The meeting was called to order by President Weikert with the following councilmen present: Messrs. Shealer, Ditzler, Heflin, Miller, Niebler, Delzingaro, Little and Rebert.

The minutes were approved as read.

Thomas Anderson, executive director of the Pennsylvania Service Station Dealers Association spoke to Council on the outlawing of self-service stations by many communities. Safety and Ordinance Committees to study further.

Frank Wilhelm and Julian Estep reported that Columbia Gas has received a request for propane gas. The Company prefers the storage tank to be placed above ground, the present ordinance would prohibit this. Safety Committee to study and report later.

Mrs. Bonnie Hammond appeared to register a complaint re the length of the yellow lines on the north side of South Street.

Jay McDannell, who recently purchased a property on West Middle Street that encroaches on the State and Borough right-of-way was told by Council to secure architectural sketches and present to the Historical Architectural Review Board.

Moved Mr. Rebert seconded Mr. Niebler the Solicitor prepare an amendment to the Ordinance that would permit property owners to encroach on the right-of-way, not more than five inches, in order to place brick fronts on buildings where the existing front wall cannot be removed. Motion carried.

In his remarks to Council Mayor Lightner recommended that some new clocks be purchased to replace the older clocks in parking meters and also suggested Council consider buying a second cinder spreader.

Moved Mr. Little seconded Mr. Ditzler the Borough Manager be authorized to advertise for bids for 1976 road building materials and equipment rental. Bids to be opened March 8th. Motion carried.

Mr. Heflin presented a petition from Hanover Street and Fourth Street residents requesting Council to investigate the hazardous conditions at the Hanover Street—Fourth Street intersection. Council decided the Third Street and Fifth Street intersections should also be considered. Safety and Highway Committees to study and make a report at the March meeting.

Mr. Heflin reported the Pontiac Police Car has been delivered and the Chevelle should be delivered the end of February or the first week of March.

Moved Mr. Ditzler seconded Mr. Heflin that the Ordinances amending Sections 40 & 70 of the Parking Ordinance be adopted. Motion carried.

Mr. Delzingaro announced the Utility Committee had met and it was their recommendation that should the Borough assume the operating cost of a light in the Alley south of and parallel to South Street the light should be moved farther west in the Alley. The light is presently on private property and since the owners do not want the light moved they will continue to pay the electric bill.

Moved Mr. Niebler seconded Mr. Heflin that Council recommend Mr. Carl Seifrit, 127 North Washington Street, be appointed Second Ward Assessor and Mr. C. Donald Rebert, 227 Baltimore Street, as Third Ward Assessor. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler that beginning July 1st, G. H. Harris Associates, delinquent tax collecting agency, will forward to the Borough direct all

delinquent per capita and occupation taxes collected by their agency. This will be for a one year trial basis. Motion carried.

Moved Mr. Rebert seconded Mr. Shealer that Mr. Kuhn open a pass book account, at the best interest, with the \$665.26 interest received from the Eichelberger-Stahle Fund certificate of deposit. Account to closed December1, 1976. Motion carried.

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

Moved Mr. Rebert seconded Mr. Heflin the following persons be named to the Gettysburg Bicentennial Committee: Genevive Wasutta, Rev. Daniel H. Sandstedt, Edith Wachter, Lloyd V. Weidner, Howard Seamans, Rev. Robert A. MacAskill, Robert McCoy, Mark J. Cropp, Patrick D. McDermitt, James T. Wallace, James Behm, Loring H. Shultz, Barbara Baugher, Gerald Shealer, Paul W. Bittinger, Jack Bream, Robert Davidson, Mrs. W. W. Wood and Alice Scott. Motion carried.

Mr. Heflin announced the Ad Hoc Sewer Committee will hold a meeting on Feb. 11th.

Moved Mr. Heflin seconded Mr. Shealer that a certificate of appropriateness be prepared for Bargaintown Drug Store for their sign application. Motion carried.

Moved and seconded the reports of the Mayor, Treasurer, and Police Chief be accepted. Motion carried.

Moved Mr. Delzingaro seconded Mr. Niebler that the Retail Merchants be granted permission to hold their annual Flea Market on May 22nd and September 25, 1976.

Motion carried.

Mr. Kuhn announced the Chamber of Commerce will seek sponsors to portray Gettysburg on the center fold of the July issue of "The Pennsylvanian".

Moved Mr. Rebert seconded Mr. Delzingaro that Mr. Kuhn sign: the supporting statement to have the temporary tour permit of Gettysburg Tours issued on a permanent basis by the P.U.C. so that the Gettysburg Tours can continue to conduct tours to and from the Mother Seton Shrine. Motion carried.

It was agreed by Council that the Bicentennial Committee be granted permission to use the Council Chambers for meetings.

Moved and seconded meeting adjourn. Motion carried.

Respectfully submitted Hazel A. Dillman, Sec.