

**COUNCIL MEETING MINUTES
FEBRUARY 12, 1996**

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: Jay Schmitt, Sr., John Eline, Margaret Gustafson, Holliday Giles, William Troxell, Charles Woodward and Leonard Andrews. Richard Kreisher was absent. Also in attendance were: Mayor Linn, Manager Sterner, Chief of Police Gantz, Solicitor Donald Oyler, Rec Director Showvaker, Highway Superintendent Lawver, Code Enforcement Officer Weikert, Parking Manager Little, Historic Preservation Officer Powell, Lisa Loeffler of the Evening Sun, Matthew Major of the Gettysburg Times and Polly Parone representing the Retail Merchants Association.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the agenda as presented after placing Mr. Oyler first on the agenda. Motion carried.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the minutes of January 2 as presented. Motion carried.

Mrs. Simpson opened the meeting with a letter from Fire Chief Weikert thanking the Borough and its staff for their assistance and cooperation during the bad weather. She also reported that Main Street Gettysburg has been working very hard and will have a report later tonight. The construction for restrooms at the Parking Garage should begin this spring. Finally, Cumberland Township has indicated again its desire to have a representative from the township appointed to the GMA board.

Mr. Oyler reported that prior to the hearing on the Brandon Trailer property, the owners had made an offer to settle. He recommended that Council agree to the offer rather than proceed with the hearing. The offer includes a final payment of \$9,000 to satisfy the Brandon's selling price.

Moved Mr. Troxell, seconded Mr. Schmitt to except the offer and pay an additional amount of \$9,000 which includes interest, \$500 to the Brandons for out-of-pocket expenses, according to law, and an adjustment for sewer, water and taxes. Motion carried unanimously.

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

McDermitt, Inc. for Asphalt:

BCBC	\$21.00
ID-2	\$24.00
ID-3	\$21.50

Bituminous Paving of York, Inc. for Asphalt:

BCBC	\$19.85
ID-2	\$22.65
ID-3	\$22.00

Valley Quarries for Asphalt:

BCBC	\$20.00
ID-2	\$23.00
ID-3	\$22.25

C.E. Williams for equipment rental:

Single axle	\$35.00
Tandem	\$40.00
Tri-axle	\$45.00
Tractor/dump	\$45.00
Tractor/low boy	\$50.00
4 X 4 truck	\$50.00
Paver	\$ 5.00
12 ton asp. roller	\$50.00
12 ton soil roller	\$50.00
10 ton tandem roller	\$50.00
Grader	\$60.00
Crawler 3 yd.	\$65.00
Crawler 1 3.4 yd.	\$55.00
Crawler Excavator	\$65.00
Rubber tire hoe	\$50.00
Rubber tire loader	\$65.00
Stone box	\$65.00
5 ton roller	\$40.00
1 ton roller	\$35.00
Concrete Saw	\$50.00

McDermitt, Inc. for ready mixed concrete:

3,300 PSI \$60.00

Hanover Concrete for ready mixed concrete:

3,300 PSI \$63.00

Mr. Sterner recommended that he and the Public Works Committee review the bids and make a recommendation at next months meeting.

Citizens in attendance:

Del Gudmestad and Tim Crosby attended for HARB approval of 309-311 Baltimore Street; Robert Weikert, B.J. Small and John Andrews attended to present a report of Main Street Gettysburg; and Bill Walker representing Gettysburg College.

Mrs. Gustafson reviewed the HARB summary recommendations for the regular meeting of January 24th and the special meeting of February 8th.

Moved Ms. Giles, seconded Mr. Eline to approve the HARB "consent agenda" of both meetings. Motion carried unanimously.

Ms. Giles reporting that the Safety Committee did not meet in January. The P.A.C.T will meet on February 15 at 7:00 PM.

Mr. Woodward reported that the Public Works did not meet in January. He attended the Rec Board meeting as Council liaison but was disappointed in the poor attendance of that board.

Mr. Andrews reporting for the Legislative Committee gave a brief summary of the proposed Municipal Solid Waste Disposal Plan for Adams County. Commissioners Stokes and Collins as well as Bicky Redman, Solid Waste Coordinator will make a presentation to Council in the near future and would like Gettysburg, as the largest municipality in the county to

take the lead in supporting the plan. The Committee also discussed the status of the "Pillow Tax," House Bill 2281 which has been submitted in the legislature by Rep. Maitland. Council requested Manager Sterner to draft a letter of support for Council to endorse at the meeting.

Moved Mr. Troxell, seconded Mrs. Gustafson to authorize Manager Sterner to send a letter to Harrisburg in support of the "Pillow Tax," House Bill 2281. Motion carried unanimously.

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

Moved Mr. Troxell, seconded Mr. Eline to reaffirm the position of Council between the Borough, NPS, Cumberland Township and County officials concerning the issue of one way avenues. Motion carried unanimously.

Mr. Troxell reported that Senator Spector is supportive of the community and citizens in the Keystone Lawsuit. The Retail Merchants thanked the Highway Crew for a job well done during the bad weather.

Moved Mrs. Gustafson, seconded Mr. Schmitt to authorize the purchase of a 1989 Chevrolet pick up truck at a cost of \$4,000 to be paid from the Highway Aid Fund. Motion carried unanimously.

Managers report:

34 East Middle Street construction is complete. The District Justice office moved in and are very satisfied.

Fred Fissel, Highway foreman has retired after 23 years of service to the Borough.

Recommended a letter of thanks from Council to the Highway Department, Recreation Department and Parking Department for an excellent job during the snow storms.

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

Mr. Bob Weikert, Main Street Gettysburg, Inc. presented Council with a letter outlining the goals for 1996. A committee structure has been put in place that is designed to address major goals, (A) to bring financial stability to the organization and (B) accelerating the development of the permanent Pathway Center. Public Relations Committee will be working to improve communication with various elements of the community and help promote our projects. The Resource Development Committee and the Brick Project Committee will be working on aggressive fund raising strategies and the Gettysburg historic Pathway/Pathway Center Committee will be addressing projects at the Pathway Center on Lincoln Square and along the pathway.

Mrs. Simpson asked that Mr. Weikert return to the Council meeting in April and report on the progress of Main Street Gettysburg.

Dr. Powell reported that Olga Hubert of the Lincoln Highway Heritage Corridor agrees that Adams County should be included in that project.

Dr. Powell reported that HARB is in the process of updating the sign section of the HARB Ordinance.

Mr. Little reported that while parking meter receipts were down due to the weather, the monthly garage rental went up.

Chief Gantz presented Council with a 1995 year end report. Applications are now being accepted for a police officer. Testing will be held on Sunday, March 10th if anyone is interested in helping contact Chief Gantz. The written test will be held in April.

Mrs. Simpson reported the sailors of the USS Gettysburg and USS Eisenhower visited Gettysburg in January.

Mayor Linn reported that Glenn Guise expressed a thank you to the Highway crew for snow removal.

With no further business moved Mr. Schmitt, seconded Mr. Troxell to adjourn the meeting at 9:00 pm.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

REPORT DATE 01/17/96

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
Flickinger	Carole	L	369 Village Drive	Gettysburg	PA	17325	5.50	NO INCOME, 2YRS
Keller	Kathie	H	* 120 CARLISLE ST	GETTYSBURG	PA	17325	13.20	LOW INCOME/DPA

COUNT 2

REPORT DATE 01/17/96

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LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	----- EXONERATED -----	
							AMOUNT	REASON
Keller	Kathie	H	* 120 CARLISLE ST	GETTYSBURG	PA	17325	13.20	LowIncome,onDPA
							COUNT	1