

COUNCIL MEETING
MARCH 12, 2001

President Eline called the meeting to order at 7:30 PM with the following Councilors present: Ms. Giles, Mr. Andrews, Mr. Streeter, Mr. Monahan, Mr. Murphy, Mr. Woodward Ms. Smith and Mayor Troxell. Staff present included: Manager Sterner, Secretary Stull, Solicitor Eastman, Manager Little, Code Enforcement Officer Weikert, Historic Preservation Officer Powell and Main Street Director Trostle.

Representing the press were Beth Kanagy of the Times, Stacy Ward of the Evening Sun and Tim Lambert of WGET.

Moved Mr. Murphy, seconded Mr. Streeter to approve the agenda as presented after removing the 3rd item under Ms. Giles dealing with parking on Long Lane. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Streeter to approve the Public Hearing minutes of February 12 as presented. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Streeter to approve the Council meeting minutes of February 12 as presented. Motion carried unanimously.

Citizens in attendance:

Stan & Judy McGee, 256 Baltimore Street, to hear HARB report.

Steve Toddes, Rec Board member.

Tim Monahan, 114 West Broadway.

The following were here in support of the moratorium for capital punishment: Bob Nordvall, Robert Koons, Samuel Mudd, Don Tannenbaum, Gareth "Lefty" Biser, Tom Kiniry, Robert Appleton, Nancy Richardson, Richard and Elizabeth Scott.

Mayor Troxell reported the Borough's Association will meet on Monday, March 19 at 6:30 PM.

Mayor Troxell reported the South Central Assembly for Effective Governance will hold its 4th annual summit on April 19 at Dickinson College.

Mr. Eline noted that he had sent a letter to Salvatore Ciolino, Chairman, Cumberland Township Supervisors, to restart conversations regarding subject of mutual interests. He also asked that the supervisor consider sending a representative to the Gettysburg Municipal Authority Board meetings.

Moved Ms. Giles, seconded Mr. Streeter to adopt a resolution authorizing GPU to install a street light at the intersection of 4th Street and Wye Alley, and further authorizing the President and Secretary to execute the resolution upon receipt from GPU. Motion carried unanimously.

Moved Mr. Andrews, seconded Ms. Giles to notify by letter the County Commissioners endorsing the proposal of the Chamber's Governmental Cooperation Committee that they increase their budget line item for information systems to develop a countywide intra/internet computer system. Motion carried unanimously.

Mr. Streeter reported that the community is still waiting for the final report on CRIS.

Mr. Streeter reported that the Keefauver Playground Equipment cannot be funded with CDBG funds, and therefore, Council must modify the FY 2001 application in the amount of \$4,589. Ms. Giles suggested using these funds towards the Rec Park building fund. Moved Mr. Streeter, seconded Mr. Andrews to approve the modification of \$4,589 CDBG funds to be awarded to the Rec Park Building Fund. Motion carried unanimously.

Mr. Woodward reported that P.A.C.T. will meet on Thursday, March 29.

Mr. Monahan asked about the Public Works Committee minutes where it is stated that there is a possibility that the GCVB might occupy the train Station after rehab. Sterner noted the minutes will be corrected.

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

Moved Mr. Murphy, seconded Mr. Streeter to approve HARB consent agenda as presented. Motion carried unanimously.

Mr. Murphy reported the Human Relations Committee is working on a revised resolution on the moratorium for the death penalty. That committee will continue its study of that proposal at the April meeting.

Mr. Monahan reported the next College Relations meeting will be on April 22.

Moved Ms. Smith, seconded Mr. Murphy to adopt a resolution appointing Larry Kinneman to the Zoning Hearing Board replacing Caroline Smith, term will expire December 2003. Motion carried unanimously.

Moved Ms. Smith, seconded Mr. Murphy to adopt a resolution appointing Robert Miller as an alternate to the Zoning Hearing Board replacing Sheri Hansen, term will expire December 2003. Motion carried unanimously.

Managers report:

Rec Director Crouse has resigned effective March 8. We are accepting applications for that position until March 30.

Sterner reported that pledges for the Rec building to date are just under \$400,000 and that bids opened March 8 were higher than anticipated. He recommended that Council award the bids to the low bidder in each category.

There was considerable discussion concerning the bids. Gary Shaffer reported that the main reason for the high cost is federal requirement for prevailing wages, increasing the cost by at least 15 per cent.

Moved Ms. Giles, seconded Mr. Murphy to award Rec Building bids as follows: General Construction to Eichelberger Construction, Inc. for \$389,452; HVAC contract to Climate Control II, Inc. for \$60,288; Plumbing to Carl Frantz Plumbing at \$47,200; and Electrical to H.R.S. Electrical Services for \$47,609 with a grand total of \$544,549. YEA: Ms. Giles, Mr. Eline, Mr. Murphy, Mr. Woodward and Ms. Smith. NAY: Mr. Andrews, Mr. Streeter and Mr. Monahan. Motion passed.

Sterner reported a public hearing is scheduled Monday, March 26 at 7:00 PM to present both Phase I & II of the US Army Corps of Engineers Flood Studies. Representatives for the U. S. Army Corps of Engineers and the consultant will be on hand to present the information.

The police union (GPOA) has notified us that they intend to enter contract negotiations for the year 2002. He asked Council to appoint a negotiating team.

Ms. Stull reported there remains an open seat on the Property Maintenance Appeals Board.

Mr. Little reported their department has been busy booting vehicle for unpaid parking tickets..

Mr. Trostle reported the PA Downtown Center (PDC) annual conference will be held in Gettysburg, April 3-6. He also reported the GIS (Geographic Information System) system will soon be in place under a grant awarded to Main Street. This equipment and software, costing about \$17,000, will be used in all Borough departments.

Mr. Steve Fedoriw asked Council to consider joining with the International Association of Character Cities. He handed out literature for Council's review.

Council convened a brief executive session after which Mr. Eline announced that the purpose of the executive session was to discuss upcoming police contract talks.

Moved Ms. Giles, seconded Mr. Woodward to appoint Mr. Streeter, Mr. Andrews, and Manager Sterner as the Borough's representatives in the union contract negotiations. Motion carried unanimously.

Moved Mr. Woodward, seconded Mr. Murphy to adjourn the meeting at 9:15 PM.

Respectfully submitted,



Sara L. Stull
Borough Secretary

RESOLUTION # 03-01
FOR ADDITIONAL STREET LIGHTS

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams and Metropolitan Edison Company, now doing business as GPU Energy (hereinafter GPU Energy) on February 13, 1995 whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct GPU Energy to furnish additional lighting consisting of:

Install and provide total maintenance to one (1) Company owned 175-watt conventional mercury vapor streetlight. Located on Pole #14805-18187 at Fourth Street between York and Hanover Streets within the Borough.

Payment to be made to GPU Energy for the additional lighting at the rates specified in the Tariff.

Resolution approved the 12 day of MARCH, 2001.

By: John C. Elise
President of Borough Council

Attest:
Sara L. Stull
Borough Secretary

I, SARA L. STULL, Secretary of the Borough Council of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Council aforesaid duly convened and held on the 12 day of MARCH, 2001.

Witness my hand and the seal of said Borough this 12 day of MARCH, 2001.

Sara L. Stull
Secretary

RESOLUTION NO. 03-01

WHEREAS, the Borough Council of the Borough of Gettysburg appointed Sheri Hansen as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg for a three (3) year term to expire on December 31, 2000; and

WHEREAS, the term of Sheri Hansen as an alternate member of the Zoning Hearing Board did expire on December 31, 2000; and

WHEREAS, pursuant to Section 903(b) of the Pennsylvania Municipalities Planning Code, the governing body of a municipality is authorized to appoint, by resolution, alternate members to its zoning hearing board; and

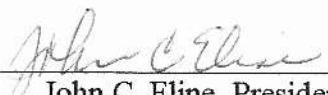
WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Robert E. Miller as an alternate member to the Zoning Hearing Board of the Borough of Gettysburg for a three (3) year term which term would expire on December 31, 2003.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Robert E. Miller as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg for a three (3) year term which term would expire on December 31, 2003.

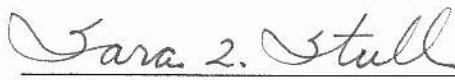
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint alternate members to its Zoning Hearing Board as found in Section 903(b) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 12th day of March, 2001, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: 
John C. Eline, President

Attest:


Sara L. Stull, Secretary

RESOLUTION NO. 03-01

WHEREAS, the Borough Council of the Borough of Gettysburg appointed Caroline Smith as a member of the Zoning Hearing Board of the Borough of Gettysburg for a three (3) year term to expire on December 31, 2003; and

WHEREAS, on February 12, 2001, Caroline Smith was appointed to the Gettysburg Borough Council and, on that date, she resigned her position as a member of the Zoning Hearing Board of the Borough of Gettysburg because she could not hold both positions; and

WHEREAS, pursuant to Section 903(a) of the Pennsylvania Municipalities Planning Code, the governing body of a municipality is authorized to appoint, by resolution, members to its zoning hearing board; and

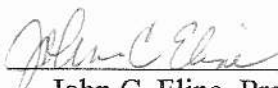
WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Larry Kinneman to the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Caroline Smith for the remainder of her unexpired term.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Larry Kinneman as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Caroline Smith and to serve for the remainder of her term which will expire on December 31, 2003.

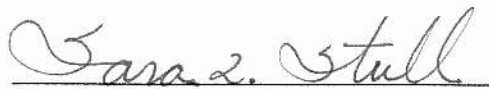
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to its Zoning Hearing Board as found in Section 903(a) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 12th day of March, 2001, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: 
John C. Eline, President

Attest:


Sara L. Stull, Secretary



BOROUGH OF GETTYSBURG

ADAMS COUNTY, PENNSYLVANIA

59 EAST HIGH STREET

GETTYSBURG, PA 17325

717-334-1160

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William E. Troxell, Mayor
Charles W. Sterner, Treasurer
and Borough Manager

John C. Eline, President, Council
Holliday Giles, Vice President
Sara L. Stull, Borough Secretary
Harold A. Eastman, Jr., Borough Solicitor

RESOLUTION

Motion by Ted Streeter, seconded by Len Andrews, that Borough Council modify the FY-2001 CDBG Application recently submitted to the Department of Community and Economic Development, and therefore authorize the Borough Grants Manager to submit the modified application on behalf of the Borough to DECD for \$164,132, these FY-2001 funds to be allocated as follows: \$29,543 for the Borough to administer the CDBG Program, and \$134,589 to the Borough Recreation Department to complete the construction of a new recreation building. This motion carried unanimously.

Resolved this 12th day of March 2001

Attest:

Sara L. Stull
Sara L. Stull, Borough Secretary