

COUNCIL MEETING MINUTES
MARCH 13, 1995

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

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

Moved Mr. Schmitt, seconded Mr. Eline to approve the public hearing minutes and regular meeting minutes of February 13 as presented. Motion carried.

Citizens in attendance:

Polly Parone attended representing the Retail Merchants Association.

Robert Teeter accompanied his Boy Scout Troop to observe. Scouts attending: Dan Teeter, Zac Gilbert, Josh Gallon, Lucas Germano and Scott MacPherson.

Mrs. Simpson welcomed the Boy Scouts and explained the process of the council meeting.

Mayor Linn reported the Adams County Borough's Association meeting will be held on Monday, March 20 at 6:30 PM.

Moved Mr. Eline, seconded Mr. Troxell to appoint Rad Schultz to fill the empty seat on the Planning & Zoning Commission. This term expires in December 1996. Motion carried unanimously.

Mr. Troxell reported the next meeting for the Legislative Committee is on Monday, March 20 at 4:00.

Mr. Troxell asked as to the progress of the parking garage rest rooms. He hopes that they would be completed by summer. Mr. Sterner reported that Gary Shaffer is currently working on the drawings. The project itself should only take approximately 6 weeks to complete.

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

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

Moved Mr. Schmitt, seconded Mr. Troxell to award the bids for highway materials and equipment rental as follows, and authorize the Manager to execute the contract documents:

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 roller	\$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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Motion carried unanimously.

Managers report:

We are still accepting applications for the Parking Enforcement Officer until Friday, March 17.

PELARS conference scheduled for May 1-3, will be a good opportunity for Council to learn about police negotiations.

Sterner reported on the recent request of Kim Patrono to have his property considered taxable in Cumberland Township rather than the Borough. The boro/twp line passes through his property, therefore he believes the laws allows him the choice. Sterner will follow this closely.

Mr. Oyler gave a brief summary on the Keystone Landfill lawsuit. Rhoads & Sinon are presently working to resolve the small businesses which could take six months. The tentative cost for the Borough may be \$12,000 - \$15,000.

Mr. Persson reported that Main Street Inc. would like to give a presentation to Council on the Wills House proposals. A date will be scheduled in the near future.

Mr. Eline asked the Rec Director if participation has increased since they are now using the junior high to play basketball. Kathy noted that both gyms are full to their capacity. The program is going very well.

Mr. Sterner reported that with the resignation of Mr. Murphy, he failed to properly notify the Board of Elections for that two year seat, therefore that seat will not be on the primary ballot. This being the case, Mr. Frazee is able to serve the remainder of Mr. Murphy's term, or he could resign at the end of 1995, as he planned, with Council naming another person to finish the two years.

Council adjourned to an executive session to discuss the upcoming police labor negotiations.

During the executive session, it was decided that the Borough negotiating team would consist of Ms. Giles, Mr. Sterner and Chief Gantz.

Also during the session, Mr. Oyler informed Council of the current state of the sale of 34 East Middle Street.

After returning from executive session, with no further business Mr. Schmitt moved, seconded Mr. Troxell to adjourn the meeting at 9:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sara L. Weaver". The signature is fluid and elegant, with a long, sweeping underline.

Sara L. Weaver
Borough Secretary