

The Vice President, Mr. Weikert, called the January organizational meeting to order at 8 P.M. with the following Councilmen attending: Messrs. Shealer, Heflin, Niebler, Little, Rebert, Delzingaro, Miller and Ditzler.

The minutes of the December 8, 1975 meeting were approved as corrected. The minutes of the Special Meeting held December 15, 1975 were approved as read.

Moved and seconded meeting adjourn.

The meeting was called to order by Mayor Lightner who announced he had administered the oath of office to all Councilman-elect, namely, Messrs. Heflin, Niebler, Shealer, Miller, Delzingaro and Rebert.

Moved Mr. Ditzler seconded Mr. Rebert that Mr. Weikert be nominated for President. Mr. Rebert moved the nomination be closed. Mr. Shealer seconded the motion. Motion carried.

Moved Mr. Heflin seconded Mr. Rebert that Mr. Shealer be nominated for Vice President. Mr. Little moved the nomination be closed. Mr. Heflin seconded the motion. Motion carried.

The Mayor turned the meeting over to the President who expressed thanks for the confidence given him in electing him President. Mr. Shealer also expressed his thanks.

Moved Mr. Rebert seconded Mr. Little that Charles E. Kuhn be appointed Borough Manager and Borough Treasurer at a salary of \$13,900.00. The Treasurer's bond to be set at \$40,000.00 and the premium to be paid by the Borough. Motion carried.

Moved Mr. Rebert seconded Mr. Little that Hazel A. Dillman be appointed Borough Secretary at a salary of \$5,245.00. Motion carried.

Moved Mr. Rebert seconded Mr. Little that Nelson J. Groft be appointed Code Enforcement Officer at a salary of \$10,000.00 effective January 12, 1976. Mr. Groft's bond to be set at \$2,000.00 with the Borough paying the premium. Motion carried.

Moved Mr. Rebert seconded Mr. Shealer that the salary of the Chief of Police be set at \$11,800.00. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler that Donald G. Oyler be retained as Borough Solicitor at the same fee. Motion carried.

Moved Mr. Rebert seconded Mr. Little the salary scale as approved by the Salary Board be adopted. Motion carried. (List placed in Minute Book)

A letter was read from Attorney Pyle on behalf of the Adams County Commissioners requesting a variance to the Zoning Ordinance permitting the new Court House to extend to within 6 feet of rear property line instead of the required 30 feet as per the Ordinance. Following extensive discussion of the matter Mr. Rebert made a motion that was seconded by Mr. Shealer that the request would have to be presented to the Zoning & Hearing Board for their consideration. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler that Council meetings will be held the second Monday of each month at 8 P.M. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin that the Gettysburg National Bank be named depository for General Funds and the Adams County National Bank be depository for Police Pension Funds. Motion carried.

Moved Mr. Rebert seconded Mr. Shealer that the same CPA firm be engaged to conduct the annual audit. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler that all approved bills and payrolls be paid. Motion carried.

Moved Mr. Rebert seconded Mr. Little the \$30,000.00 certificate of deposit that matures on January 17th be cashed and placed in the General Fund. Motion carried.

Moved Mr. Rebert seconded Mr. Little that the tax collector be exonerated of \$26.38 occupation taxes and \$75.00 per capita tax of the year 1975. Motion carried. (list placed in Minute Book)

Moved Mr. Rebert seconded Mr. Heflin that the tax collector be excused of outstanding taxes for the year 1975 in amounts of \$343.25 occupation and \$635.00 per capita taxes to enable her to apply for her bond. Wage attachments will be issued and the delinquent collector will continue to collect same. Motion carried. (list placed in Minute Book)

Moved Mr. Rebert seconded Mr. Heflin that \$2,055.36 unpaid 1975 real estate taxes be turned over to the Tax Claim Bureau. Motion carried. (list placed in Minute Book)

Council promised their support to the Mayor and Chief of Police in enforcing Borough Ordinances. The Mayor and several councilmen reported receiving numerous complaints regarding unshoveled sidewalks following recent snow storm.

Mr. Rebert again expressed his concern against the establishment of self service gasoline stations by the Oil Companies. Since there would be no mechanic at these locations Mr. Rebert expressed a concern for tourists who would need this service. It was decided to contact the Penna. Service Station Dealers Association and have a representative come to our February meeting to outline possible action that could be taken to prohibit the operation of self-service stations.

Moved Mr. Little seconded Mr. Rebert the Borough adopt a \$39,254.74 Highway-aid budget for 1976. Motion carried.

Mr. Heflin announced an important Ad Hoc Sewer meeting will be held January 7, 1976 in Council Chambers.

Moved Mr. Heflin seconded Mr. Little that the Borough Manager and Secretary attend the Penn Dot School on January 8th to be held in Mt. Pleasant Township Municipal Building. Motion carried.

Moved Mr. Rebert seconded Mr. Delzingaro the Solicitor prepare lease between Borough of Gettysburg and Gettysburg Area School System to cover the cost of operation, maintenance and hours available to the community of the recreational facilities built from matching funds received from the Department of Community Affairs. The term of lease to be ten years with ten year renewable clause, if requested by Borough Council. Motion carried.

Moved and seconded the reports of the Mayor, Treasurer, Police Department and H.A.R.B. be accepted. Motion carried.

Moved Mr. Rebert seconded Mr. Neihler the report of the distribution of the Eichelberger-Stahle Funds be accepted. Motion carried.

Moved Mr. Rebert seconded Mr. Little that a resolution be adopted empowering Mr. Kuhn to act on behalf of the Borough in applying jointly with Cumberland Township to Penn Dot for the placement of two flashing lights on the Taneytown Road near the Electric Map. These flashers have been requested by the National Park Service. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin that \$1,897.60 be transferred from the Highway



BOROUGH OF GETTYSBURG P E N N S Y L V A N I A

34 EAST MIDDLE STREET
GETTYSBURG, PA. 17325

CHARLES N. LIGHTNER, *Mayor*
CHARLES E. KUHN, *Treasurer*
and *Borough Manager*

KENNETH P. HULL, *President, Council*
WILLIS L. WEIKERT, *Vice-President, Council*
HAZEL A. DILLMAN, *Borough Secretary*
WOLF AND OYLER, *Borough Solicitors*

RESOLUTION APPOINTING DEPOSITORY AND FIXING SECURITY

BE IT RESOLVED, that Gettysburg National Bank, of Gettysburg, Adams County, Pennsylvania, be and hereby is appointed as a depository for Borough funds, collateral security consisting of bonds of the United States or the Commonwealth of Pennsylvania or any political subdivision thereof, to be deposited by such depository with the Federal Reserve Bank of Philadelphia of a market value of one hundred twenty per centum of the amount of the deposit to be secured, such deposit of collateral to be under proper agreement and to be accompanied by proper assignment or power of attorney for the transfer of said bonds, provided, however, that nothing herein contained shall be construed to require such depository to furnish collateral security to cover the amount of any deposit to the extent that the same is insured with the Federal Deposit Insurance Corporation.

CERTIFICATION

I, Hazel A. Dillman, Secretary of the Borough of Gettysburg, do hereby certify that the above Resolution was validly adopted by the Council of the Borough of Gettysburg on the 5th day of January 1976.

Hazel A. Dillman
Hazel A. Dillman, Secretary

Department to the Miscellaneous Department. Motion carried.

President Weikert announced the committees of Council as follows:

Finance - Rebert, Little, Ditzler
Safety - Shealer, Ditzler, Heflin
Highway - Little, Heflin, Miller
Property - Heflin, Niebler, Shealer
Health - Niebler, Rebert, Delzingaro
Ordinance - Ditzler, Delzingaro, Rebert
Sewer - Miller, Shealer, Little
Utility - Delzingaro, Miller, Niebler
Boards & Commissions - Niebler
Representative to Adams Co. Community Action Agency Board - Delzingaro
Representative to Recreation Board - Rebert
Community Public Relations Committee to Gbg Area Chamber of Commerce - Shealer
Liaison Representative to Gbg. Planning & Zoning Commission - Ditzler
Representative to Gettysburg Municipal Authority - Heflin
Parking Lot Committee - Shealer, Rebert, Little
Shade Tree Committee - Miller, Niebler, Heflin
Wage & Salary Board - Rebert, Shealer, Little, Robert Weaner, Julius Swope

Moved and Seconded the meeting adjourn. Motion carried.

Respectfully submitted

Hazel A. Dillman, Sec.