

COUNCIL MEETING MINUTES
SEPTEMBER 9, 1996

President Simpson called the meeting to order at 7:30 p.m. with the following Councilors present: John Eline, Jay Schmitt, Holliday Giles, Margaret Gustafson, Richard Kreisher, Leonard Andrews and Charles Woodward. William Troxell was absent. Also in attendance were: Mayor Linn, Manager Sterner, Solicitor Oyler, Chief Gantz, Historic Preservation Officer Powell, Code Enforcement Officer Weikert, Highway Superintendent Lawver, Polly Parone, representing the Retail Merchants, Stacey Schmeidl Public Relations Director for the College, Terry Burger of the Evening Sun, and Matt Major of the Gettysburg Times.

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

Moved Mr. Schmitt, seconded Mr. Kreisher to approve the minutes of August 12 as presented. Motion carried.

Citizens in Attendance:

Ted Talbert and Tim Buczowski, owners of the Antique Center on Lincoln Square, attended to express their concern with special events affecting their downtown business, especially those on Lincoln Square. The immediate concern is that the annual Right to Life demonstration, scheduled for October causes sidewalk congestion and parking problems. While they are not opposed to the Right to Life demonstration, Farmers Market or any other event, the location of the Square and effect to business is a concern. Their request is that these special events be moved to another location.

Mrs. Simpson instructed the Safety Committee to review the permitting requirements.

Dale and Debra Anderson, 4 West Confederate Avenue, and William Ciampa of Abe's Antiques also attended to support the concerns of the downtown businesses as stated by Ted Talbert.

Judy Marti requested that the Borough apply for a State Arts Grant in conjunction with the Adams County Arts Council, in the amount of \$4,000 (with a match of \$2,000) for two projects: the Summer Concert Series at the Park (donations received would constitute the Borough's match); and to assist the local Arts Council in assisting artists (County Council will raise that match). Council authorized the Finance Committee to work with Ms. Marti on that application.

Mayor Linn reported that the Boroughs Association meeting is September 16 at Hoss's. Those interested in attending should contact Sara.

Moved Mrs. Gustafson, seconded Ms. Giles to approve HARB "consent agenda" of August 28. Motion carried unanimously.

Mrs. Gustafson reported that HARB recommended terminating the contract with Frazier Associates of Staunton, Virginia as the funds are exhausted and the Board is not satisfied with the Sign Design Guidelines Draft.

Moved Mrs. Gustafson, seconded Mr. Eline to authorize Dr. Powell to seek an amendment to the Certified Local Government Grant through the Pennsylvania Historical and Museum Commission complete the Sign Ordinance and guidelines. Motion carried unanimously.

Mrs. Gustafson commended Dave English and his wife on the recent paint removal demonstration held at the Mary Patrick property at 257-259 South Washington Street.

Ms. Giles reported that the Safety Committee discussed the issues of skateboards and inline skates in the Borough. The new traffic signal system should be installed in early 1997. Matthew Harvey, the new selected police officer began work today. Chief Gantz is reviewing another candidate to replace Mike Hofe and should have that information at the next Safety Committee meeting.

Moved Mr. Andrews, seconded Mrs. Gustafson to appoint Craig Showvaker to the Zoning Hearing Board to replace Gary Zellner, term will expire in December 1998, and to appoint William Parker as Alternate to fulfill the term of Craig Showvaker, term will expire in December 1997. Motion carried unanimously.

Mrs. Andrews reported the Legislative Committee suggested that the Borough write a letter to East Berlin, informing them that the letter to the editor in The Gettysburg Times, concerning their lack of support for the CRIS (Comprehensive Road Improvement Study) was the opinion of a single individual and not the Borough. The meeting with the Commissioners to discuss items of common interest went very well.

Mr. Kreisher reported that the Public Works Committee have continued discussion on the recent flooding and the difficulty in correcting the problems associated with the Tiber. Andy Brough, Borough Engineer, attended the meeting and submitted an estimate \$900,000 for potential improvements to the Tiber. The Borough will apply to FEMA for Hazard Mitigation projects; channelizing the Tiber below Fourth Street, widen the bridge at Fourth Street, widen and channelize the stream between Fourth and Water Street.

Moved Mr. Kreisher, seconded Mr. Woodward to approve the Borough's application for Federal Haz Mit Grant funds for two projects as follows: 1. Remove all debris, obstructions, and sedimentation beginning at Rock Creek to Fourth Street for a cost of \$150,000; 2. Remove the existing bridge structure at Fourth Street and replace with a new structure at a cost of \$400,000. The total of the two projects would be \$550,000. Motion carried unanimously.

Mr. Eline reported that Don Detwiler of URDC attended the Community Development meeting to discuss the recent dismantling of DCA, and the newly formed Department of Community Development (DECD), and opportunities for grant sources.

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

Managers report:

Sterner urged all of Council to attend the South Central Regional Summit scheduled for November 13.

He reminded all that the budget season is approaching; all department heads should be working closely with their respective committees in the formulation of the 1997 spending plan.

Moved Mr. Eline, seconded Mr. Schmitt to adopt the Resolution designating Sterner as the Borough's agent in request for flood reimbursement, as well as to approve the required disaster agreement. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mrs. Gustafson to approve the cost of living increase of 2.9%, based on the CPI July 1, 1995 to July 1, 1996, for retired police officers Potter, Sistrunk and Ashman. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Andrews to accept the G. H. Harris exoneration report for tax year 1991 and 1994. Motion carried unanimously.

Moved Mr. Kreisher, seconded Ms. Giles to approve the request of the fire department to hold the 1998 state firemans convention in Gettysburg. Motion carried unanimously.

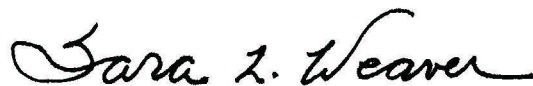
Moved Ms. Giles, seconded Mr. Kreisher to instruct the Solicitor to prepare an Ordinance change to (1) place "Emergency Parking Only" signs along the North side of Race Horse Alley, next to the Fire Company's building, and (2) prohibit parking on the South side of the alley at that same location. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Kreisher to approve the grant application for the Adams County Arts Council, and to authorize the Finance Committee to complete that application. Motion carried unanimously.

Mr. Oyler reported that Schindler Elevator had not yet submitted the necessary paperwork for final payment on the elevator, and the Keystone lawsuit continues. The Joe Patti property has been listed with a Realtor for \$35,000. Mr. Oyler suggested giving Mr. Patti another month before filing the judgement for sheriff sale. The deadline would be October 30th. Council agreed to this request.

With no further business moved Mr. Schmitt, seconded Mr. Kreisher to adjourn the meeting at 9:40 p.m.

Respectfully submitted,



Sara L. Weaver
Borough Secretary

DESIGNATION OF AGENT

RESOLUTION

BE IT RESOLVED Borough Council **OF** Borough of Gettysburg
(Governing Body) (Public Entity)

THAT Charles W. Sterner, Borough Manager-Treasurer
(Name) (Title)

is hereby authorized to execute for and in behalf of

Borough of Gettysburg

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 9th day of September, 19 96.

Jean E. Simpson President of Council
Jay R. Schmitt Councilor
Holliday Giles Councilor

(Name)

Richard Kreisher Councilor
William Troxell Councilor

(Name)

Margaret Gustafson Councilor
Charles Woodward Councilor

(Name)

Leonard Andrews Councilor
John Eline Councilor

(Name)

Francis I. Linn Mayor

(Name)

Jean E. Simpson
Jay R. Schmitt
Holliday Giles
Richard Kreisher
William Troxell
Margaret Gustafson
Charles Woodward
Leonard Andrews
John Eline
Francis I. Linn
Richard M. Kreisher

(Title)

(Title)

(Title)

(Title)

(Title)

CERTIFICATION

I, Sara L. Weaver, duly appointed and Secretary
(Name) (Title)

of Borough of Gettysburg, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Borough Council
(Governing Body)

of Borough of Gettysburg on the 9th day of September 1996.

Sara L. Weaver
(Signature)

Borough Secretary
(Official Position)

Sept. 9, 1996
(Date)

REPORT DATE 08/20/96

**G. H. HARRIS ASSOCIATES
EXONERATION REPORT
TAX YEAR 1991**

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County of Adams
Boro of Gettysburg

* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	EXONERATED
							AMOUNT REASON
Shelton	Thelma	R	* 48 BRECKENRIDGE ST 2ND FL	GETTYSBURG	PA	17325	5.50 LOW INCOME DPA
COUNT							1

