COUNCIL MEETING MINUTES AUGUST 14, 1995

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

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

Moved Mr. Schmitt, seconded Mr. Zellner to approve the minutes of July 10 as presented. Motion carried.

Citizens in attendance: Polly Parone, representing the Retail Merchants Association; Frank Leber, Esquire, of Rhodes and Sinon attended to brief Council on the General Obligation Note; Bob Weikert attended to answer any questions concerning the Alumni Park Agreement and Terry and Suzanne Hughert, 100 Ziegler Mill Road attended to express their dissatisfaction of HARB not approving vinyl siding at 43-45 E. Middle St. They have applied twice and hope that HARB will reconsider. The building was painted in 1990 and is already chipping and needs repainted.

Dr. Powell gave a brief description of the Hughert property. HARB is concerned that siding will detract from the beauty of the original wood siding.

Mrs. Gustafson noted that the house is such an outstanding building that the siding would destroy its appearance. Hughert's have not given HARB plans showing how they would keep the trim work without covering it up with siding. If Hughert's would like to be reconsidered they should prepare detailed plans for the committee to review.

Mayor Linn thanked Mrs. Simpson for handling his affairs while he was on vacation.

Ms. Giles presented Council with a petition from Chambersburg Street merchants requesting an increase in police presence. They would like assistance with the control of local teenagers which have begun congregating on this block. This will be discussed at the next Safety Committee meeting.

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

Frank Leber gave a brief report on the General Obligation Note, Series of 1995, to be dated as of September 1, 1995, in the amount of \$250,000. Council should review the Ordinance before the special meeting on Wednesday, August 30 at 7:30 PM.

Mr. Kreisher reported that the Public Works Committee received a letter from Harry Stokes which reports problems with a neighboring dumpster. The garbage is not picked up regularly. This issue will be referred to Mr. Weikert. It was also reported that a spring flowing on Highland Avenue needs repairs. Mr. Lawver informed Council that the storm sewers need to be repaired and extended. Also the sidewalk list ordering repairs needs to be reviewed to be certain all have been finalized. Mrs. Simpson suggested that the Public Works Committee work on this project.

Mr. Eline had nothing to report for Community Development.

Mr. Zellner reported that the Human Relations Committee approved a wage increase for Jeff Gastley.

Mr. Troxell reported that the Legislative Committee will meet on August 21 at 4:00.

Moved Mrs. Gustafson, seconded Mr. Frazee to approve HARB "consent agenda" for the July 26 meeting with the exception of Item E which is to be referred back to HARB for further review of porch railings and balusters. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Eline to approve HARB "consent agenda" for the August 2 meeting including old business items A, B, & C. Motion carried unanimously.

Council discussed the issue of vinyl siding. Mr. Troxell suggested consulting with experts to advise HARB on paint projects. Mrs. Simpson suggested several local business professionals and contractors who HARB could contact for advice.

Mrs. Gustafson made a motion to approve HARB "consent agenda" for the August 2 meeting of the new business items A, B, & C with the stipulation that the owners of 43-45 East Middle Street should return to HARB with a very visual, precise drawing of how they intend to maintain the windows so that siding does not cover the windows. The motion did not receive a second.

Moved Ms. Giles, seconded Mr. Frazee to approve HARB "consent agenda" for the August 2 meeting of the new business items A, B, & C as presented. YEA: Ms. Giles, Mr. Frazee, Mrs. Gustafson, Mr. Troxell, Mr. Schmitt, Mr. Kreisher, and Mr. Schmitt. NAY: Mr. Zellner.

Bob Weikert gave a brief summary of the Alumni Park Agreement. which had been approved by the School Board 2 years ago. The School grants Main Street a revocable license for a Wayside Park on the School's High School/Junior High School Campus, fronting Baltimore Street. The Borough will be responsible to maintain the Alumni Park area.

Moved Mr. Eline, Seconded Mr. Troxell to approve the Alumni Park Agreement. Motion carried unanimously.

Ms. Weaver, reporting for the Manager, noted bids will be opened for work at 34 East Middle Street and quotes are due for the garage rest rooms at the next Council meeting on September 11.

Moved Mr. Troxell, seconded Mr. Zellner to except the exoneration reports from G. H. Harris Associates for tax years 1991, 1992, 1993 and 1994. Motion carried unanimously.

Mr. Lawver reported the highway crews are painting street lines.

Mrs. Showvaker reported the summer programs will end on August

18.

Dr. Powell reported that a meeting will be scheduled with URDC for final review of the revised Comprehensive Plan, Subdivision and Zoning Ordinance. Council should review the draft copies.

Mr. Persson reported that additional Waysides have arrived and are being installed. There is now a permanent exhibit at the Wills House Exhibit Center.

Mr. Little reported that the 1996 RPP stickers are available and due at the end of this month. The cost is \$12.00 per year.

Mr. Oyler reported that the Brandon property should be settled The Keystone Lawsuit is still producing lots of paperwork but very soon. nothing has been finalized yet. Mr. Oyler suggested that Council review the recent Legislative Newsletter where it is reported SB 355 was passed by the senate. SB 355 deals with defining charitable institutions for tax purposes.

Mr. Eline reported that Andy Larson has resigned from the Borough Planning and Zoning Commission.

With no further business Mr. Schmitt moved, seconded Mr. Troxell to adjourn the meeting at 9:15 PM.

Respectfully submitted, Sava L. Wearer

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