COUNCIL MEETING MINUTES APRIL 10, 1995

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: Mr. Schmitt, Mr. Zellner, Mr. Eline, Mr. Troxell, Mrs. Gustafson and Mr. Frazee. Ms. Giles and Mr. Kreisher were not present. Also in attendance were: Mayor Linn, Mr. Sterner, Donald Oyler, Chief Gantz, Mr: Lawver, Mr. Weikert, Mr. Little, Dr. Powell, Bill Walker representing Gettysburg College and Paul Haaland of the Gettysburg Times.

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

Moved Mr. Eline, seconded Mr. Zellner to approve the meeting minutes of March 13 as presented. Motion carried.

Citizens in attendance:

Hank Whitfield and Pauline Peterson, representing the Shoppes of Steinwehr, expressed their concern of excessive litter on Steinwehr Avenue. They requested additional receptacles be placed in that area.

Polly Parone, representing the Retail Merchants Association, had nothing to offer.

Mark Nesbitt, 535 Carlisle Street informed Council that he will add another ghost tour in the South end of town. Both ghost tours will begin in May. Council was pleased to note the success of his tours, and that the attraction brought many visitors to the downtown.

Mayor Linn announced that area student Ken Haines won the State Wrestling Championship.

Mr. Eline reported the next meeting of the Community Development Committee is scheduled for Monday, April 24 at 4:00.

Moved Mr. Eline, seconded Mrs. Gustafson to authorize Dr. Powell to arrange a meeting with DCA housing officials to discuss procedure and fundability of the Brandon trailer property. Motion carried.

Mr. Zellner had nothing to report for Human Relations.

Mr. Troxell reported the next meeting of the Legislative Committee is scheduled for Monday, April 17 at 4:00. Representative Stephen Maitland will be attending the meeting to discuss issues concerning local government.

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

Moved Mr. Schmitt, seconded Mr. Zellner to adopt an ordinance prohibiting parking on the South side of Hanover Street between Fifth Street and a point 87 feet to the West thereof. Motion carried unanimously.

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

Mr. Sterner, reporting for Public Works, noted that Gary Shafer should have the final plans for the parking garage rest rooms. The plans would then be sent to local contractors for pricing.

Managers report:

The dates have been changed for the USS Gettysburg Crew visit to May 8 thru 11. A reception is tentatively set for May 9 in the USS Gettysburg Room. Work details are also being planned for the crew in the Borough. When plans are finalized Council will be updated. The USS Gettysburg will be in Baltimore May 31 through June 2 to allow local citizens an opportunity to visit the ship. A bus will be going from Gettysburg at a cost of \$10.00 per ticket although you must be a member of the USS Gettysburg Society. The cost for a membership is \$10.00.

The Borough negotiating team met with the police union representatives and received their proposals for the 1996 contract negotiations.

Moved Mr. Troxell, seconded Mr. Zellner to approve the Penns Valley Agreement for another two years term. Motion carried unanimously.

Sterner presented Council with a resolution opposing Governor Ridge's proposal to eliminate the Pa Department of Community Affairs (DCA).

Council generally agrees with Gov. Ridge efforts to lower taxes, and decided additional information was required before Council could take a position.

Moved Mr. Frazee, seconded Mrs. Gustafson to table the DCA Resolution until further information is obtained. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Zellner to approve the license agreement between the County and Recreation Department to use County land for practice fields, with portable toilets placed for children's use. Motion carried unanimously.

Mr. Weikert reported that hauling permits are ready. Spring clean up begins the week of May 8.

Dr. Powell reported on the Lincoln Highway Heritage Corridor. Representative Stephen Maitland supports the addition of Adams County to the corridor.

Dr. Powell reported that the State Preservation Board will be meeting in the GAR Hall on June 5. All of Council is cordially invited to attend this meeting.

Mr. Little expressed a thank you from the American Legion to Council for the use of the Recreation Park. The Legion held an Easter egg hunt for area children that went very well.

Mrs. Simpson asked if a parking enforcement officer has been hired. Mr. Little will probably make the final decision this week.

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

Mr. Oyler gave a brief update on the Keystone Landfill lawsuit.

Mr. Oyler also updated Council on the Patrono real estate tax appeal. He noted that the County Solicitor did write an opinion that the property should remain taxed within the Borough, although the County Assessor has not yet taken formal action.

With no further business Mr. Schmitt moved, seconded Mr. Troxell to adjourn the meeting at 8:45 PM.

Respectfully submitted,

Sara L. Weaver

Borough Secretary

CODE OF ORDINANCES

SUPPLEMENTATION AGREEMENT

This PROPOSAL made this March 17, 1995.

between

PENNS VALLEY PUBLISHERS, a division of Fry Communications, Inc., a corporation existing under and by virtue of the laws of the Commonwealth of Pennsylvania, with its headquarters at 800 West Church Road, Mechanicsburg, Pennsylvania hereinafter called CORPORATION,

and

The BOROUGH OF GETTYSBURG, Adams County, Pennsylvania, hereinafter called MUNICIPALITY.

UTTHESSETH

WHEREAS, the CORPORATION is in the business of codifying enactments, performing legislative services, publishing and drafting ordinances and general consulting for municipalities; and,

WHEREAS, the MUNICIPALITY has requested the CORPORATION to provide such exclusive services at such times as required and requested by MUNICIPALITY; and,

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND COVENANTS HEREINAFTER SET FORTH, IT IS NUTUALLY AGREED AS FOLLOWS:

- A. REVISION SERVICES. Penns Valley Publishers will perform all legislative services in connection with the supplementation of the MUNICIPALITY'S Code of Ordinances within ninety (90) days of authorization to proceed by MUNICIPALITY in accordance with the following schedule of prices:
 - 1. NEW ENACTMENTS. For each side of a page added to the Code of Ordinances- \$25.00
 - 2. REVISED ENACTMENTS. For each side of a page revised in the Code of Ordinances- \$25.00
 - REVISED PAGES WITH UNREVISED BACKUP PAGE. For each revised side of a page with an unrevised backup page- \$37.50
 - REVISED OR NEW DOUBLE SIDED PAGES. For each page where both sides of the page are revised and/or new enactments- \$50.00
- B. ORDIMANCE DRAFTING. Penns Valley Publishers will perform all legislative services in connection with the drafting of new model ordinances within thirty (30) days of written request by the MUNICIPALITY at \$25.00 per printed page. Copies of individual model ordinances will be supplied upon request of MUNICIPALITY on a complimentary basis.
- C. BOOKLET PRINTING. Penns Valley Publishers will perform all publishing services in connection with the printing of such chapters of the Code of Ordinances as requested by MUNICIPALITY in booklet form at the following per printed page prices: under 20 sets, \$.19; between 20 and 40 sets, \$.15; and, over 40 sets, \$.11.
- D. TERM. This agreement shall remain in effect for two (2) years at the stated prices beginning on April 1, 1995, and ending on March 31, 1997, and shall be binding upon the successors and assigns of the parties hereto.

The MUNICIPALITY has caused this AGREEMENT to be executed by its duly authorized officers on the 10 day of APPL, 1995.

BOROUGH DX GETTYSBURG

PENNS VALLEY PUBLISHERS

Executive Vice President

President of Council

Secretary

LICENSE TO USE LANDS FOR PRACTICE FIELDS

County of Adams, Adams County, Pennsylvania (hereinafter "County") as owner of the land hereinafter referred to, does hereby license and authorize the Recreation Department of the Borough of Gettysburg, Adams County, Pennsylvania (hereinafter "Recreation Department") to go upon the land shown on the attached map as "Field 1, Field 2 and Field 3", as "Parking, and as "Farm Lane" at all times so long as this License shall remain unrevoked, such fields to serve as practice fields for its youth baseball, softball and soccer programs, and to do all things incidental thereto, doing no unnecessary damage to the land or anything being or growing thereon upon the following terms and conditions to which the County and Recreation Department hereby agree:

- -- The practice fields and play areas are to be located in the area indicated on the attached map.
- --Parking will be permitted in the areas indicated on the attached map.
- -- The parking lot and restrooms of the Green Acres Nursing Home are not to be used by those using the practice fields.
- --At no time should the activities in the hereby licensed areas disrupt or disturb the residents or staff of Green Acres.
- --If from time to time a portable toilet is to be placed on the licensed areas it should be located at the direction of the county maintenance supervisor.
- --Entry to the proposed recreation area will be restricted to the said Farm Lane entrance from Business Route 15.
- --Trash removal will be the responsibility of the Recreation Department.
- --The Recreation Department will do everything it can to bring the designated areas up to a safe standard of play. The Recreation Department shall fill holes and remove hazards and obstructions from the playing field areas.
- --When the licensed areas are wet they shall not be used for play or for parking.

--Damage to the licensed areas will be the responsibility of the Recreation Department to repair.

-- The Recreation Department shall indemnify and hold County harmless from and against any and all loss, damage, claims, demands, actions or causes of action, suits at law or in equity, judgments, liability or expenses, including attorneys' fees, for damages for personal injury and for damage to property, including loss or destruction thereof, arising out of any accident or occurrence, however caused, in or as a result of the license hereby granted. Recreation Department shall procure and maintain adequate and proper liability insurance, relative to the licensed (\$500,000.00/\$1,000,000.00 minimum limits), naming County as an additional named insured party therein. Recreation Department shall, upon County's request, provide County with a Certificate of such liability insurance.

-- This License Agreement may be terminated by the County upon 24 hours written notice to the Recreation Department.

--County agrees to keep the licensed areas mowed.

IN WITNESS WHEREOF, the parties hereto have caused this License to be executed this ____ day of April, 1995.

COUNTY OF ADAMS

RECREATION DEPARTMENT OF BOROUGH OF GETTYSBURG

Thomas Meaver Stra 2. Weaver Its

G. H. HARRIS ASSOCIATES EXONERATION REPORT TAX YEAR 1993

County of Adams Boro of Gettysburg

* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI ADDRESS	CITY	ST ZIP	AMOUNT	NERATED REASON
Noble	Bobbi	* 120 OLD US 15	YORK SPRINGS	PA 17372	5.50	LOW INCOME
		** **				

COUNT

G. H. HARRIS ASSOCIATES EXONERATION REPORT TAX YEAR 1992

County of Adams Boro of Gettysburg

* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME HI	ADDRESS	CITY	ST	ZIP	AMOUNT REASON
Noble	Bobbi	* 120 OLD US 15	YORK SPRINGS	PA	17372	5.50 LOW INCOME

COUNT