COUNCIL MEETING MINUTES APRIL 8, 1996

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: William Troxell, Margaret Gustafson, Holliday Giles, Jay Schmitt, Sr., John Eline, Richard Kreisher, Leonard Andrews and Charles Woodward. Also in attendance were: Mayor Linn, Manager Sterner, Solicitor Oyler, Highway Superintendent Lawver, Code Enforcement Officer Weikert, Parking Manager Little, Rec Director Showvaker, Main Street Director Persson, 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. Motion carried.

Moved Ms. Giles, seconded Mr. Troxell to approve the minutes of March 11th as presented. Motion carried.

Bids were opened for public rest rooms:

Clarence Andrew Building & Remodeling Base Bid \$30,883.52 Alternate 6,899.75 Total Price \$37,783.27

Bids were opened for a tractor as follows:

Finch Services, Inc. \$15,826
O. C. Rice \$15,401
W. L. Sterner \$15,489

The bids were referred to the Public Works Committee for review and recommendation at next months Council meeting.

Citizens in attendance:

Ted Talbert, 7 Lincoln Square

(P.A.C.T.) requested a representative from Council to attend their monthly meetings. The next meeting is scheduled for April 25th at 7:00 PM in Council Chambers.

Sam Small, 76 East Stevens Street, presented Council with a list of concerns by fellow parents of the Gettysburg School District concerning the reconfiguration plans for the old senior high school.

Mayor Linn reported that he and Mr. Schmitt attended the Adams County Boroughs Association meeting. The discussions included the DCA dismantling and pillow tax issues.

Mr. Woodward reported that he had attended several training sessions held at Cumberland Township that were not very beneficial, they were designed for townships. He also attended the Recreation Board meeting whereas summer plans are progressing.

Mr. Andrews reported the Legislative Committee met to discuss House Bill 2281, known as "The Pillow Tax". Several individuals attended to discuss the options. The committee will continue to research all avenues and report at the next meeting. See Committee minutes for further information. A LI BEFFE M

L - I nati Mr. Kreisher reported the Public Works Committee heard a report from the Borough engineer on the folood damage to the Tiber. Spring clean up has been scheduled for May 6 and continue throughout the week. Permits can be picked up at the Borough Office April 1 through May 3.

Moved Mr. Kreisher, seconded Mr. Schmitt to approve the Resolution for Act 537 Plan Revision for submittal to DEP of GMA's sewer interceptor work. Motion carried unanimously.

Mr. Eline reported the Community Development Committee discussed options for the Wall Alley Property. The Committee is working toward a recommendation to build owner-occupied units. Dr. David Mowery, Superintendent of the Gettysburg Schools, will attend the Committee meeting to be held on April 15 to discuss the School District plans for the Lefever St. property.

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

. as the standard to Mr. Troxell reported that he attended a meeting with Senator Santorum to discuss the Keystone Lawsuit. Barb Williams of Sunny Ray Restaurant, will be attending a hearing in Washington D.C. this week on

Mr. Troxell attended the Spring PSAB Conference held in The Gas Tax was discussed and will probably be passed into legislation.

· i s g · a s i i i i i i Mrs. Gustafson reviewed the HARB summary recommendations for the meeting held March 27th.

Moved Mrs. Gustafson, seconded Mr. Andrews to approve HARB "consent agenda" of March 27th. Motion carried unanimously.

Moyed Mrs. Gustafson, seconded Mr. Troxell to defer approval of the annual audit to allow for further review. Motion carried unanimously.

> a figure for an annual transfer of Managers report:

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Project Gettysburg/Leon requested a financial assistance to help bring citizens of Leon to Gettysburg. Council felt the appropriation would not be proper.

Sterner met with PennDOT officials to discuss the SAMI project (Safety and Mobility Improvements). PennDOT has offered our input as to the color and design of new signal poles. PennDot will bid this project in September and begin construction in the spring of 1997. President Simpson will appoint an ad hoc committee to work on this project.

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Moved Mr. Schmitt, seconded Mr. Troxell to accept the G.H. Harris exoneration report for tax year 1994. Motion carried.

Ms. Weaver reminded Council to return their State Ethics Commission forms due on May 1st and to bring their Ordinance Books to her office for updates.

Mr. Weikert reported that a Public Hearing will be held on April 22nd at 7:00 PM to receive public comment on the proposed Comprehensive Plan.

Bob Weikert presented Council with a progress report from Main Street. The Committees have been very busy and are making progress. They plan to have the Pathway Center open from 10:00 to 10:00 everyday throughout the summer. They continue to negotiate with the Eisenhower Society on the Wills House. Bob will continue to report to Council on a quarterly basis.

Mrs. Gustafson requested that Main Street report to Council on the numbers who visit the Pathway Center on a daily basis. Mr. Weikert responded that that information is recorded and will report to Council.

Ms. Giles asked Mr. Persson to attend the Council meetings on a regular basis.

Mr. Eline asked the Safety Committee if there have been any plans for the intersection at Hanover and Fifth Street. Ms. Giles reported none at this time.

With no further business moved Mr. Schmitt, seconded Ms. Giles to adjourn the meeting at $9:30\ PM$.

Respectfully submitted,

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Sara L. Weaver Borough Secretary

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

DER Code No.

13-01911-183-3 Jumb
13-01801-015-3 Getty:

RESOLUTION OF THE (SUPERVISORS) (COM	HMISSIONERS) (COUNCILMEN) OFGettysburg
(TOWNSHIP) (BOROUGH) (CITY), <u>Adams</u>	COUNTY, PENNSYLVANIA (hereinafter "the municipality").
(Department) adopted thereunder, Chapter 71 an Official Sewage Facilities Plan providing for monwealth and/or environmental health hazard	lary 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Regulations of the Pennsylvania Department of Environmental Resources of Title 25 of the Pennsylvania Code, require the municipality to adopt sewage services adequate to prevent contamination of waters of the Comds from sewage wastes, and to revise said plan whenever it is necessary awage disposal for a new land development conforms to a comprehensive management, and
WHEREAS <u>Gettysburg Municipal Autho</u> land developer	rity has proposed the development of a parcel of land identified as
project is a neces	, and described in the attached Sewage Facilities Planning Module, sary sewer system improvement
and proposes that such subdivision be served	by: (circle all that apply), sewer tan inc. sewer extension, new treatment
facility, individual on lot systems, community	en-lot systems, spray irrigation, retaining tanks, other, (please specify)
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WHEREAS, Borough of Gettysburg	sewer project finds that the subdivision described in the
	idincipanty
municipal ordinances and plans, and to a com	onforms to applicable sewage related zoning and other sewage related prehensive program of pollution control and water quality management,
NOW, THEREFORE, BE IT RESOLVED	that the (Supervisors) (Commissioners) (Councilmen) of the (Township)
(Borough) (City) of	hereby adopt and submit to the Department of Environment
resocices for its abbional as a tension to the	'Official Sewage Facilities Plan" of the municipality the above referenced
Dewage Facilities Flanning Module Which is at	itached hereto.
, and a second part of the secon	, Secretary, Borough of Gettipoberra
Tewnship Beard of Supervisors (Borough Count the Tewnship (Borough) (City) Resolution #	cil) (City Councilmen), hereby certify that the foregoing is a true copy of 4896, adopted APRIL 8, 1996.
Municipal Address:	•
59 E. HIGH STREET	
Gettysburg PA 17325	Seal of
Tolophone: 334-1/60	Governing Body

G. H. HARRIS ASSOCIATES EXONERATION REPORT TAX YEAR 1994

County of Adams
Boro of Gettysburg

* DENOTES CHANGE OF ADDRESS

LAST NAME FIRST NAME		FIRST NAME	MI ADDRESS		CITY		ZIP	EXONERATED AMOUNT REASON		
Alexander		Shirley	A	* 810 TRACT_RD	3	FAIRFIELD	PA	17320	5.50	NON-RESIDENT
e p		rs 2			ac ac			COUNT		e .