The meeting was called to order by President Hull with the following Councilmen present: Messrs. Musselman, Weikert, Rebert, Heflin, Thomas, Little, Ditzler and Shealer.

The minutes of the October meeting were approved as read.

Attorney Gary Hartman presented a petition, signed by eleven resdients of the Borough, on behalf of Robert Miller protesting Council's action in granting Spences a building permit.

Mrs. Kathryn G. Schultz, a member of the Historical Architectural Review Board, presented descriptions and cost estimates for placing benches on Lincoln Square. It was memtioned that if Council would purchase one or two perhaps one of the service clubs would place several more. Sections to repair the wrought iron ones, placed several years ago by the Lions Club, can no longer be obtained.

Moved Mr. Thomas seconded ^Mr. Rebert that certificates of appropriateness for sign applications be issued to the following as recommended by the Historical Architectural Review Board: Mrs. Christine Kellett and John White; Sixeas Furniture; Redding's Hardware; Gettysburg Electronics and Christian Book Store; Fabers Restaurant; The Shoe Box; LeVan Plumbing; Lane Studio; Chris' Restaurant; Scott Music. Motion carried.

Moved Mr. Musselman seconded Mr. Rebert the Ordinance placing a stop sign on North Washington Street at Swope Alley be adopted. Motion carried.

Moved Mr. Müsselman seconded Mr. Ditzler the ordinance establishing 4-way stop intersections at the following locations be adopted: Springs Avenue & Howard Avenue; Highland Avenue & Queen Street; Breckenridge Street & South Washington Street. Motion carried.

Moved Mr. Musselman seconded Mr. Rebert the ordinance prohibiting parking on the west side of College Avenue between West Lincoln Avenue and West Broadway be adopted. Motion carried.

Moved Mr. Musselman seconded Mr. Rebert the Borough advertise for 1976 Police car. Motion carried.

Moved Mr. Rebert seconded Mr. Thomas a letter be sent to Senator Moore urging him to support Senate Bill 669. Motion carried.

Moved Mr. Shealer seconded Mr. Rebert that Ronald T. Heiges be appointed to a 5 year term on the Recreation Boardm effective October 1, 1975. Motion carried.

Moved Mr. Shealer seconded Mr. Rebert the following be appointed to the Zoning & Hearing Board: Philip Jones-one year; Russell Campbell, Jr.-two years; Andrew Larson-three years, effective November 1, 1975. Their replacements to serve three year terms as required by the ordinance. Motion carried.

Moved Mr. Little seconded Mr. Weikert that the Borough ordain an unnamed alley extending from South Washington Street west for 180 feet turning north for 240 feet to an ordained alley that extends from South Washington Street to Long Lene. Motion carried.

Moved Mr. Heflin seconded Mr. Rebert the Borough adopt a resolution empowering the Gettysburg Municipal Authority to act on behalf of the Borough in negotiations with the surrounding townships in developing the 201 Plan for Regional Sewage System. Motion carried. Moved Mr. Weikert seconded Mr. Ditzler a budget for 1976 of \$509,695.00 be tentatively adopted. Motion carried.

Moved Mr. Weikert seconded Mr. Shealer the \$30,000.00 certificate of deposit that matures on November 18, 1975 be reinvested in a 90 day certificate of deposit. Motion carried.

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

President Hull designated Mr. Weikert and Mr. Kuhn to distribute Eichelberger-Stahle Funds.

Moved Mr. Heflin seconded Mr. Little the Borough retain the Ford police car as a 3rd car for the use of the Borough under supervision of the Borough Manager. Motion carried.

Mr. Thomas recommended a letter of regret be sent W. F. Holtzworth, who has resigned as second ward assessor because of ill health.

Moved Mr. Thomas seconded Mr. Rebert a resolution opposing passage of Senate Bill #1 be adopted. Copies of resolution to be sent Senator Moore and Representative Cole. Motion carried.

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

Moved Mr. Thomas seconded Mr. Ditzler the Borough buy four benches to be placed on Lincoln Square from the Borough funds. (Councilman Thomas donated his month's salary toward the purchase.) Motion carried.

Moved ^Mr. Thomas seconded Mr. Weikert that Mr. Kuhn act on behalf of the Borough to request reimbursement from the State for damages incurred by tropical storm "Eloise". Motion carried.

Moved Mr. Thomas seconded Mr. Musselman the Retail Merchants be given permission to erect three small booths on Lincoln Square for the holdiay season. Motion carried.

Mr. Kuhn reported he has been notified by Aero Oil Company that they plan to open an attended self-service gasoline station at the corner of South Washington Street and Steinwehr Avenue.

Moved Mr. Weikert seconded Mr. Musselman that Council ratify the action taken by the Borough Manager in September to advertise for bids and installation of a radio in the new police car. Motion carried.

Attorney Oyler ruled that the terms "street" and "alley" mean the same as used in the Zoning Ordinance. A letter will be sent Mr. Weimer advising him that it is the duty of the Mayor to issue Driveway Permits. It would be a violation of both the Driveway Ordinance and Zoning Ordinance to issue a permit for a driveway at the requested location.

A letter will be sent Attorney Gary Hartman stating that Council feels it did not err in issuing the permit to Spences.

Moved and seconded the meeting adjourn. Motion carried.

Respectfully submitted Hazel A. Dillman, Sec.

BOROUGH OF GETTYSBURG PENNSYLVANIA



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

Resolved that the Council of the Borough of Gettysburg recognize the untiring efforts and devotions to the people of Gettysburg by the retiring members of Council, namely, Kenneth P. Hull (12 years), Sterling F. Musselman (4 years) and Roy E. Thomas (4 years) and that a copy of this resolution be sent to each one individually and copied on the minutes of said Council.

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 8th day of December, 1975.

Villacan

Hazel A. Dillman, Sec.

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, pursuant to the provisions of paragraph Fourth of a certain street lighting contract, dated **September 28**, 19 **73**, between the Borough of **Gettysburg** as the party of the first part, and METROPOLITAN EDISON COMPANY, as party of the second part, the Borough desires said Company to install additional lighting.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of **Gettysburg**, pursuant to the provisions of paragraph Fourth of the above-mentioned contract of **September**, 19²⁸, does hereby order and direct METROPOLITAN EDISON COMPANY to furnish additional lighting, consisting of

Install 1 - 7100 luman mercury vepor lamp along Steinwehr Avenue, east of Washington Street on pole MS727GB

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and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the then applicable Rate Schedule of said Company's filed Tariff.

the	Regulution adopted by the day of	Council of the	Borough of	Gettysburg	3
	(Affix) (Seal)	, _, .	Keins	Fride Council	

lillman Borough Secretary

I, **Benel A. Dillimm**, Secretary of the Borough Council of the Borough of **Cettysburg**, do hereby certify that the above and foregoing is a type and correct correct a resolution adopted by the Borough Council on the day of , 19, at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied with in connection with its adoption.

8 Witness	my	hand and the seal of	the Borough	of	Gettysburg	this
• day	of	a con removing sports 50	19 . /	·		

(Affix) (Seal)

<u>Mazel A. Dillman</u> Borgugh Secretary