

COUNCIL MEETING MINUTES  
FEBRUARY 13, 1995

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: Mr. Schmitt, Mr. Eline, Mr. Zellner, Mrs. Gustafson, Mr. Troxell, Mr. Frazee and Mr. Kreisher. Ms. Giles was not present. Also in attendance were: Mayor Linn, Don Oyler, Solicitor, Mr. Sterner, Chief Gantz, Mr. Weikert, Mrs. Showvaker, Mr. Lawver, Lucy Basalla of the Gettysburg Times and Lisa Loeffler of the Evening Sun.

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

Mr. Frazee noted that the January minutes should state that he was sworn in as a new Councilor.

Moved Mr. Troxell, seconded Mr. Frazee to approve the meeting minutes of January 9 after making the correction as noted by Mr. Frazee. Motion carried.

Mrs. Simpson welcomed Lisa Loeffler of the Evening Sun to the meeting. She will be replacing Sharon Hare.

Polly Parone attended representing the Retail Merchants Association.

Bids were opened for highway materials and equipment rental as follows:

Bituminous Paving of York, Inc. for Asphalt:

BCBC	\$19.60 per ton
ID-2	\$22.40 per ton
ID-3	\$21.75 per ton

C. E. Williams for equipment rental:

Single axle	\$30.00 per hour
Tandem	\$37.00 per hour
Tri-axle	\$41.00 per hour
Tractor dump	\$41.00 per hour
Tractor low boy	\$47.00 per hour
4X4 truck	\$45.00 per hour
Paver	\$ 5.00 per ton
12ton asp. roller	\$47.00 per hour
12ton soil roller	\$47.00 per hour
10ton tandem roll	\$47.00 per hour
Grader	\$55.00 per hour
Crawler 3 yd.	\$60.00 per hour
Crawler 1 3/4 yd.	\$50.00 per hour
Crawler Excavator	\$65.00 per hour
Rubber tire hoe	\$45.00 per hour
Rubber tire loader	\$60.00 per hour
Stone box	\$60.00 per hour
5 ton rofler	\$35.00 per hour
1 ton roller	\$30.00 per hour
Concrete saw	\$50.00 per hour

Hanover Concrete for ready mixed concrete:

3,300 PSI	\$60.00 per cubic yard
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Mr. Sterner, Mr. Lawver and the Public Works Committee will review the bids and make a recommendation at next months meeting.

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

Moved Mr. Kreisher, seconded Mr. Schmitt to approve the Met Ed renewal contract for street lighting. This is a standard contract, term 10 years, and specifies that Met Ed will provide lighting and other maintenance services. Motion carried unanimously.

Mr. Kreisher reported that the Committee reviewed the street light in Foth Alley upon request of the LIU Migrant Child Care Program. The Committee members, Sterner and Lawver all agreed that an additional light was not warranted, and the LIU will be so informed.

Moved Mr. Kreisher, seconded Mrs. Gustafson to reappoint Jane Scott to the Shade Tree Commission. This is a 5 year term and will expire in December 1999. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Zellner to reappoint Andrew Larson to the Borough Planning & Zoning Commission. This is a 5 five year term and will expire in December 1999. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Troxell to reappoint the following to the Zoning Hearing Board. Charlotte Armster for a 5 five year term expiring in December 1999; Craig Showvaker, alternate, for a 3 three year term which will expire in December 1997; and Hazel Dillman was appointed to fulfill the term of Murray Frazee which expires in December 1997. Motion carried unanimously.

Moved Mr. Zellner, seconded Mr. Schmitt to approve the Recreation Director to hire the Green Thumb secretary, Rebecca Wiggins, to work part time. Motion carried unanimously.

Moved Mr. Zellner, seconded Mr. Schmitt to adopt the Pennsylvania Federal Surplus Property Program Representative Certification for the Recreation Department. Motion carried unanimously.

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

Moved Mr. Troxell, seconded Mrs. Gustafson to approve the following reappointments. Allen McDonnell to the Board of Code Enforcement Appeals for a 5 five year term expiring in April 1999; Marion Ruff, Marjorie Smith and Willis Weikert to the Property Maintenance Appeals Board for a 2 two year term expiring in December 1996. Motion carried unanimously.

#### Managers report:

The Committees all have important work that needs attention. Community Development: Brandon Trailer Property, Joe Patti property and the CDBG three year community development plan; Finance Committee should be reviewing John Murphy's Main Street proposal and investigating enhancement of revenues; Legislative Committee will be working on tax alternatives and maintaining better relationships with state and federal legislators.



Mr. Frazee asked the Code Enforcement Officer about the Bull property at 129-131 North Washington Street. The work seems to be at a stand still. Mr. Weikert reported that he is aware of the situation and has notified the owner and contractor to proceed with the work.

Mrs. Gustafson reported that citizens have been pleased with the snow removal in Gettysburg.

Chief Gantz reported that Senator Terry Punt obtained a \$9,000 grant for police radios.

Mrs. Simpson called a brief executive session to discuss the sale of 34 East Middle Street. Mr. Sterner presented two separate offers for the property: one from Mr. Athar Rafiq at \$169,800 and one from George Daigneault at \$175,000. Mr. Oyler discussed the issue of sealed bids.

After returning from executive session, moved Mr. Schmitt, seconded Mr. Kreisher to reject the offer from Mr. Athar Rafiq in the amount of \$169,800. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Zellner to accept the offer of Mr. George Daigneault at \$175,000, and further to authorize Mr. Sterner and President Simpson to execute the sale. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mrs. Gustafson to approve the extension of the cable television franchise to Sammons Communication Inc. for an additional 10 ten year term. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Zellner to approve the exoneration report for tax year 1993 received from G.H. Harris Associates. Motion carried unanimously.

With no further business Mr. Zellner moved, seconded Mr. Schmitt to adjourn the meeting at 8:55 PM.

Respectfully submitted,



Sara L. Weaver  
Borough Secretary

RESOLUTION

FOR RENEWAL OF STREET LIGHTING AGREEMENT

WHEREAS, an AGREEMENT was entered into between the Borough of GETTYSBURG ("Borough") and Metropolitan Edison Company on October 1, 1983, whereby Company was to furnish lighting service; and

WHEREAS, said Agreement between the Borough and Metropolitan Edison Company expires, by its own terms, on October 1, 1993; and

WHEREAS, Metropolitan Edison Company has filed with the Borough Secretary a form of AGREEMENT providing for the renewal of and containing specifications for street lighting service which form is satisfactory to the Borough; and

WHEREAS, it is necessary and proper that such lighting should be maintained for the service, accommodation, convenience, and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, by the Borough pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (Tariff),

SECTION 1. That the Borough enter into and execute an AGREEMENT with the said Metropolitan Edison Company in the form now on file with the Borough Secretary for the furnishing of street lighting service to said Borough.

SECTION 2. That the President of Council be and hereby is authorized to execute the said AGREEMENT and that the Borough Secretary be and hereby is authorized to attest the same on behalf of the Borough.

Resolution adopted this 13 day of FEBRUARY, 1995

BOROUGH OF GETTYSBURG

Dean Simpson  
President of Borough Council

Attest:

Sara L. Weaver  
Borough Secretary



**PENNSYLVANIA FEDERAL SURPLUS PROPERTY PROGRAM  
REPRESENTATIVE CERTIFICATION**

Organization Name Gettysburg Area Recreation Dept.

Federal ID No: 236002866

IF YOU HAVE A GOVERNING BOARD, COMPLETE SECTIONS 'A' and 'B'. IF YOU DO NOT HAVE A GOVERNING BOARD, COMPLETE SECTIONS 'A' and 'C' and mail to:

Pennsylvania Department of General Services  
Federal Surplus Property Program  
2221 Forster Street, P.O. Box 1365  
Harrisburg, Pennsylvania 17105

BE IT RESOLVED by the Governing Board, or by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s), listed below shall be and is (are) hereby authorized as our representative(s) to acquire Federal surplus property from the Pennsylvania Federal Surplus Property Program and to be obligated to Certifications and Agreements of the transfer and donation of said property and payment of all service charge(s) imposed and/or any subsequent certifications and agreements required incident to said property donation(s).

	NAME	TITLE	SIGNATURE
A.	<u>Kathy L. Showaker</u>	<u>Recreation Director</u>	<u>Kathy L. Showaker</u>
	<u>Robert Heflin</u>	<u>Maintenance Foreman</u>	<u>Robert Heflin</u>
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

B. PASSED AND ADOPTED this 13 day of FEBRUARY, 19 95, by the Governing Board of Gettysburg Borough Council

I, Jean E. Simpson Council President  
Name Title

do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a Borough Council meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board

Gettysburg Area Recreation Department  
Name of Organization  
59 E. High Street, Gettysburg, PA 17325

Mailing Address  
Gettysburg, PA 17325 (Signed) Jean E. Simpson (Seal)  
City County Zip Code Title

C. AUTHORIZED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, by:

\_\_\_\_\_  
Name of Chief Administrative Officer Title

\_\_\_\_\_  
Name of Organization

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City County Zip Code (Signed) \_\_\_\_\_

5.

G. H. HARRIS ASSOCIATES  
EXONERATION REPORT  
TAX YEAR 1993

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County of Adams  
Boro of Gettysburg

\* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	----- EXONERATED -----	
							AMOUNT	REASON
BANKS	SIDNEY		50 YORK STREET #3	GETTYSBURG	PA	17325	5.50	MOVED,LEFTnoADD
Doaks	Gerrid	E	* 3715 ASHLAND CT	INDIANAPOLIS	IN	46222	5.50	OUT-OF-STATE,IN
Fitzberger	Thomas	F	* 54 E STEVENS STREET 1STFL	GETTYSBURG	PA	17325	5.50	ADDRESS UNKNOWN
GAMBRA	VAJRA	J	* 1637-H JUDIE LANE	LANCASTER	PA	17603	5.50	NON RESIDENT
ROBERTS JR	NORMAN		215 W HIGH STREET #2	GETTYSBURG	PA	17325	36.30	MOVED,LEFTnoADD
Vogel	Gregory	T	* 1637-H JUDIE LANE	LANCASTER	PA	17603	20.90	NON RESIDENT
WHITE	BILLY	E	262-A S WASHINGTON ST 1ST	GETTYSBURG	PA	17325	5.50	ADDRESS UNKNOWN
COUNT							7	