

COUNCIL MEETING MINUTES
MAY 13, 1996

President Simpson called the meeting to order at 7:30 pm with the following Councilors present: William Troxell, Margaret Gustafson, Charles Woodward, Jay Schmitt Sr., Richard Kreisher and Leonard Andrews. John Eline and Holliday Giles were both absent. Also in attendance were: Mayor Linn, Manager Sterner, Solicitor Oyler, Highway Superintendent Lawver, Code Enforcement Officer Weikert, Parking Manager Little, Historical Preservation Officer Powell, Rec Director Showvaker, Lex McMillan representing the College and Main Street Representatives Andrew Larson and John Murphy.

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

Moved Mr. Schmitt, seconded Mr. Troxell to approve the minutes of April 8th as presented. Motion carried.

Gary Shaffer, HARB Chairman presented certificates of appreciation to the following homeowners and businesses for signs and work performed on their properties:

Signs: Dr. Benton Atkins, 124 Carlisle Street
John Barnes, 38 York Street

Rehabilitation/Restoration:

Jack & Leslie Hartman, 126 Baltimore Street
Adams County Housing Authority, 143 Carlisle Street
Gettysburg College. The White House
N. Washington St. Investors, 129-131 N. Washington St.
Craig Haffner, 461 Baltimore Street
Ramona Overton, 36 East Middle Street
Anna Kuhn, 101 East Middle Street
SCCAP, Meade School
Stephen Maitland, 132-134 Chambersburg Street
Clarence Steinour, 23 Mummasburg Street
Dennis Sullivan, 33 East Middle Street

Joe Patti, 136 N. Stratton Street asked Council not to proceed with the process of selling his property on Middle Street. He indicated he would like to rebuild his home and garage. Mrs. Simpson indicated the Borough would only allow him until July 1, 1996 to complete his work. Mr. Patti is to report to Council in July.

Mayor Linn read a letter of invitation from Gettysburg, South Dakota to their 1997 Civil War festivities. He suggested those Councilors, as well as other citizens interested in attending should contact him for further information. The Mayor, President Simpson and Mr. Schmitt will be attending the State Transportation Meeting. In addition, the County Borough's Association meeting will be held on May 20th.

Moved Mr. Andrews, seconded Mr. Troxell to adopt the Comprehensive Plan Resolution. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Kreisher to instruct the Solicitor to prepare an amendment to the zoning ordinance Chapter 27 Section 502 permitting student housing in R-2 districts with certain limitations. Motion carried unanimously.

Mr. Andrews reported that the Legislative Committee met on May 7 and discussed the abolition to eliminate DCA. The Committee also met on May 8th with Senator Punt to discuss the "pillow tax". However, Senator Punt was not very receptive to Councils' proposal for this new tax.

Moved Mr. Andrews, seconded Mr. Troxell to authorize a letter be forwarded to Representative Stephen Maitland to express concern over the dismantlement of DCA Bill #353. Motion carried unanimously.

Moved Mr. Kreisher, seconded Mr. Schmitt to award the bid for rest rooms at the parking garage in the amount of \$37,783.27 to Clarence Andrew Building & Remodeling. Motion carried unanimously.

Moved Mr. Kreisher, seconded Mr. Troxell to award the tractor bid for the Recreation Department to the lowest bidder, O.C. Rice, \$15,401 for tractor and mower. Motion carried unanimously.

Mr. Kreisher reported that representatives from G. S. Communications will be attending the Public Works meeting on May 28th to discuss their purchase of the local CATV system.

GMA is planning to install equipment to remove VOC's at the Long Lane well site. This well has been out of service for many years due to contamination, and the equipment will allow GMA to use the water in our system. A required holding tank will be needed underground, and as there is insufficient space on the GMA property, they have asked permission to place it on Rec Park property. The tank will be completely underground, with only a manhole visible.

Moved Mr. Kreisher, seconded Mr. Schmitt to authorize GMA to place the holding tank on Rec Park property, with GMA required to prepare the easement. Motion carried unanimously.

Moved Mr. Kreisher, seconded Mr. Schmitt to approve the annual Resolution for County Liquid Fuel Funds in the amount of \$3,082.35. Motion carried unanimously.

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

Mr. Troxell expressed concern with the proliferation of newspaper boxes that have suddenly been placed throughout town. Staff, along with Solicitor Oyler were instructed to investigate the possibility of regulating these boxes.

Moved Mrs. Gustafson, seconded Mr. Andrews to approve HARB "consent agenda" of April 24th. Motion carried unanimously.

Mr. Woodward requested to be relieved of attending the Tuesday morning meetings for the Office for Aging. Mrs. Simpson asked for a volunteer to be the Council representative.

Moved Mr. Kreisher, seconded Mrs. Gustafson to honor the request of Dr. Samuels to remove three of the parking meters from his parking lot. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Schmitt to adopt the Emergency Operations Plan Resolution. Motion carried unanimously.

Managers report:

The Borough has 1 copy of the Straban Township Lincoln Highway Plan for Council's review.

The committee continues to work with PennDOT on the SAMI project. PennDOT has indicated a willingness to pay for one type of decorative pole, should Council approve the design. A source of grant monies will be sought to fund our portion of the work. The committee will meet again on Wednesday, May 22 at 3:00.

Mrs. Showvaker reported that volunteer firefighter James Estep will be the Fire Department liaison to the Park.

Moved Mr. Schmitt, seconded Mr. Troxell to instruct Mr. Oyler to amend the ordinance changing the park hours to read 6:00 AM to Sunset year round, to advertise for adoption at the June meeting. Motion carried unanimously.

Moved Mr. Schmitt, Seconded Mr. Kreisher to approve Main Street's grant application for Housing and Redevelopment Assistance to be submitted in the amount of \$150,000 for downtown improvements, including bricking the SW quadrant and decorative street lighting. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the application on behalf of South Central Community Action Programs, Inc., SCCAP, in the amount of \$300,000 to provide acquisition/rehabilitation funds for a Homeownership Program in the Borough. Motion carried unanimously.

Moved Mr. Troxell, seconded Mrs. Gustafson to reappoint Paul Kendlehart to the Board of Code Enforcement Appeals for another 5 year term. This term will expire in April 2001. Motion carried unanimously.

Mr. Lawver reported the the spring clean up is complete. The men will be gathering brush and leaves this week.

Moved Mrs. Gustafson, seconded Mr. Troxell to approve the audit report and financial statement. Motion carried unanimously.

With no further business moved Mr. Schmitt, seconded Mr. Troxell to adjourn the meeting at 9:15 PM.

Respectfully submitted,



Sara L. Weaver
Borough Secretary



BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA

59 EAST HIGH STREET
GETTYSBURG, PA 17325
717-334-1160

Francis I. Linn, Mayor
Charles W. Sterner, Treasurer
and Borough Manager

Jean E. Simpson, President, Council
William E. Troxell, Vice President
Sara L. Weaver, Borough Secretary
Donald G. Oyler, Borough Solicitor

COMPREHENSIVE PLAN RESOLUTION
Gettysburg Borough

WHEREAS, the Gettysburg Planning Commission, after careful study and after public discussion have recommended to the Gettysburg Borough Council a Comprehensive Plan for the Borough of Gettysburg: and

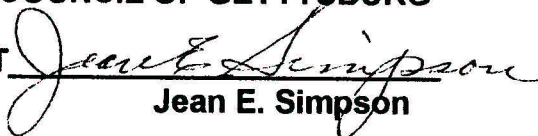
WHEREAS, the Borough Council has considered the Comprehensive Plan, held a public hearing thereon, after due notice, and finds that said Plan contains suitable and rational recommendations for implementation of the Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED that the Document consisting of: 1) introductory information about the plan; 2) background information on: regional location, population and housing, existing land use, natural features, historic and cultural features, economic development, circulation conditions, and community facilities and services; 3) a summary of assets, constraints and goals; 4) Plan recommendations relating to future land use, historic preservation and enhancement, design and beautification, circulation, housing and community development, marketing and promotion, and public facilities and services; 5) a detailed program of action; and 6) an appendix describing the history of Gettysburg submitted by the Gettysburg Planning Commission and entitled "Gettysburg Comprehensive Plan" including the textual matter, maps, charts, tables and other items included in the Plan document dated MAY 1996, is hereby adopted as the Comprehensive Plan of the Borough of Gettysburg.


Duly adopted as a resolution this 13 day of MAY, 1996.

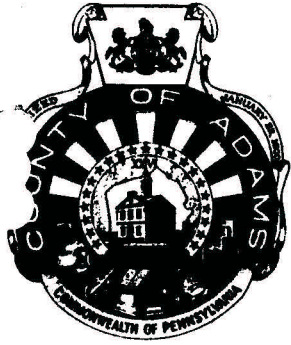
BOROUGH COUNCIL OF GETTYSBURG

PRESIDENT


Jean E. Simpson

Attest: GETTYSBURG BOROUGH SECRETARY


Sara L. Weaver



Office of the Adams County Commissioners

Gettysburg, PA 17325 • (717) 334-6781 • (717) 624-4265 • FAX (717) 334-2091

Commissioners: Harry C. Stokes, Thomas J. Weaver, Thomas L. Collins

Chief Clerk: Brenda J. Constable

Solicitor: John R. White

TO: All Adams County Municipalities
FROM: Adams County Board of Commissioners
DATE: May 3, 1996
RE: Appropriation of Liquid Fuel Tax Funds

Under the provisions of the County Liquid Fuel Tax Act of 1931, the Adams County Commissioners have approved appropriations of County Liquid Fuel Funds to the municipalities of Adams County. The formula for distribution for 1996 has been set at \$40.00 per mile of road and \$.35 per person based on statistics provided by the State Department of Transportation.

Gettysburg Borough has 15.59 miles of approved road and a population of 7,025. Therefore, your appropriation for 1996 will be \$3082.35.

In order to receive or encumber your allocation it will be necessary for you to complete Form #339 which is enclosed. This should be accomplished and returned to the Commissioners' Office by July 1, 1996.

Thank you for your fine continued cooperation and if you should have any questions or concerns, feel free to give us a call.

BJC/ah

Enclosure - Form #339

MS-339 (6-94)



APPLICATION FOR COUNTY AID

PROJECT NUMBER: _____

SECTION 1: To be completed by Municipality. Upon completion submit to the County Officials.

THEREFORE BE IT RESOLVED, that we, the Officials of Borough of Gettysburg
(Municipality Name)
Adams County, Pennsylvania, in Regular Session, do hereby make application to the County for an
(County Name)
allocation of County Liquid Fuels Tax Funds.

PROJECT DESCRIPTION: various paving projects within the Borough

TOTAL ESTIMATED PROJECT COST: \$100,000

ALLOCATION REQUESTED: \$ 3,082.35

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on (Date): 5 / 13 / 96

ATTEST: (Seal)

Signature of Municipal Officials

(SIGNATURE - SECRETARY/CITY CLERK)

Borough of Gettysburg

(NAME OF MUNICIPALITY)

59 E. High St. Gettysburg, PA 17325

(ADDRESS)

SECTION 2: To be completed by County Officials. Upon completion submit to the Pennsylvania Department of Transportation.

WHEREAS, the County Officials of _____ County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation Specifications.

Duly adopted on (Date): / /

ALLOCATION APPROVED: \$

ATTEST: (Seal)

Signatures of County Officials

(SIGNATURE - COUNTY CLERK)

(ADDRESS)

SECTION 3: To be completed by the Pennsylvania Department of Transportation.

APPROVED: _____ DATE: / /
(MUNICIPAL SERVICES REPRESENTATIVE)

Original: District Office

cc: Municipality / /

County / /



BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA

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and Borough Manager

Jean E. Simpson, President, Council
William E. Troxell, Vice President
Sara L. Weaver, Borough Secretary
Donald G. Oyler, Borough Solicitor

RESOLUTION

THIS RESOLUTION, approved and adopted by the Borough Council of Gettysburg, Adams County, Pennsylvania, on the date hereinafter set forth.

WITNESSETH:

WHEREAS, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S.A. Section 7101 et seq. mandates that Gettysburg Borough prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Borough; and

WHEREAS, in response to the mandate stated above, this Borough has prepared an emergency operations plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

WHEREAS, this Borough has also prepared an emergency operations plan in order to reduce the potential affects of a major emergency or disaster and to protect the health, safety and welfare of the residents of this Borough;

NOW, THEREFORE, we, the undersigned Borough Council of Gettysburg do hereby approve, adopt and place into immediate effect the Emergency Operations of Plan of Gettysburg Borough. This Plan shall be reviewed on an annual basis to make certain that it conforms with the requires of the Adams County Emergency Operations Plan.

Borough Council of Gettysburg

By:

Jean E. Simpson
Jean E. Simpson

William E. Troxell
William E. Troxell

Sara L. Weaver
Sara L. Weaver

Date: MAY 13, 1996

Section 1. This Resolution shall take effect whenever any Council Member of Gettysburg Borough is unavailable to exercise the powers and discharge the duties of his or her office during the occurrence of any man-made disaster, natural disaster, or war-caused disaster as defined by Section 7102 of the Emergency Management Services Code (35 Pa. C.S. 7101 et seq), as amended. Unavailable shall mean either that a vacancy in a Council Member's office exists and there is no individual authorized to exercise all of the powers and discharge the duties of that office or that the lawful incumbent Council Member(s) is absent from the Municipality or, unable to exercise the powers and discharge the duties of his or her office due to illness, accident or injury, or some other preventive circumstance.

Section 2. During the occurrence of any man-made disaster, natural disaster, or war-caused disaster in Gettysburg Borough and the unavailability of any Council Member, the following order of succession shall be exercised in order to assure the continuity of County government:

SUCCESSORS JEAN E. SIMPSON, President

- (1) WILLIAM E. TROXELL
- (2) HOLLIDAY GILES
- (3) RICHARD M. KREISHER

SUCCESSORS WILLIAM E. TROXELL, Vice President

- (1) HOLLIDAY GILES
- (2) RICHARD M. KREISHER
- (3) JAY R. SCHMITT, SR.

SUCCESSORS HOLLIDAY GILES, Council Member

- (1) RICHARD M. KRIESHER
- (2) JAY R. SCHMITT, SR.
- (3) JOHN C. ELINE

SUCCESSORS

RICHARD M. KREISHER, Council Member

- (1) JAY R. SCHMITT, SR.
- (2) JOHN C. ELINE
- (3) MARGARET S. GUSTAFSON

SUCCESSORS

JAY R. SCHMITT, SR., Council Member

- (1) JOHN C. ELINE
- (2) MARGARET S. GUSTAFSON
- (3) LEONARD ANDREWS

SUCCESSORS

JOHN C. ELINE, Council Member

- (1) MARGARET S. GUSTAFSON
- (2) LEONARD ANDREWS
- (3) CHARLES E. WOODWARD

SUCCESSORS

MARGARET S. GUSTAFSON, Council Member

- (1) LEONARD ANDREWS
- (2) CHARLES E. WOODWARD
- (3) JEAN E. SIMPSON

SUCCESSORS

LEONARD ANDREWS, Council Member

- (1) CHARLES E. WOODWARD
- (2) JEAN E. SIMPSON
- (3) WILLIAM E. TROXELL

SUCCESSORS

CHARLES E. WOODWARD, Council Member

- (1) JEAN E. SIMPSON
- (2) WILLIAM E. TROXELL
- (3) HOLLIDAY GILES

Section 3. Each succeeding Acting Council Member listed above shall, during the occurrence of a disaster, assume and discharge the powers and duties of any unavailable Council Member, and shall retain those powers and duties until the unavailable Council Member, is able to resume the exercise of the powers and discharge the duties of his or her office or until such time as a vacancy which may exist shall be filled in accordance with the law.

Section 4. The order of succession listed in Section 2 of this Resolution shall be revised whenever a vacancy occurs and a new Council Member is appointed to fill that vacancy. Otherwise, at the first organizational meeting held at the beginning of each new term of office, the elected Council Member(s) shall adopt a Resolution that contains a renewed order of succession that will provide for the continuity of Municipal government during that term of office.

Section 5. All other municipal elected officers shall designate, by order of succession, three deputies or emergency interim successors to exercise the powers and discharge the duties of his or her office whenever the elected officer is unavailable during the occurrence of any man-made disaster, natural disaster, or war-caused disaster. A written list of the designated successors for each officer shall be delivered to the Municipal Emergency Management Agency for verification purposes.

Section 6. All resolutions or parts of resolutions heretofore enacted, as those resolutions shall be inconsistent with this Resolution, shall be and are expressly repealed and are declared to be null and void.

Section 7. This Resolution shall be effective immediately.

DULY ADOPTED BY THE Gettysburg Borough Council, County of Adams, Gettysburg, Pennsylvania, in lawful session duly assembled this 13 day of MAY, 1996.

Gettysburg Borough Council
County of Adams
Commonwealth of Pennsylvania

By: Jean E. Simpson
JEAN E. SIMPSON, President

William E. Troxell
WILLIAM E. TROXELL Vice Pres.

Holliday Giles
HOLLIDAY GILES, Council Member

Margaret Gustafson
MARGARET GUSTAFSON Council Member

John C. Eline
JOHN C. ELINE, Council Member

Jay Schmitt, Sr.
JAY SCHMITT, SR, Council Member

Richard Kreisher
RICHARD KREISHER Council Member

Leonard Andrews
LEONARD ANDREWS, Council Member

Charles E. Woodward
CHARLES WOODWARD Council Member

ATTEST:

(Seal)

Sara L. Weaver
Borough Secretary
SARA L. WEAVER

CERTIFICATE

I, the undersigned Secretary of Gettysburg Borough, Adams County, Gettysburg, Pennsylvania, certify that the foregoing is a true and correct copy of a Resolution which was duly adopted by a majority vote of the entire Borough Council at a meeting duly convened according to law and held on MAY 13, 1996; said Resolution has been duly recorded in the minutes of the Gettysburg Borough Council; and that said Resolution remains in effect, unaltered and unamended as of the date of this Certificate.

IN WITNESS WHEREOF, I affix my hand and official seal of the Gettysburg Borough this 14 day of MAY 1996.

(Seal)



SARA L. WEAVER, , Secretary



**BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA**

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**Resolution of the Borough of Gettysburg authorizing the
filing of a proposal for funds with the Department of
Community Affairs, Commonwealth of Pennsylvania**

WHEREAS, the Borough of Gettysburg is desirous of obtaining funds from the Department in the amount of \$298,400 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

NOW THEREFORE, BE IT RESOLVED by the Borough of Gettysburg that a blighting influence exists because a number of buildings, especially in the Third Ward, have been converted over the years from owner occupied to rentals, and these rental properties have been permitted to deteriorate due to lack of owner investment, maintenance, and tenant neglect, and the proposed project will prevent further blight and/or eliminate the existing blighting influence by acquiring these properties and, after rehabilitation, converting them back to owner occupied housing, in the process both eliminating blighted properties and establishing a climate to prevent future blight by restoring a sense of pride of ownership in the neighborhood.

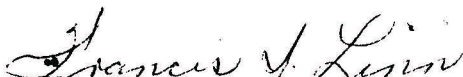
BE IT FURTHER RESOLVED, that the Borough of Gettysburg will assume the provision of the full local share of project costs.


BE IT FURTHER RESOLVED, that the Borough of Gettysburg will reimburse the Commonwealth for the State's share of any expenditures found by DCA to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Gettysburg is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Department.

(ATTEST)

(SEAL)


Francis I. Linn, Mayor


Sara L. Weaver, Secretary

5-13-96