

**COUNCIL MEETING MINUTES
DECEMBER 9, 1996**

President Simpson called the meeting to order at 7:30 p.m. with the following Councilors present: William Troxell, John Eline, Jay Schmitt, Margaret Gustafson, Holliday Giles, Leonard Andrews, Charles Woodward and Richard Kreisher. Also in attendance were: Mayor Linn, Manager Sterner, Chief Gantz, Solicitor Oyler, Parking Manager Little, Code Enforcement Officer Weikert, Rec Director Christopher, Stacey Schmeidel representing the College, Lisa Loeffler of the Evening Sun and Rob Holt of the Gettysburg Times.

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

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

Moved Mr. Troxell, seconded Mrs. Gustafson to approve the public hearing minutes of November 12 as presented. Motion carried.

Police Chief Gantz introduced four members of the Police Department for installation ceremonies. Mayor Linn presented the following police officers with their promotions: Douglas McKinney was promoted to Corporal; Dawn Gartrell was awarded PFC. status. Mayor Linn then installed new officers Matthew Harvey and Brand Briggs. Council wished them all much success, and thanked the Department for its good work.

Manager Sterner then introduced Andrea Christopher our new recreation director. Andrea started with the Borough on December 2 and looks forward to working at her new position.

Moved Mr. Andrews, seconded Mr. Schmitt to adopt the solid waste resolution initiating the hauling contract process in cooperation with Adams County. Motion carried unanimously.

Moved Mr. Woodward, seconded Mr. Schmitt to approve the Memorandum of Understanding agreement with the Adams County Soil Conservation office. Motion carried unanimously.

Mr. Eline reported the Community Development Committee discussed Giant Food Stores moving out of town. In addition to causing displacement of the people living in the trailer park, it will also create a negative impact to our town. Basil Crapster, the new owner of the DMI property attended the meeting to ask for assistance in re-developing that property. A meeting was also held with the Churches on High Street to discuss the study for a parking garage.

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

Moved Mr. Schmitt, seconded Mr. Troxell to adopt the 1997 budget in the amount of \$2,679,525. Motion carried unanimously.

Moved Mr. Schmitt, seconded Ms. Giles to adopt an Ordinance fixing the tax rates for the fiscal year 1997: Real Estate 11.380 mills and Occupation 30 mills. Motion carried unanimously.

Mr. Troxell gave all of Council a copy of the sunshine act chart compiled by Shelley Houk, PSAB, Director of Research, for their records.

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB "consent agenda" of December 4. Motion carried unanimously.

Managers Report

The Lincoln Square Grant was denied, but the work is included in the 1997 budget. The engineer has been instructed to begin the Tiber study.

The Borough will have a monthly column in the Gettysburg Times starting December 20 and continuing on the 3rd Friday of every month. This will better inform the community of our work.

Moved Ms. Giles, seconded Mr. Eline to approve the 1996 Eichelberger-Stahle list. Each recipient will receive a \$25.00 gift certificate for groceries at Kennie's Markets. Motion carried unanimously.

Mrs. Gustafson supply an address for the person listed on last months exoneration report which was tabled. Ms. Weaver will forward the information to G. H. Harris for collection.

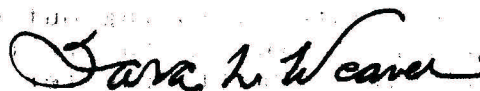
Moved Mr. Andrews, seconded Mrs. Gustafson to approve the exoneration report for tax year 1994. Motion carried unanimously.

Mr. Persson reported that Main Street had its election of 1997 officers for the Main Street Board.

Mr. Andrews suggested that the next "Round Table" meeting for Council be held sometime the first quarter of 1997. A date will be scheduled next month.

With no further business moved Mr. Schmitt, seconded Mr. Troxell to adjourn the meeting at 8:10 p.m.

Respectfully submitted,



Sara L. Weaver
Borough Secretary



**Adams County
Conservation District**

57 North Fifth Street
Gettysburg, PA 17325

Phone (717) 334-0636 Fax (717) 334-5999



December 20, 1996

Sara Weaver, Secretary
Gettysburg Borough
59 East High St.
Gettysburg, PA 17325

Dear Ms. Weaver:

On December 19, 1996, the Adams County Conservation District Board members approved the Memorandum of Understanding (MOU) between the Conservation District and Gettysburg Borough. This agreement will allow us to work more closely together to jointly promote the conservation and wise use of our natural resources that we share. Enclosed is your copy of the agreement.

We look forward to working with you. Please contact our office if we can be of any service to you.

Sincerely,

Russell Ryan
Resource Conservationist

Enclosure

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
ADAMS COUNTY CONSERVATION DISTRICT
AND THE**

GETTYSBURG TOWNSHIP/BOROUGH, ADAMS COUNTY

STATEMENT OF PURPOSE

The purpose of the Memorandum of Understanding is to provide for cooperation between the Adams County Conservation District and GETTYSBURG Township/Borough, Adams County, to jointly promote the conservation of natural resources within GETTYSBURG Township/Borough on lands both public and private, for the primary purpose of minimizing accelerated soil erosion and sedimentation of streams, thus promoting the health, safety and general welfare of the residents and landowners of GETTYSBURG Township/Borough.

The Municipalities will, within the limits of its capabilities:

- 1) Strongly encourage the Conservation District's approval of the erosion & sediment control plan for the following situations: where disturbance will be greater than 2 acres, the average slopes are greater than 8%, and/or encroachment will occur within 100' of a stream/wetland. Such approval would occur prior to issuing final approval and/or building permits.
- 2) Provide potential home builders/contractors a copy of the Districts "typical" guidelines for erosion & sediment control during home construction. This should be provided to those trying to obtain building permits.
- 3) Encourage the preservation and wise use of our natural resources such as soil and water.
- 4) As per the Pennsylvania Code Title 25, Chapter 102 (Erosion Control) the municipality shall notify the District upon receipt of a project involving an earthmoving activity which affects 5 acres or more of land.
- 5) Contact the District to ensure that proper permits are obtained prior to the municipality conducting stream & wetland encroachment activities.
- 6) Notify the District when problems relating to E&S or Stream/Wetland encroachment activities cannot be resolved by municipal officials.
- 7) Request that a "typical" detail/notes for erosion & sediment control accompany all subdivision plans that are submitted to each municipality for review. The municipality may require that the erosion & sediment control plan be reviewed by the District as per ordinances.
- 8) Municipalities will apply BEST MANAGEMENT PRACTICES (BMP'S) regarding erosion & sediment control while conducting all earthmoving activities associated with road maintenance projects.
- 9) Refer residents to the District in regards to questions pertaining to NPDES, E&S, and DAMS, WATERWAYS & WETLANDS ENCROACHMENTS & NUTRIENT MANAGEMENT activities.

The Adams County Conservation District will, within the limits of its capabilities:

- 1) Furnish to the Municipality, resource materials including soils maps, topo maps, National Wetland Inventory (NWI) maps and Floodplain maps among others.
- 2) Review erosion & sediment pollution control plans for adequacy. The Conservation District will notify the Municipality, in writing, of the results of such plan reviews.
- 3) Inspect earthmoving activities to insure that the implementation of erosion & sediment control measures is in compliance with Chapter 102 (Erosion Control). Such inspections shall be performed at the request of the Municipality, in response to a complaint, and/or routine inspection. The Conservation District will notify the Municipality of its findings and resultant necessary actions.
- 4) Notify the Municipality of problems brought to the District's attention by a resident of the Municipality including stormwater and sewage complaints.
- 5) At the request of the Municipality, the District will submit to DEP the proper form to determine the existence of rare or endangered plant & animal species, as determined by the Bureau of Forestry's Pennsylvania Natural Diversity Inventory (PNDI).
- 6) Inform municipalities of any changes/revisions to Ch. 102 (Erosion Control), Ch. 93 (NPDES) and Ch. 105 (Dams, Waterways & Wetlands).
- 7) Continue to educate municipal officials about the wise use of our natural resources especially soil & water. This will be accomplished through workshops, brochures, information on new technology etc.
- 8) Inspect encroachment activities regulated under Ch. 105, to ensure that those activities are being conducted in accordance with the Ch. 105 Rules & Regulations.
- 9) Distribute copies of the District's brochure which provides a "typical" detail for implementing erosion & sediment control measures for home construction.
- 10) Provide technical assistance with regards to E&S as it relates to general road maintenance activities.
- 11) Provide assistance with permit applications for stream & wetland encroachment activities,

IT IS MUTUALLY AGREED THAT:

- 1) The Municipal Officials and the District staff will conduct, individually and jointly, training sessions as necessary for the effective implementation of erosion and sediment pollution control plans.
- 2) The Memorandum of Understanding will be jointly reviewed periodically by the Township/Borough and District, as the need arises.

This Memorandum shall become effective when signed by all parties involved. It may be amended or modified at any time by agreement of parties involved, and may be terminated by either of the parties involved by giving sixty (60) days notice in writing to the other parties.

This action authorized at an official meeting of the GETTYSBURG Township/Borough COUNCIL
Supervisors held on DECEMBER 9, 19 96

Gara L. Weaver
(SECRETARY)

Paul E. Simpson
(CHAIRMAN)

This action authorized at an official meeting of the ADAMS COUNTY CONSERVATION DISTRICT
held on December 19, 19 96.

Laurence Martick
(DISTRICT MANAGER)

Alan R. Zapp
(DISTRICT CHAIRMAN)

1996 EICHELBERGER-STAHLE LIST

Anastatia Zuban
16 Breckenridge St.

Elsie Funt
126 West Street

Edna Brady
405 Village Drive

Mary Mauston
240 West High Street Apt. 2

Garnet L. McFerron
226 Lincoln Lane

William Breckenridge
47 Baltimore Street Apt. 208

George Washington
128 Breckenridge Street

James Abell
240 W. High St. Apt. 6

Isadore Johnson
28 Breckenridge Street

Helen Wilkinson
240 West High Street, Apt. 9

Willie Turner
46 Breckenridge Street

Pearlie Parker
65 West High Street Apt. 2

Florence M. Baker
31 E. Stevens Street

Evelyn Rudisill
208 Chambersburg St. #2

Maria Lapikockij
326 South Washington Street

Margaret Deatrick
38 West Middle Street

Pat Chronister
117 Chambersburg Street

All gift certificates for groceries at Kennie's Markets: 17 @ \$25.00 = \$425.00

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* DENOTES CHANGE OF ADDRESS

| LAST NAME | FIRST NAME | MI | ADDRESS | CITY | ST | ZIP | ----- EXONERATED ----- | |
|-----------|------------|----|----------------------|------------|----|-------|------------------------|-----------------|
| | | | | | | | AMOUNT | REASON |
| BROWN | JAMES | A | * 920B CARLISLE PIKE | NEW OXFORD | PA | 17350 | 5.50 | ADDRESS UNKNOWN |
| | | | | | | | COUNT | 1 |