

Minutes of Meeting held October 13, 1975

President Hull presided at the October meeting of Council that was attended by the following: Messrs. Weikert, Heflin, Little, Shealer, Ditzler, Thomas, Rebert and Musselman.

The minutes were approved as corrected.

Mrs. Louise Pittman and Joseph Larkin appeared to solicit funds for the operation of the Library. Finance Committee to consider the request in preparing the 1976 budget.

Francis Garlach appeared to seek Council's consideration of placing a storm sewer to alleviate flooding of his properties on Baltimore Street. It was reported Mr. Hershey is now working on the project.

Moved Mr. Ditzler seconded Mr. Shealer the Zoning Ordinance in its original un-amended form be adopted. Motion carried by unanimous vote.

Dr. Harold Dunkelberger and Wilbur Plank expressed their concern that R-1 districts would not permit the conversion of large homes into apartments. William Bigham questioned the R-2 zoning of York Street and Buford Avenue. He cited the number of existing businesses and felt the entire area should be zoned Commercial. Council explained the Zoning Hearing Board would consider each application and some variances may be granted.

Mayor Lightner reported the situation on Chambersburg Street has improved since a patrolman has been assigned to foot patrol of the area. The Mayor commended the Police Department for their services during the State Firemen's Convention.

Mr. Musselman reported the Safety Committee and the Police representatives had reached a tentative agreement on the new police contract.

Moved Mr. Musselman seconded Mr. Thomas the Borough accept the one year police contract. Motion carried.

Moved Mr. Musselman seconded Mr. Ditzler that ordinances be drawn designating:

1. 4-way stop intersections be made at the following locations: Springs Avenue and Howard Avenue; Highland Avenue and Queen Street; Breckenridge Street and South Washington Street.
2. A stop sign be placed on North Washington Street at its intersection with Swope Alley.
3. Erect a direction arrow ("L") on Breckenridge Street east of the West Street intersection and a directional arrow ("L") on West Street north of the Breckenridge Street intersection.
4. Place "No Parking" signs on the west side of College Avenue from West Lincoln Avenue to West Broadway.

Motion carried.

Moved Mr. Weikert seconded Mr. Ditzler that Nelson J. Groft be appointed Borough Zoning Officer. Motion carried by majority vote. Mr. Thomas dissenting.

Moved Mr. Thomas seconded Mr. Weikert the Zoning Ordinance become effective October 23, 1975. Motion carried.

Moved Mr. Thomas seconded Mr. Weikert that Council follow the recommendation of the Planning Commission and grant the issuance of a permit to Spences for a commercial establishment. Motion carried.

Highway Committee to study feasibility of opening a public alley west of the alley that is parallel to and west of South Washington Street and is parallel to Breckenridge Street and terminates at Long Lane.

Mr. Rebert suggested that Representative Cole and Senator Moore be contacted to solicit their help in having the fine for a Stop Sign violation raised from the present \$5.00. Ordinance Committee to study until next meeting.

Mr. Thomas reported the storm sewer in front of Kennie's Market has been completed. The project west of Baltimore Street over Culp's Run is now in progress.

Mr. Thomas suggested the Borough consider changing the location for the flea market.

Mr. Kuhn reported the game commission will furnish live traps to trap skunks and raccoons. Traps to be attended by a Borough employee.

Mr. Heflin reported a meeting will be scheduled in the near future by the Municipal Authority to report progress on plans for the new Sewer plant.

Moved Mr. Weikert seconded Mr. Ditzler that \$13,193.52 received from the State for the Police Pension Fund be removed from the General Fund and placed in the Police Pension Fund. Motion carried.

Moved Mr. Weikert seconded Mr. Heflin the \$10,362.41 received from the State for the Firemen's Relief Fund be removed from the General Fund and given to the Gettysburg Fire Department. Motion carried.

Moved Mr. Weikert seconded Mr. Heflin that the Revenue Sharing Fund certificate of deposit that matures on November 7th be cashed and placed in the Revenue Sharing Fund. Motion carried.

Moved Mr. Weikert seconded Mr. Thomas all approved bills and payrolls be paid. Motion carried.

Mr. Weikert reminded the Council that a tentative budget must be ready to present at the November meeting.

Moved Mr. Weikert seconded Mr. Thomas that Council adopt a resolution permitting the Gettysburg TV Cable Co. to change the firm's name. (Copy of resolution placed in Minute Book). Motion carried.

Bids for a police car were received from H and H Pontiac Inc., Adams County Motors Corp., and Don Warner Chevrolet-Buick, Inc.

Moved Mr. Heflin seconded Mr. Musselman the bid of H and H Pontiac Inc. for \$3,990.00 be accepted. Motion carried.

Moved Mr. Thomas seconded Mr. Musselman the car be equipped with air conditioning and tinted glass at an additional cost of \$421.00. Motion carried by vote of 5 to 4.

Moved Mr. Rebert seconded Mr. Ditzler the bid of Motorola Communications and Electronics Inc. for a 2-way radio at a cost of \$1,243.00 be accepted. Motion carried.

Moved Mr. Thomas seconded Mr. Weikert certificates of appropriateness be issued for the sign applications of Beneficial Loan and Benn's Men's Wear as recommended by the Historical Architectural Review Board. Motion carried.

Moved and seconded the reports of the Mayor, Treasurer, Police Chief, Fire Marshall and the Historic Architectural Review Board be accepted. Motion carried.

Moved Mr. Heflin seconded Mr. Thomas the old Police car be sold to the highest bidder. Motion carried.

Moved and seconded meeting adjourned. Motion carried. Hazel A. Dillman, Sec.

RESOLUTION AND CERTIFICATION

BE IT HEREBY RESOLVED that pursuant to Section XI of Ordinance No. 893-75 which ordinance grants to GETTYSBURG TV CABLE, INC. the ~~non~~ exclusive right to erect, maintain, and operate in, under, over, along, across and upon streets, lanes, avenues, sidewalks, alleys, bridges, highways, and other public places in the Borough of Gettysburg and subsequent additions thereto, for the purpose of transmission and distribution by cable of television signals to the inhabitants of the Borough of Gettysburg for a period of 10 years and regulating the same, that the Council of the Borough of Gettysburg does hereby consent to the assignment of all rights pursuant to the above-mentioned Ordinance to Keystone Communicable, Inc. or York County Industrial Development Authority.

Dated: **October 13, 1975**

I, **Hazel A. Dillman**, Secretary of the Borough of Gettysburg, do hereby certify that the above Resolution was validly adopted by the Council of the Borough of Gettysburg on the **13th** day of **October**, 1975.


Hazel A. Dillman, Secretary



BOROUGH OF GETTYSBURG P E N N S Y L V A N I A

34 EAST MIDDLE STREET
GETTYSBURG, PA. 17325

CHARLES N. LIGHTNER, *Mayor*
CHARLES E. KUHN, *Treasurer*
and *Borough Manager*

KENNETH P. HULL, *President, Council*
WILLIS L. WEIKERT, *Vice-President, Council*
HAZEL A. DILLMAN, *Borough Secretary*
WOLF AND OYLER, *Borough Solicitors*

RESOLUTION

WHEREAS, the Borough Council of the Borough of Gettysburg
are in favor of Flood Disaster Prevention; and

WHEREAS, local ordinances can meet all Federal requirements
to qualify for Federal Flood Insurance; and

WHEREAS, proposed State Legislation titled "SENATE BILL #1
called the "Pennsylvania Flood Disaster Prevention Act" would negate
the municipality's present Flood Plain Ordinance and mandate instead
a state land use zoning plan; and

WHEREAS, the Local Government Officials are more attuned to
the needs of the community and more aware of local needs and consider-
ation for use of land; therefore be it

RESOLVED, that the Borough Council do here this day call upon
the State Legislature to OPPOSE SENATE BILL #1; and be it further

RESOLVED, that copies of this resolution be transmitted to
State Senator, William J. Moore and Representative, Kenneth J. Cole.

CERTIFICATION

I, Hazel A. Dillman, Secretary of the Borough of Gettysburg,
do hereby certify that the above Resolution was validly adopted by the
Council of the Borough of Gettysburg on the 10th day of November, 1975.

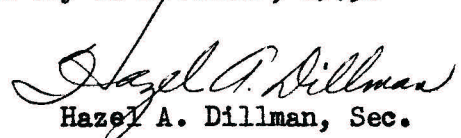
Hazel A. Dillman
Hazel A. Dillman, Sec.

RESOLVED, Gettysburg Borough Council approve the proposal made by Allen A. Larson, Chairman of the Gettysburg Municipal Authority at the conference held between the members of the Authority and the members of Gettysburg Borough Council on Monday, October 27, 1975 as set forth in the letter from Mr. Larson to Kenneth Hull, President of Gettysburg Borough Council dated November 4, 1975 and attached hereto;

FURTHER RESOLVED, that Gettysburg Municipal Authority be, and it hereby is, authorized to submit this proposal to the other municipalities and municipal authorities involved in the 201 Plan Study of a Regional Sewer System for the Gettysburg area currently underway.

CERTIFICATION

I, Hazel A. Dillman, Secretary of the Borough of Gettysburg, do hereby certify that the above Resolution was validly adopted by the Council of the Borough of Gettysburg on the 10th day of November, 1975.


Hazel A. Dillman, Sec.

GETTYSBURG MUNICIPAL AUTHORITY

223 BALTIMORE STREET

GETTYSBURG, PENNSYLVANIA 17325

Nov. 4, 1975

Mr. Kenneth Hull, President
Gettysburg Borough Council
Gettysburg, Pa. 17325

Gentlemen:

Report on a Proposal made on Monday Oct. 27, 1975 to the Gettysburg Borough Council as concerns the 201 Plan on a Regional Sewer System. The report was made by Allen A. Larson, Chairman of the Gettysburg Municipal Authority on behalf of the Board of the Gettysburg Municipal Authority.

Basic Concepts:

- A. Existing Debt Service to be paid regionally.
 - B. System #2 is the preferred system.
 - C. Each municipality to guarantee the number of 1980 EDU's it has submitted in planning.
 - D. Negotiate between capacity sharing and equal sharing.
 - E. Gettysburg to claim all of the State Subsidy.
1. In the original Regional Sewer System Plan, it was proposed that the existing debt of Cumberland Township and Gettysburg be shared by all. Plant and equipment only, debt on collection system not to be included. This idea prevails.
 2. System #2 would be the desired plan. Locate new treatment facility near the junction of Rock Creek and the U.S. #15 bypass. This would result in increased cost to Gettysburg, however, it would be beneficial to the Southern portion of the drainage area under consideration, by making it more feasible to provide sewers in this area in the future. System #2 would remove the treatment plant from close proximity to Gettysburg.
 3. Each of the municipalities involved in the proposed regional facility have submitted the following number of 1980 E.D.U.'s for purposes of planning.

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Gettysburg - 4525

Cumberland Twp. - 397

Straban Twp. - 578

Lake Heritage Area. - 436

Estimated annual rentals for each area are based on the above, therefore, it is imperative that each area guarantee the above number of 1980 E.D.U.'s as a minimum.

4. It was thought to be desirable to arrive at a formula whereby the annual sewer rentals for Gettysburg would be someplace between capacity sharing (without grant) and equal sharing (without grant). The following formula was arrived at:

Gettysburg would increase its rates above the capacity sharing costs to reflect in total additional costs 40% of the aggregate difference between capacity sharing and equal sharing costs to Gettysburg. The remaining 60% would then be absorbed by the remaining parties in proportion to the capacity desired by each of them in the regional facility. In effect this would place annual sewer rentals some place between the capacity sharing and equal sharing methods for all parties.

It is believed that substantial growth will take place in Cumberland Twp., Straban Twp., and the Lake Heritage area.

As growth takes place in these areas, and as revenues to each of them exceed the revenues required to meet their obligations, then these municipalities shall start to repay the advance made by Gettysburg until 50% of the advance is accounted for. The areas would maintain their rates until 50% of the advance made by Gettysburg has been accounted for. No interest is to be added. It is not expected that this be a cash transaction, but rather a system of reduced rates or credits for Gettysburg until all of the 50% advanced by Gettysburg above capacity sharing costs has been returned to the customers of Gettysburg.

GETTYSBURG MUNICIPAL AUTHORITY

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5. State Subsidy - All of the Pa. Sewer Facilities Subsidy will accrue to Gettysburg. It is estimated that 76% of this amount would in any event belong to Gettysburg. The other parties would receive credit for their share against the amounts advanced by Gettysburg, until such time as 50% of such advancements have been accounted for, then each party shall be entitled to share directly in the State Subsidy.
6. Should a favorable ruling be made by E.P.A. on considering the entire area as qualifying for collection system grants, then it is possible that all or part of the foregoing may be reevaluated by Gettysburg Borough Council.
7. If the number of E.D.U.'s submitted by each municipality is altered from the description in #3, then all or part of the foregoing may be reevaluated by Gettysburg Borough Council.
8. Time Element - This proposal by Gettysburg shall be in effect until Dec. 31, 1975.
9. All of the members of Gettysburg Borough Council spoke favorable on the above proposals. A resolution shall be submitted to the Gettysburg Borough Council on the above matter for their formal adoption.

Respectfully submitted,



Allen A. Larson, Chairman
Gettysburg Municipal Authority

cc: Attorney Charles Wolf
Mr. Robert Heflin
Mr. Jerry Vogler
Mr. Herbert Wahlborn
G.M.A. File