

Minutes of Meeting Held Dec. 8, 1975

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

The minutes of the previous meeting were approved as read.

Raymond Thompson, Recreation Director, several members of the Recreation Board and Edward Black, landscape architect, attended the meeting to bring Council up to date on the progress of the Recreation Board and School Board in their efforts to secure matching funds from the Department of Community Affairs for capital improvements.

Moved Mr. Thomas seconded Mr. Shealer that Council serve as the applicant for the Recreation Board and School Board in their efforts to obtain a grant from the Department of Community Affairs. If the Recreation Board is unable to use their share it will be made available for use by the School Board. Motion carried.

Moved Mr. Thomas seconded Mr. Weikert that a certificate of appropriateness be prepared to enable Mr. Graft to issue a sign permit to Gettysburg National Bank. The permit will grant a variance of $1\frac{1}{2}$ inches. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin that Council continue to have Penn Valley Publishers codify the ordinances annually and to purchase 15 sets of tab dividers. Motion carried.

Moved Mr. Shealer seconded Mr. Ditzler that Council appropriate \$5,000.00 in 1976 to Historic Gettysburg-Adams County, Inc. Motion carried by majority vote. Mr. Thomas abstaining.

Moved Mr. Weikert seconded Mr. Musselman that the Borough adopt a budget for 1976 of \$514,695.00. Motion carried.

Moved Mr. Weikert seconded Mr. Rebert the Borough adopt a 15 mill tax rate for real estate and occupation tax purposes for 1976. Motion carried.

Moved Mr. Weikert seconded Mr. Thomas that \$3,000.00 of Revenue Sharing Funds be given to Adams County Public Library. Motion carried.

Moved Mr. Weikert seconded Mr. Shealer that \$10,000.00 be transferred from the Highway Department to Protection to Persons and Property. Motion carried.

Moved Mr. Weikert seconded Mr. Musselman that a bill from Adams County Motors Corp. for \$1,089.62 and the dues for the Association of Mayors of \$20.00 be included with December bills. Motion carried.

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

Moved Mr. Weikert seconded Mr. Ditzler that the Council adopt the following resolution: Resolved, that the Council of the Borough of Gettysburg recognize the untiring efforts and devotion 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. Motion carried.

Mr. Heflin announced an Ad-Hoc Sewer Planning Committee meeting will be held in Council Chambers, December 18th at 8 P.M. A public hearing will be held in the Court House on January 8th at 8 P.M.

Moved Mr. Thomas seconded Mr. Heflin that Council grant one month's extension, or until January 31, 1976, on the resolution adopted at the November 10, 1975 meeting. Motion carried.

Highway Committee to decide snow removal schedules.

Moved Mr. Shealer seconded Mr. Rebert a street light be placed on Steinwehr Avenue east of the South Washington Street intersection. Motion carried.

Moved Mr. Shealer seconded Mr. Rebert that F. Stanley Hoffman be appointed to a 5 year term on the Borough Planning & Zoning Commission. Motion carried.

Moved Mr. Shealer seconded Mr. Weikert that Kenneth P. Hull be appointed to a 5 year term on the Gettysburg Municipal Authority. Motion carried.

Moved Mr. Shealer seconded Mr. Ditzler that Sterling Musselman be appointed to fill the unexpired term on the Civil Service Commission of the late Robert Sheads. The term expires May 1980. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin that Roy Thomas be appointed to a 5 year term on the School Board Authority. Motion carried.

Moved Mr. Musselman seconded Mr. Heflin that Internal Revenue Service be granted permission to use Council Chambers to aid people in preparing their Federal income tax returns. Motion carried.

Mr. Kuhn reported the Federal Government will replace 20 feet of the Tiber wall, south of West Middle Street bridge, with 12" concrete wall to replace stone wall damaged by "Eloise" at an approximate cost of \$1,090.00.

Moved Mr. Thomas seconded Mr. Weikert that Revenue Sharing Funds be used to place a storm sewer through the Garlach property at an approximate cost of \$6,000. plus the cost of labor and the use of 18" pipe already on hand. Motion carried.

Mr. Kuhn reported receipt of 125 flags and holders, the second year allotment, from L. E. Smith.

Mr. Kuhn reported the 4 benches for Lincoln Square have been ordered at a cost of \$44.00 each. The Exchange Club will pay for two and Mr. Thomas donated his November check toward the purchase.

Bids for a Police Car were received from Don Warner Chevrolet-Buick, Inc. and H and H Pontiac, Inc.

Moved Mr. Heflin seconded Mr. Thomas the bid of Don Warner Chevrolet-Buick Inc. for a Chevelle, at a net price of \$3,032.00 be accepted. Motion carried.

Moved Mr. Thomas seconded Mr. Shealer that certificates of appropriateness be issued for sign permits for Hartzell's and Farnsworth House as recommended by the H.A.R.B. Motion carried.

Moved Mr. Weikert seconded Mr. Rebert that the Borough establish a position of Code Enforcement Officer whose duties shall include the following: Zoning Officers, Building Official, Housing Officer, Health Officer, Fire Marshall, Fire Prevention Inspector and General Inspector of Highway and Concrete Construction. Motion carried.

Moved Mr. Weikert seconded Mr. Rebert that Nelson J. Groft be employed as Code Enforcement Officer. Motion carried.

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Mayor Lightner announced that Pfc Rodney Ashman will attend the State Police Academy for a 12 week training course beginning in January. The Mayor paid tribute to the three retiring Councilmen.

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

Moved and seconded meeting adjourn. Motion carried.

Respectfully submitted

Hazel A. Dillman, Sec.