

COUNCIL MEETING MINUTES
JANUARY 2, 1996

President Jean E. Simpson called the meeting to order at 7:30 PM with the following Councilors present: Jay R. Schmitt, Sr., John C. Eline, Richard M. Kreisher, Margaret S. Gustafson, Holliday Giles, William E. Troxell, Charles E. Woodward and Leonard Andrews. Also in attendance were: Mayor Francis I. Linn, Manager Charles W. Sterner, Chief of Police Frederick A. Gantz, Solicitor Donald G. Oyler, Rec Director Kathy Showvaker, Highway Superintendent John D. Lawver, Jr., Code Enforcement Officer Larry E. Weikert, Parking Manager William Little, Historic Preservation Officer Dr. Walter L. Powell and Matthew Major of the Gettysburg Times.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the minutes of December 11 as presented. Motion carried.

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

Council then prepared for its re-organization proceedings:

Mrs. Simpson gave the gavel to Mayor Linn who determined that there was a quorum present, that all Councilors were properly sworn in, and then asked for a nomination for President of Council.

Moved Mr. Eline, seconded Mr. Schmitt to elect Mrs. Jean E. Simpson as Council President. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Ms. Giles to elect Mr. William E. Troxell as Vice President of Council. Motion carried unanimously.

With the election of President and Vice President, Mayor Linn returned the gavel to Mrs. Simpson, who proceeded with the reorganizational meeting of Council.

Mrs. Gustafson thanked Mr. Schmitt for the untiring work he has offered to our Borough, and his service as Vice President, which was duly acknowledged by the entire body.

Moved Ms. Giles, seconded Mr. Troxell to appoint Charles W. Sterner as Borough Manager-Treasurer and set bond at \$100,000, Borough to pay premium. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Troxell to appoint Sara L. Weaver as Borough Secretary and set bond at \$100,000, Borough to pay premium. Motion carried unanimously.

Moved Mr. Kreisher, seconded Mr. Eline to appoint William Little as Parking Manager and set bond at \$100,000, Borough to pay premium. Motion carried unanimously.

Moved Mr. Schmitt, seconded Ms. Giles to appoint John D. Lawver, Jr. as Highway Superintendent, Fire Marshall, and Assistant Borough Manager-Treasurer and set bond at \$100,000, Borough to pay premium. Motion carried unanimously.

Moved Mr. Eline, seconded Ms. Giles to appoint Frederick A. Gantz as Chief of Police. Motion carried unanimously.

Moved Mr. Andrews, seconded Mrs. Gustafson to appoint Larry E. Weikert as Code Enforcement Officer. Motion carried unanimously.

Moved Mr. Kreisher, seconded Ms. Giles to appoint Kathy Showvaker as Recreation Director. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Troxell to appoint Dr. Walter L. Powell as Grants Manager and Historic Preservation Officer. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Eline to appoint David Sanders as EMA director. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Troxell to appoint Donald G. Oyler as Solicitor. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Kreisher to appoint the firm of Rager, Lehman, Myers & Houck, CPA, as auditors for the Borough. Motion carried unanimously.

Moved Mr. Schmitt, seconded Ms. Giles to appoint PNC Bank as depository for all funds except Police Pension Fund and payroll account. Police Pension and payroll depository to be the Adams County National Bank. Motion carried unanimously.

Moved Mr. Eline, seconded Mrs. Gustafson to appoint the firm of C. S. Davidson as Borough Engineer. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Kreisher to appoint William Troxell as a voting delegate to the PSAB annual conference. Motion carried unanimously.

Moved Mr. Troxell, seconded Ms. Giles to appoint Edward G. Puhl as Chairman of the Vacancy Board. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Ms. Giles to adopt Robert's Rules of Order for the conduct of meetings. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Kreisher to set the time and place of Council Meetings on the second Monday of each month at 7:30 pm, prevailing time, in the Municipal Building, and advertise same in the Gettysburg Times. Motion carried unanimously.

Moved Mr. Kreisher, seconded Mrs. Gustafson that all wages as provided in the 1996 Budget be adopted retroactive to January 1, 1996. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Eline to pay all bills and payrolls. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Troxell to pay certain bills (utility, insurance, those with discount) when due. Motion carried unanimously.

Due to lack of a motion the 1996 Borough Budget will not be reopened, and therefor stands as previously approved.

Citizens in attendance: Dave Sanders, EMA Director; Polly Parone, thanked Council on behalf of the merchants for the free parking during the Christmas Holiday; Charlene Woodward, Allene Woodward and Eric Woerner attended to observe Mr. Woodward's first council meeting.

Mayor Linn announced that the County Boroughs Association meeting will be held on January 15 at 6:30.

Mr. Troxell thanked Council for electing him Vice President. The Legislative Committee did not meet in December.

Mrs. Gustafson reported that HARB did not meet in December.

Ms. Giles reported that the Safety Committee has approved the request from the Adams County Commissioners for additional parking spaces at 34 East Middle Street. Also two meters will be removed at 243 West High Street. For further information see the report of that meeting.

Both Mr. Woodward and Mr. Andrews reported they are ready to meet the challenges as new Councilors.

Mr. Kreisher reported that the Public Works Committee did not meet in December.

Mr. Eline reported that the Community Development Committee did not meet in December.

Mr. Schmitt requested that the public restrooms at the parking garage be complete as soon as possible.

Managers report:

DCA is offering workshops for newly elected Councilors. Those interested should arrange to attend through the Secretary.

Moved Mr. Kreisher, seconded Ms. Giles to approve the Tax Anticipation Note with Adams County National Bank: \$200,000 at 4.5%, 150 days. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Troxell to prepare the road building materials bids to be opened at the February Council meeting. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Troxell to approve the flea market dates of May 18 and September 28, 1996. Motion carried.

Chief Gantz welcomed the new Councilors and encouraged everyone to visit the Department.

Mr. Little is looking forward to serving with the new Safety Committee members.

Mrs. Showvaker welcomed the new Councilors and noted she is looking forward to the new liaison to the Recreation Board.

Dr. Powell reported that a special council meeting will be held on January 17 at 4:00 to review CDBG funding. (On subsequent recommendation of DCA, this Special Meeting was cancelled.)

Dr. Powell reported that there is local interest in joining with the Lincoln Highway Heritage Corridor, and Council has been asked to support that effort with funding of \$1,000, which could be designated from CDBG Grant Funds. This Heritage Parks Project appears to be gaining momentum across south western Pennsylvania, and may offer great benefit to Adams County.

Moved Mr. Schmitt, seconded Ms. Giles to contribute \$1,000 to the Lincoln Highway Heritage Corridor to be taken out of CDBG-1994 funds. Motion carried unanimously.

Mr. Weikert welcomed the new Councilors, and noted that should they have problems with garbage, weeds or snow, they should contact his office immediately rather than wait until Council meetings.

Mrs. Gustafson asked CEO Weikert to forward a note of thanks to a fraternity for their progress in eliminating garbage. Ms. Giles did not agree with thanking persons for efforts that should be a normal, routine and on-going responsibility. Mrs. Gustafson concluded that she would send a personal note of thanks to the fraternity.


Moved Ms. Giles, seconded Mr. Schmitt to accept the G.H. Harris exoneration report for tax years 1992, 1993 and 1994. Motion carried.

Mr. Oyler reported that a hearing has been scheduled on January 24 at 9:00 am for the Brandon settlement. There is little to report on the Keystone lawsuit.

Moved Mr. Troxell, seconded Mrs. Gustafson to appoint Richard Waybright to the Gettysburg Area Industrial Development Authority to fill the term of Reece Swatsworth. His term will expire in July 1996. Motion carried unanimously.

With no further business moved Mr. Schmitt, seconded Mr. Troxell to adjourn the meeting at 8:35 pm.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

REPORT DATE 12/20/95

G. H. HARRIS ASSOCIATES
EXONERATION REPORT
TAX YEAR 1992

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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
Flickinger	Carole	L	369 Village Drive	Gettysburg	PA	17325	5.50 NO INCOME
Howard	Ethel	V	* 123 Breckenridge St., rear	Gettysburg	PA	17325	5.50 LOW INCOME
Miller	Joann		410 S. Washington Street	Gettysburg	PA	17325	5.50 LOW INCOME
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* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	EXONERATED AMOUNT REASON
allen	dwayne	E	249 W. Middle St.	Gettysburg	PA	17325	5.50 LOW INCOME
Dean	Betty		* 120 OLD US RTE 15	YORK SPRINGS	PA	17372	5.50 NON-RESIDENT
Diaz	Suzanne	R	* 66 NATURAL SPRINGS RD #37	GETTYSBURG	PA	17325	5.50 ADDRESS UNKNOWN
Diehl	Richard	L	* 352 YORK ST	GETTYSBURG	PA	17325	20.90 OUT-OF-STATE-FL
Gorman	John	T	777 Baltimore St #3	Gettysburg	PA	17325	5.50 LOW INCOME-SSI
Howard	Ethel	V	* 123 Breckenridge St., rear	Gettysburg	PA	17325	5.50 LOW INCOME
Miller	Joann		410 S. Washington Street	Gettysburg	PA	17325	5.50 LOW INCOME
Small	Deborah	A	102 W. High Street, 1st Fl	Gettysburg	PA	17325	5.50 LOW INCOME
Stefanacci	N. Leo		217 Baltimore St. #3	Gettysburg	PA	17325	5.50 MOVED, LEFT no ADD
THYMAN	FRANKLIN	D	20 BRECKENRIDGE STREET	GETTYSBURG	PA	17325	20.90 MOVED PGH AREA
WOODWARD	CHARLENE	K	* 45 E MIDDLE ST	GETTYSBURG	PA	17325	5.50 LOW INCOME-SSI
COUNT							11

G. H. HARRIS ASSOCIATES
EXONERATION REPORT
TAX YEAR 1994

County of Adams
Boro of Gettysburg

* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	EXONERATED AMOUNT	REASON
allen	dwayne	E	249 W. Middle St.	Gettysburg	PA	17325	5.50	LOW INCOME
BAKER	MARIE	F	31 E STEVENS ST	GETTYSBURG	PA	17325	8.80	DPA
BARNES	EARL	E	P O BOX 552	BLUE RIDGE SUM	PA	17214	5.50	NON-RESIDENT
BREIGHNER	RUTH	L	* 59 E HIGH ST	GETTYSBURG	PA	17325	10.45	ADDRESS UNKNOWN
Cherry	Annie	A	* 110 CHAMBERSBURG STREET	GETTYSBURG	PA	17325	5.50	NO INCOME
COGLEY	CAMINE		26 CARLISLE STREET #2	GETTYSBURG	PA	17325	5.50	ADDRESS UNKNOWN
CONOVER	TRUDY	L	216 CHAMBERSBURG ST #3	GETTYSBURG	PA	17325	5.50	LOW INCOME-DPA
CSENSITS	DENNIS		45 WATER ST	GETTYSBURG	PA	17325	5.50	NON-RESIDENT-2Y
Dean	Betty		* 120 OLD US RTE 15	YORK SPRINGS	PA	17372	5.50	NON-RESIDENT
Diaz	Suzanne	R	* 66 NATURAL SPRINGS RD #37	GETTYSBURG	PA	17325	5.50	ADDRESS UNKNOWN
Diehl	Richard	L	* 352 YORK ST	GETTYSBURG	PA	17325	8.80	OUT-OF-STATE-FL
Emory	Robert	E	* 74 SPRINGS AVE	GETTYSBURG	PA	17325	5.50	MOVED,LEFTnoADD
Flickinger	Carole	L	369 Village Drive	Gettysburg	PA	17325	31.90	NO INCOME
Glacken	Donald		* 56 1/2 BRECKENRIDGE ST	GETTYSBURG	PA	17325	5.50	MOVED,LEFTnoADD
Gorman	John	T	777 Baltimore St #3	Gettysburg	PA	17325	5.50	LOW INCOME-SSI
ffin	Annie	M	* Box 3021, 15 Chambersburg	Gettysburg	PA	17325	5.50	LOW INCOME
FIN	BARBARA	J	P O BOX 852	STATE COLLEGE	PA	16804	18.70	NON-RESIDENT
ENBAUGH	JAMES	P	* P O BOX 57	WELLSVILLE	PA	17365	18.70	NON-RESIDENT
HOLMES	CYNTHIA		33 QUEEN ST	GETTYSBURG	PA	17325	5.50	ADDRESS UNKNOWN
Howard	Ethel	V	* 123 Breckenridge St., rear	Gettysburg	PA	17325	5.50	LOW INCOME
INSKIP	AMY		121 DOUBLEDAY AVE	GETTYSBURG	PA	17325	10.45	ADDRESS UNKNOWN
JOHNSON	ALTHEA	L	60 CHAMBERSBURG ST #5	GETTYSBURG	PA	17325	10.45	IN JAIL
Keller	Kathie	H	* 120 CARLISLE ST	GETTYSBURG	PA	17325	5.50	LOW INCOME
LINDSAY	CAROLYN		* 142 N STRATTON ST #105	GETTYSBURG	PA	17325	5.50	LOW INCOME-SSI
LOCKMAN	CLARENCE		1-A BUFORD AVE	GETTYSBURG	PA	17325	12.10	HAS DOWN SYNORO
McNabb	Purty	G	147 W. Middle St. Rear	Gettysburg	PA	17325	5.50	LOW INCOME-SSI
Miller	Joann		410 S. Washington Street	Gettysburg	PA	17325	5.50	LOW INCOME
MURRAY	ARTHUR		235 E PROSPECT ST	YORK	PA	17403	31.90	NON-RESIDENT
Peterson	James	J	236 S. Washington St.	Gettysburg	PA	17325	5.50	IN JAIL 2 YRS
Shelton	Thelma	R	* 123 Breckenridge Street	Gettysburg	PA	17325	5.50	LOW INCOME-DPA
Small	Deborah	A	102 W. High Street, 1st Fl	Gettysburg	PA	17325	5.50	MOVED,LEFTnoADD
Smith	Alana		213 Chambersburg Street	Gettysburg	PA	17325	12.10	NON-RESIDENT-MD
SMITH	ELIZABETH	A	160 E MIDDLE ST	GETTYSBURG	PA	17325	5.50	IN NURSING HOME
Sneeringer	David		* 200 CANARY CIRCLE	YORK	PA	17404	5.50	NON-RESIDENT
Turner	Johnnie	V	* POB 3115 44 BRECKENRIDGE	GETTYSBURG	PA	17325	8.80	DUP. WILLIE J.
TWYMAN	FRANKLIN	D	20 BRECKENRIDGE STREET	GETTYSBURG	PA	17325	5.50	LOW INCOME-SSI
VANBRACLE	DORIS		401 YORK ST 2F	GETTYSBURG	PA	17325	5.50	LOW INC. 82 YRS
VAZQUEZ-BERTO	DOLORES		125 BRECKENRIDGE ST	GETTYSBURG	PA	17325	12.10	ADDRESS UNKNOWN
VAZQUEZ	JOSE	C	125 BRECKENRIDGE ST	GETTYSBURG	PA	17325	12.10	ADDRESS UNKNOWN
E	MATTIE (CARROLL M	M	233 S WASHINGTON POB 3175	GETTYSBURG	PA	17325	8.80	PD GETTYS. 40

COUNT

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