

COUNCIL MEETING MINUTES  
NOVEMBER 12, 1996

President Simpson called the meeting to order at 7:30 p.m. with the following Councilors present: William Troxell, Jay Schmitt, John Eline, Richard Kreisher, Leonard Andrews, Margaret Gustafson, Holliday Giles and Charles Woodward. Mayor Linn was absent. Also in attendance were: Manager Sterner, Solicitor Oyler, Chief Gantz, Parking Manager Little, Code Enforcement Officer Weikert, Historic Preservation Officer Powell, Highway Superintendent Lawver, Gary Shafer HARB Chairman, Frank Leber of Rhodes and Sinon, Polly Parone representing the Retail Merchants, Stacey Schmeidl representing the College, Matthew Major of the Gettysburg Times and Lisa Leoffler of the Evening Sun.

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

After a correction was made to page three to read Mr. Sterner rather than Mrs. Gustafson, a motion was made by Mr. Schmitt, seconded by Mrs. Gustafson to approve the minutes of October 15. Motion carried unanimously.

Mrs. Simpson offered the best wishes of Council to Mayor Linn for the speedy recovery of Jay Linn, who was struck by a car directing traffic for the Halloween parade.

Gary Shafer, HARB Chairman presented certificates to property owners recognizing the superb effort they have put into the restoration of their properties: Mr. George Lower, James Getty Hotel; Mr. and Mrs. Alan Hoeweler, owners of the James Getty Hotel; Holly Giles, The Blue Parrot Bistro; Del and Nancie Gudemestad, Schriver House; Nickolas Arahovas, The Lincoln Diner; Lisa Mathers, The Pub; Craig and Marion Schmitz, Brickhouse Bed and Breakfast Peter and Ann Pfau, 223 Baltimore Street and Ron Kuhl of Pennsylvania Rural Opportunities and Darlene Brown of Adams County Housing Authority representing the Frederick Douglas Project.

Frank Leber of Rhodes and Sinon gave a brief summary of the Gettysburg Area Industrial Development Authority bond sale/purchase for Village Green Nursing Home. Council will need to amend the life of the Authority. A TEFRA meeting will be held at Mr. Oyler's office Wednesday, November 13 at 9:00 a.m.

Moved Mr. Troxell, seconded Mr. Schmitt to adopt and approve an amendment to the articles of incorporation of Gettysburg Area Industrial Development Authority to extend the corporate life of such authority, as proposed by resolution of the board of said Authority; setting forth such proposed amendment; authorizing proper officers of this Borough to execute, verify and direct the Authority to file appropriate articles of amendment; and repealing all Ordinances or parts of Ordinances inconsistent herewith. Motion carried unanimously.

Moved Mr. Kreisher, seconded Mr. Andrews to adopt a Resolution to give the Gettysburg Area Industrial Development Authority approval to hold a TEFRA meeting. Motion carried unanimously.



**Citizens in Attendance:**

Barbara Kingsley, 11 Chambersburg Street is concerned with noise and disruption caused by the Alley Club. Her property is between Mamma Ventura Restaurant and the Alley Club. She has had problems with them for the past year and has called the police on several occasions. Ms. Kingsley is asking Council for help. Mrs. Simpson referred this to the Safety Committee for further review.

Ms. Giles reported that the Safety Committee approved the holiday parking request from the Retail Merchants Association. Meters will be free to shoppers November 28 through December 26, 12:00 pm to 8:00 pm, on designated streets only, and will be duly advertised.

Mr. Andrews reported that the Legislative Committee met with Representative Stephen Maitland to discuss items of mutual interest. See minutes for further information. Council should review the County Solid Waste Resolution for approval at next months Council meeting.

Mr. Eline met with members of Main Street and invited them to attend the Community Development meetings on a quarterly basis. This would help to keep Council abreast as to their work and progress.

Council also would ask that Eric Persson attends Council meetings on a monthly basis as all other Departments are represented. A representative of the Main Street Board should attend bi-monthly to keep Council informed.

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

Moved Mr. Schmitt, seconded Mr. Troxell to adopt the proposed 1997 budget, with no tax increase, in the amount of \$2,679,525. Motion carried unanimously.

Council expressed their sincere thanks to all Borough employees for their fine work and dedication.

Mr. Troxell attended the State conference in October and reported on the changes coming with telecommunications starting in January 1997. He will distribute literature to the proper Committees.

Moved Mrs. Gustafson, seconded Mr. Troxell to approve HARB "consent agenda" of October 23. Motion carried unanimously.

Ms. Giles ask why three applicants to HARB were turned down for not attending the meeting, while Mr. Schultz of the Farnsworth House was approved but not attending. What is HARB's policy for applicants. Mrs. Gustafson responded that applicants are to be present at the meetings in order to answer any questions the Board may have. If questions arise and no one is there, they table the applications until the next meeting. Mr. Schultz was replacing a roof in-kind, a relatively simple application.

**Managers Report:**

John Murphy has resigned from the National Park Service Advisory Commission effective upon the naming of a successor. Council will need to reappoint a resident of the Borough to this Commission. Dr. Powell noted that the appointment should be an elected officer of the Borough, whereupon Mr. Troxell indicated his willingness to serve.

Moved Mr. Kreisher, seconded Mr. Schmitt to appoint William Troxell to the NPS Commission. Motion carried unanimously.

Jean Simpson, Mr. Woodward and Mr. Sterner will serve as the Committee for the Eichelberger-Stahle Charity Fund. Council should submit names of persons to the Committee.

We are still in the process of interviewing for a Recreation Director. Hope to have a recommendation for next months meeting.

Mr. Sterner reported on his recent trip to Gettysburg, SD, and circulated photographs.

G. H. Harris exonerations were tabled until next month. Mrs. Gustafson may know where this individual lives and will report to Council next month.

Ms. Weaver reported that the Boroughs Association will meet on November 18.

Mr. Powell reported that the Mayor will schedule a meeting to discuss the trip to Gettysburg, South Dakota next year. He hopes that ten or more people participate so as to obtain better pricing on transportation and lodging.

Ms. Giles asked Stacey Schmeidl when the College will have parents weekend in 1997. She will check the schedule and report at next months meeting.

Polly Parone thanked Council for granting the free parking for the holiday season.

Respectfully submitted,



Sara L. Weaver  
Borough Secretary



REPORT DATE 10/22/96

G. H. HARRIS ASSOCIATES  
EXONERATION REPORT  
TAX YEAR 1995

*TABLED*  
*11-12-96*

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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
STULL	MELISSA		* 51 CHAMBERSBURG ST APT C	GETTYSBURG	PA	17325	3.20 FORWARD EXPIRED
						COUNT	1