P. Jacobs and M. Frances Jacobs, the same to be opened, ordained and used by the public as a turnaround for vehicles using Jacobs Alley in the Borough.

ALL that certain piece of land situate in the Borough of Gettysburg, County of Adams, Commonwealth of Pennsylvania, more particularly bounded and described as follows:

BEGINNING at a point on the eastern right-of-way of Jacobs Alley, said point being located southwardly 52 feet from the Gettysburg Borough/Cumberland Township Boundary Line and the Northwest corner of lands of the Grantors herein; extending thence through lands of the Grantors herein the following three (3) courses and distances, namely: (1) South 83 degrees 45 minutes 00 seconds East, 30.00 feet to a point; (2) South 06 degrees 15 minutes 00 seconds West, 20.00 feet to a point; (3) North 83 degrees 45 minutes 00 seconds West, 30.00 feet to a point on the eastern right-of-way line of Jacobs Alley; extending thence along the eastern right-of-way line of Jacobs Alley North 06 degrees 15 minutes East, 20.00 feet to a point and the place of **BEGINNING**.

I do hereby certify that I am the duly qualified and acting Secretary of Borough of Gettysburg; that the foregoing Resolution was adopted at a regular meeting of the Borough Council of that Borough duly held on November 14, 1994, after Notice duly given, at which meeting a quorum was present and voting; and that such Resolution has not been amended nor rescinded and remain in full force and effect on the date hereof.

Date: November 14, 1994

Wanda L. Weaver
Secretary