

## COUNCIL MEETING MINUTES

JUNE 10, 1996

President Simpson called the meeting to order at 7:30 p.m. with the following Councilors present: William Troxell, Margaret Gustafson, Holliday Giles, Jay Schmitt, John Eline, Leonard Andrews and Charles Woodward. Richard Kreisher was absent. Also in attendance were: Mayor Linn, Manager Sterner, Solicitor Oyler, Chief Gantz, Code Enforcement Officer Weikert, Historical Preservation Officer Powell, Highway Superintendent Lawver, Lisa Loeffler with the Evening Sun, Ken Van Guilder with the Gettysburg Times, Polly Parone, representing the Retail Merchants Association and Darlene Brown representing the Adams County Housing Authority.

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

Moved Mr. Schmitt, seconded Mr. Troxell to approve the Public Hearing Minutes and Council Meeting Minutes of May 13th as presented. Motion carried unanimously.

Mrs. Simpson reported she had attended the Alumni Park dedication on June 1st. It was well attended and promises to be a valuable addition to our Historic Pathways work.

Mayor Linn attended the Boroughs Association meeting in May at which the County Commissioners gave a presentation. The Association won't meet again until September.

Mayor Linn spoke with the Chamber of Commerce and the Travel Council about the invitation to Gettysburg, South Dakota. They offered assistance but as yet there are no other persons interested in attending.

Mr. Eline reported the Community Development Committee discussed plans for developing the downtown. Main Street has been working on some interesting plans and would like to hold another meeting so that all of Council could review these plans. Mrs. Simpson will contact Bob Weikert, Main Street President to schedule a meeting with Council.

Mr. Eline suggested that Council review the Public Service funding request for CDBG funds. The total allocation is \$24,460.80 and the request amount is \$56,605.22. Council will need to decide how much to allocate to those applicants.

Dr. Powell suggested that representatives from those agencies requesting funds attend the next committee meeting to further discuss their funding needs. Mr. Eline will schedule a meeting for Council and the representatives from the agencies to discuss their funding needs.

Mr. Eline noted that he sent a letter to Dr. John Latschar, Superintendent, Gettysburg National Military Park to express his concerns over the consequences of moving the Park Service Visitor Center from its current location. He feels this move would have a negative impact on the businesses in the south end of the Borough.

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

Mr. Schmitt expressed his disgust with the service which is not being provided by Senator Punt, more particularly his refusal to assist with a pillow tax.

~~Mr. Troxell echoed Mr. Schmitt's assessment of the meeting he~~  
~~with Sen. Punt. He was also disappointed with Sen. Punt's overall negative~~  
~~comments on the Borough operations, in particular the Police Department.~~

~~Moved Mr. Troxell, seconded Mrs. Gustafson to forward a copy of~~  
~~the Borough budget and Chief Gantz's police report along with a cover letter~~  
~~to Senator Punt. Motion carried unanimously.~~

Mr. Troxell thanked the newspaper reporters for attending the meeting tonight. He noted that no reporters attended last month and suggested that they call the Borough if they are not available.

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB "consent agenda" of May 22nd. Motion carried unanimously.

Ms. Giles reported the Safety Committee agreed to place a loading zone at the Gettysburg Bicycle & Fitness, 100 Buford Avenue. See report for further meeting information.

Moved Mr. Woodward, seconded Mrs. Gustafson to adopt an Ordinance closing the Recreation Park from sunset to 6:00 am, except Rec Board authorized functions. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Eline to adopt an Ordinance to permit student housing in an R-2 residential district with certain restrictions. Motion carried unanimously.

Mr. Andrews reported the Finance Committee approved drafting a letter to all non-profit organizations to request gifts or payments in lieu of taxes. The letter would be customized for each organization and provide reasoning why it is important for them to assist us in providing our services. See report for additional meeting information.

Moved Mr. Eline, seconded Mr. Troxell to approve the application to PennDOT to install and operate traffic signals on York Street, Hanover Street, and Liberty Street. This work to be a part of the SAMI project. Motion carried unanimously.

Moved Mr. Troxell, seconded Mrs. Gustafson to adopt the Resolution for the Traffic Signal Maintenance Agreement. Motion carried unanimously.

The County Planning Commission is holding a traffic meeting on Wednesday, June 19th at 7:30 P.M. at the GAR Building. Mrs. Simpson and Mr. Troxell will attend.

The Federal Emergency Management Agency (FEMA) has approved our application for public assistance for the blizzard. We received a check for \$18,657.00.



The Town Manager of St. Mere Eglise telephoned our office on June 6th, the 52nd anniversary of "D" Day in France. He reported a small group of veterans was on hand, and several events were planned to mark the day. He conveyed best wishes from the people of St. Mere Eglise to all Gettysburgians.

Moved Mr. Troxell, seconded Mrs. Gustafson to except the exoneration reports for tax years 1991, 1994 and 1995 with the exception of Ross Amick, Stacey Townsend, and Frankie Anderson. Motion carried unanimously.

Moved Mr. Troxell, seconded Mr. Schmitt to reappoint Richard Waybright to the Gettysburg Area Industrial Development Authority. This is a five (5) year term and will expire in July 2001. Motion carried unanimously.

Dr. Powell pointed out the landmark Historic preservation executive order signed by President Clinton on May 21st. The order is included in the Main Street Executive Director's Report for your review.

Chief Gantz submitted a report in regards to police staffing needs due to remarks made by Senator Punt. He is prepared to discuss this further.

Mrs. Gustafson thanked Gary Shafer and Dr. Powell for a nice presentation of the HARB recognitions at last months meeting.

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

Respectfully submitted,



Sara L. Weaver  
Borough Secretary



APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS

DATE

WHEREAS, the Borough of Gettysburg, Adams County  
(CITY, TOWNSHIP, BOROUGH)

desires to erect, operate and maintain traffic signals on \_\_\_\_\_  
York Street (SR0030), Hanover Street (SR0116) and Liberty Street, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of the location, the Department of Transportation will prepare such a drawing in conformance with the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of the Secretary of Transportation, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation, the Borough of Gettysburg  
(CITY, TOWNSHIP, BOROUGH)

will be bound by the following provisions:

The traffic signals shall be installed and maintained in accordance with the Vehicle Code and the Regulations for traffic signs, signals and markings of the Department of Transportation, and

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned location, they shall be altered or removed when and as directed by the Secretary of Transportation.

I, Sara L. Weaver, Secretary of the Borough of Gettysburg  
do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meeting held, June 10, 1996  
(DATE)

(SEAL)

Signed

Sara L. Weaver  
(SECRETARY)



220/MOS/mb (Pam 2)  
1-2-87

**Traffic Signal Maintenance Agreement**

MADE and entered into this            day of            , 19            , by  
and between the COMMONWEALTH, and  
a political subdivision in the County of            , Pennsylvania, by its  
proper officials, hereinafter called SUBDIVISION.

**W I T N E S S E T H:**

WHEREAS, the need for traffic signals at the following location(s)  
has been found to be warranted:

York Street (SR 0030), Hanover Street (SR 0116) and Liberty Street

WHEREAS, the cost of installing traffic signals at these locations  
is being partially or totally funded with state and/or federal funds, and,

WHEREAS, traffic signal equipment is installed to serve a specific  
purpose through a distinct mode of operation, and,

WHEREAS, the useful life of traffic signal equipment is defined as  
the time from installation until it is either removed or replaced with signal  
equipment which better serves the need of the intersection, and,

WHEREAS, the COMMONWEALTH and Federal Highway Administration have  
established policies which mandate that all traffic signal equipment installed  
with state or federal funds be properly maintained and operated throughout  
their useful life, and,

WHEREAS, the SUBDIVISION has indicated its willingness to accept  
ownership of the traffic signal installation(s) listed on this Agreement.

The SUBDIVISION agrees that the provisions of Exhibit "C" shall apply if either maintenance function is performed using municipal personnel. In addition, if the SUBDIVISION employs a contractor to perform either maintenance function, the SUBDIVISION agrees to submit the name and address of the contractor to the COMMONWEALTH, together with a copy of the agreement between the contractor and the SUBDIVISION. It is further understood that the use of a contractor does not relieve the SUBDIVISION of any obligations included in the terms or conditions of this agreement.

5. The SUBDIVISION hereby certifies that it will make available sufficient funds to provide the maintenance program described in this agreement and its attendant exhibits.

6. It is understood that if the SUBDIVISION fails to fulfill its responsibilities as described herein, the SUBDIVISION may be disqualified from future federal or state-aid participation on those projects for which the SUBDIVISION has traffic signal maintenance responsibility until such time as the SUBDIVISION provides the required maintenance services to bring the improvements to a level of maintenance satisfactory to the COMMONWEALTH. It is also understood and agreed that if the SUBDIVISION fails to provide the required maintenance services within thirty (30) days of the receipt of written notice from the COMMONWEALTH, the COMMONWEALTH shall have the right to perform the required maintenance services in the SUBDIVISION's stead and at the SUBDIVISION's expense. Furthermore, it is understood and agreed that performance of the maintenance services by the COMMONWEALTH in the SUBDIVISION's stead shall not relieve the SUBDIVISION of its responsibility for continued maintenance of the improvement. It is further understood and agreed that federal and/or state-aid participation may be withheld on all future projects until the SUBDIVISION demonstrates to the COMMONWEALTH and the Federal Highway Administration that all required maintenance and operation services are being provided by the SUBDIVISION without the necessity of the COMMONWEALTH performing duties as herein described being the responsibility of the SUBDIVISION.

7. SAVE HARMLESS - The SUBDIVISION agrees that it will indemnify, save harmless and defend (if requested) the COMMONWEALTH, its agents, representatives and employees, from all suits, actions or claims of any character, name or description, damages, judgments, expenses, attorneys' fees and compensation arising out of personal injury, death or property damage, sustained or alleged to have been sustained in whole or in part by any and all persons whatsoever, as a result of or arising out of any act, omission, neglect or misconduct of the SUBDIVISION, its officers, agents, contractors or employees, during the performance of its obligations under this Agreement and thereafter.

8. The SUBDIVISION shall comply with the COMMONWEALTH Contractor Integrity Provisions attached as Exhibit "D" and made part hereof.

9. The SUBDIVISION shall comply with the Provisions Concerning the Americans with Disabilities Act attached as Exhibit "E" and made part hereof.



Now, therefore, the parties hereto, for and in consideration of the foregoing premises and of the mutual promises hereinafter set forth, and with the intention of being legally bound thereby, agree as follows:

1. SUBDIVISION will, at its own expense, operate the traffic signals in accordance with the permit(s) issued by the COMMONWEALTH for the location(s) listed below:

York Street (SR 0030), Hanover Street (SR 0116) and Liberty Street

2. It is understood and agreed by the parties hereto that, upon final acceptance by the COMMONWEALTH, title to the traffic signal installation(s) listed above, shall vest in the SUBDIVISION. In this connection, it is further understood that the SUBDIVISION shall provide preventative and response maintenance, at its own expense, for the installations covered by this agreement in accordance with the provisions of Exhibit "A".

3. The SUBDIVISION further agrees to prepare and retain an accurate record of the preventative and response maintenance activities performed on the installations covered by this agreement. In this regard, the SUBDIVISION agrees to keep these records in accordance with the provisions of Exhibit "B" and shall make such materials available at all reasonable times for inspection by the COMMONWEALTH. It is further understood that the SUBDIVISION may utilize forms other than those specified in Exhibit "B" only if first granted written permission by the COMMONWEALTH.

4. It is understood and agreed to by the parties hereto that the required Preventative and Response Maintenance functions will be provided in the manner indicated below:

Maintenance Function

\* Method to be Employed

Preventative Maintenance as  
specified in Exhibit A

X Municipal Personnel

X Contract Services

Response Maintenance as  
specified in Exhibit A

X Municipal Personnel

X Contractor Services

\* Check appropriate boxes

RESOLUTION NO.

BE IT RESOLVED by the Borough of Gettysburg of  
in Adams County, Pennsylvania,  
that the President of Borough Council be authorized and  
directed to sign the attached Maintenance Agreement and the  
Borough Secretary be authorized and directed to attest and  
seal the same.

DATE: June 10, 1996

ATTEST:

Borough of Gettysburg  
Public Body

Sara L. Weaver  
Title: Borough Secretary

By Jeane Simpson  
Title: President of Council

(SEAL)

CERTIFICATION

I, Sara L. Weaver Borough Secretary  
of Borough of Gettysburg, Adams County,  
Pennsylvania, do hereby certify that the foregoing is a true and correct  
copy of the Resolution duly adopted at a regular ~~xxxxxx~~ meeting of  
the Borough Council held on June 10, 1996

(SEAL)

By Sara L. Weaver  
Title: Borough Secretary

Date: June 10, 1996

Revised: 01-27-88



G. H. HARRIS ASSOCIATES  
EXONERATION REPORT  
TAX YEAR 1995County of Adams  
Boro of Gettysburg

\* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	----- EXONERATED -----
							AMOUNT REASON
<u>AMICK</u>	ROSS	S	803 HIGHLAND AVE	GETTYSBURG	PA	17325	12.10 <u>IN JAIL</u>
BUCHER	CAROLYN		* P O BOX 5008	HARRISBURG	PA	17110	5.50 ADDRESS UNKNOWN
CLARK	ELSA	L	61 NW CONFEDERATE #011HEI	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
GROOMES	JOANN	E	45 E LINCOLN AVE	GETTYSBURG	PA	17325	5.50 OUT-OF-STATE-1Y
MAY	NARACE	A	206 STUMPFLE HALL, CONFEDER	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
MAY	PHILLIP	A	206 STUMPFLE HALL, CONFEDER	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
MURTOFF	THOMAS		216 HIGHLAND AVE	GETTYSBURG	PA	17325	12.10 NON-RESIDENT-2Y
<u>Townsend</u>	Audrey	L	* ONE WEST ST	GETTYSBURG	PA	17325	12.10 BANKRUPTCY, 3/96
<u>Townsend</u>	Stacey		* 131 W MIDDLE ST	GETTYSBURG	PA	17325	5.50 <u>IN JAIL</u>

COUNT 9

G. H. HARRIS ASSOCIATES  
EXONERATION REPORT  
TAX YEAR 1994

County of Adams  
Boro of Gettysburg

\* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	EXONERATED AMOUNT REASON
<del>AMICK</del>	ROSS	S	803 HIGHLAND AVE	GETTYSBURG	PA	17325	12.10 <del>IN JAIL</del>
<del>ANDERSON</del>	FRANKIE		* 143 WEST ST	GETTYSBURG	PA	17325	31.90 <del>IN JAIL</del>
BUCHER	CAROLYN		* P O BOX 5008	HARRISBURG	PA	17110	5.50 ADDRESS UNKNOWN
CLARK	ELSA	L	61 NW CONFEDERATE #011HEI	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
MAY	NARACE	A	206 SUMPFLER HALL, CONFEDER	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
MAY	PHILLIP	A	206 SUMPFLER HALL, CONFEDER	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
Miller	Lori		* 878 HIGHLAND ST	HARRISBURG	PA	17113	10.45 NON-RESIDENT
MURTOFF	THOMAS		216 HIGHLAND AVE	GETTYSBURG	PA	17325	12.10 NON-RESIDENT-2Y
TALPAS	LOUIS	J	* P O BOX 126	ARENDTSTVILLE	PA	17303	5.50 NON-RESIDENT
TAYLOR	KAREN		104 HEIGES, 61 NW CONFEDER	GETTYSBURG	PA	17325	5.50 COLLEGE STUDENT
Townsend	Audrey	L	* ONE WEST ST	GETTYSBURG	PA	17325	12.10 BANKRUPTCY, 3/96
TOWNSEND	JEFF		131 W MIDDLE ST	GETTYSBURG	PA	17325	31.90 NO SUCH PERSON
<del>Townsend</del>	Stacey		* 131 W MIDDLE ST	GETTYSBURG	PA	17325	31.90 <del>IN JAIL</del>
Unger	Robert		* 8868 OXFORD CIRCLE	WAYNESBORO	PA	17268	12.10 NON-RESIDENT

COUNT

14



COUNT	1
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