COUNCIL MEETING MINUTES SEPTEMBER 11, 1995

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: Mr. Schmitt, Mr. Eline, Mrs. Gustafson, Mr. Kreisher, Ms. Giles, Mr. Frazee and Mr. Zellner. Mr. Troxell was absent from the meeting. Also in attendance were: Mayor Linn, Mr. Sterner, Chief Gantz, Donald Oyler, Solicitor, Mr. Weikert, Dr. Powell, Mr. Little, Lucy Basalla of the Gettysburg Times, Lisa Loeffler and Jim Riley of the Evening Sun.

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

Moved Mr. Schmitt, seconded Mr. Zellner to approve the minutes of August 14 as presented. Motion carried.

Citizens in attendance: Bill Walker, representing Gettysburg-College; Polly Parone, representing the Retail Merchants Association; Gary Shafer and Florence Seltzer, HARB reports; J. Herb Bowling, 146 Chambersburg Street and Milton Moyer, 118 Carlisle Street observing; Greg Sweesy, 922 Johns Avenue to inform Council of the teens causing problems on Steinwehr Avenue; George Lower, Lord Nelson Shop, Chambersburg Street thanked the Police department for attending to the downtown problems. Mr. Lower is also supportive of Lisa Mathers, JD'S Pub, with her patio service; Hank Janney, Arrow Horse, Chambersburg Street thanked the Police department for attending to the problems in the downtown area. Mr. Janney is also supportive of Lisa Mathers patio service.

Sealed bids were opened for the sale of the 1986 Pontiac 6000 police car.

Ryan McKenna - \$1,016.00 Ada Richmine - \$ 750.01 Tom Henniger: - \$ 760.00

Moved Ms. Giles, seconded Mr. Zellner to except the highest bidder, Ryan McKenna at \$1,010 to purchase the vehicle. Motion carried unanimously.

Sealed bids were opened for the renovation project at 34 East Middle Street.

Clarence Andrew - \$28,619.66
G S & G Builders - \$30,587.70
B & D Building - \$28,800.00
H B & H Contractors - \$32,769.00

Moved Mr. Frazee, seconded Mr. Eline to refer the bids to the next Finance Committee meeting for review and action. Motion carried unanimously.

payrolls for the month. Motion carried unanimously.

Moved Mr. Frazee, seconded Mr. Schmitt to authorize a letter to be sent to Karl W. Boyes, Chair of House Finance Committee, opposing Senate Bill \$355 as it is currently written. Mr. Eline abstained from the vote. YEA: Ms. Giles, Mrs. Gustafson, Mr. Zellner, Mr. Kreisher, Mr. Schmitt, Mr. Frazee and Mrs. Simpson.

Mr. Kreisher reported that the Public Works Committee will be reviewing the sidewalk and street scapes. The garbage problem reported last month has been resolved.

Moved Mr. Eline, seconded Mr. Schmitt to adopt the Resolution commending Andrew Larson for his twenty-seven years of service to the Planning and Zoning Commission. Resolution carried unanimously. The resolution will be framed and presented to Mr. Larson.

Moved Mrs. Gustafson, seconded Mr. Zellner to approve HARB "consent agenda" for the August 23 meeting. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Schmitt to accept the recommendation of HARB to hire the consulting firm of Frazier and Associates of Staunton, Virginia to work with the HARB on completing revisions to the Sign Ordinance and developing and publishing a set of Sign Design Guidelines. Funding for this project will be provided by a HARB-CLG Grant and a Technical Assistance Grant from Gettysburg National Park. Motion carried unanimously.

Ms. Giles reported that the Safety Committee instructed Chief Gantz to notify the 7-Eleven Store by letter of the problems originating at their location.

Council discussed, at length, the issue of ID's Pub patio tables on Lincoln Square obscuring the named bricks:

Ms. Giles noted the bricks were purchased to raise funds for the beautification of the square. She spoke with several individuals whose names happen to be under the tables, none seem to be concerned. Mathers has been complying with the ordinance permitting the tables, and washing the bricks each night.

Mr. Frazee noted the bricks purchased for the Frazee family are covered by the tables and it is not a concern to them. The bricks were purchased to fund the project, not to memorialize.

Mayor Linn did receive one complaint from a citizen. The Mayor indicated he has had no problem with the table and chairs. He further noted they will not be an issue with colder weather coming.

Mr. Schmitt said he had a few phone calls from people that are upset that their bricks are covered. He is also concerned that winter weather may cause damage to the bricks with the use of shovels and salt products.

Mr. Kreisher's opinion was that a sidewalk should be used as a sidewalk. The square should continue to function as is and the tables are acceptable on the bricks.

Mrs. Gustafson also felt the bricks were purchased to help with the funding of the project. They were not sold as, and should not have been purchased as a memorial. Purchasers of bricks should be pleased with the table and chairs placed on the square as it could draw more people to the downtown area for shopping.

Mrs. Simpson reported she had served on the Main Street Brick Sales Committee and that the committee simply did not think of these problems at the time. The committee sold the bricks to raise funds for the project.

Mr. Zellner was of the opinion that if no damage has been done from the placement of the patio tables, then no changes should be made.

situation for a few months before making any final decision. Council approved this suggestion.

Manager Sterner reported he has received two quotations for the restrooms at the Parking Decki HB & H Contractors at \$27,802 and G S & G Contractors at \$28,502. The quotes were referred to the Finance Committee for further study.

Moved Mr. Frace, seconded Ms. Giles to approve the cost of living increases for retirees Russ Potter and Rodney Ashman at 3 per cent. Motion carried unanimously.

Moved Mr. Kreisher, seconded Ms. Giles that Council support the proposal for land exchange between the County of Adams and the National Park Service. Motion carried unanimously.

Sterner reported a petition was received from Ridge Avenue residents who are concerned with the flooding problems in their neighborhood. Sterner will invite the Borough Engineer to the next Public Works Committee meeting to review the situation and follow up with a letter to the residents.

Russian economist Vladimir Zablotsky will be visiting the Gettysburg area with a visit to Council Chambers scheduled Monday, September 25 at 9:00 AM to meet Council and discuss local government.

Council instructed the Manager to prepare a letter to Representative Stephen Maitland to support his legislative proposal for a Hotel Occupancy Tax. Mr. Maitland has scheduled an informational session on Friday, September 15 at 7:30 AM for interested local government officials.

Sterner informed Council that the newly revised County Solid Waste Plan is available for inspection.

Moved Ms. Giles, seconded Mr. Schmitt to approve the Police Labor Contract for a three year term. Motion carried unanimously.

Agreement with the County for 34 East Middle Street. Motion carried unanimously.

Ms. Weaver reported that the County Borough's Association will begin its winter meetings. The first meeting is scheduled for Monday, September 18.

Moved Mr. Frazee, seconded Mr. Zellner to accept the exoneration report of G. H. Harris for tax year 1994. Motion carried unanimously.

Mr. Little reported that he would be attending the Pennsylvania Parking Association Conference to be held in Harrisburg on September 28-22.

Chief Gantz reported that he has received notification that the Borough was approved for a grant through President Clinton's Crime Bill which is designed to assist with funding additional police coverage.

Ms. Giles reported that the next P.A.C.T meeting will be held on Thursday, September 21 at 7:00 PM.

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BOROUGH OF GETTYSBURG ADAMS COUNTY, PENNSYLVANIA

59 East High Street Gettysburg, Pa 17325 717-334-1160

Francis I. Linn, Mayor Charles W. Sterner, Treasurer and Borough Manager Jean E. Simpson, President, Council Jay R. Schmitt, Sr., Vice President Sara L. Weaver, Borough Secretary Donald G. Oyler, Borough Solicitor

RESOLUTION

WHEREAS, Andrew M. Larson was first appointed to the Planning and Zoning Commission Board in December, 1968; and

WHEREAS, under his leadership Gettysburg's first zoning ordinance and comprehensive plan were adopted in the early 1970's and again rewritten in 1994 and 1995; and

WHEREAS, Borough Council recognizes that this project was an extensive and time consuming project, critical to the overall well being of our community; and

WHEREAS, Andy gave twenty-seven years of conscientious and loyal service to the Borough of Gettysburg having served on the Zoning Hearing Board and the Planning Commission as a member and as Chairman; and

WHEREAS, Borough Council wishes to respectfully acknowledge Andy's contributions to the development and preservation of our community with deepest appreciation; and

WHEREAS, his many years of public service have earned Andy our profound respect.

NOW: THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gettysburg, by unanimous action, hereby acknowledges and commends

ANDREW M. LARSON

for his work on behalf of the Borough, and we, do hereby, express our abiding gratitude to him for helping to make our community a better place in which to live, work and

Jean E. Simpson, President of Council

Sara L. Weaver, Borough Secretary

September 11, 1995

G. H. HARRIS ASSOCIATES EXONERATION REPORT TAX YEAR 1994

County of Adams
Boro of Gettysburg

* DENOTES CHANGE OF ADDRESS

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Howard	Terri	* 2839 YORK RD #4	GETTYSBURG	PA 17325	5.50 MOVED, LEFT no ADD
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