

**COUNCIL MEETING MINUTES  
NOVEMBER 13, 1995**

President Simpson called the meeting to order at 7:30 PM with the following Councilors present: Mr. Schmitt, Mr. Troxell, Mr. Eline, Mrs. Gustafson, Ms. Giles, Mr. Zellner, Mr. Frazee and Mr. Kreisher. Also in attendance were: Mayor Linn, Mr. Sterner, Chief Gantz, Solicitor Oyler, Mr. Little, Dr. Powell, Katherine "Cottie" Schultz, Lucy Basalla of the Gettysburg Times and Lisa Loeffler 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 October 10 as presented. Motion carried.

Mrs. Gustafson read a resolution presented to Katherine "Cottie" Schultz commending her on the twenty years of service she has dedicated to the Historical Architectural Review Board.

Gordon Haaland presented a \$25,000 donation from Gettysburg College to Borough Council to be used to purchase a tractor for the Recreation Park.

Citizens in attendance: Bill Walker and Gordon Haaland representing Gettysburg College; Polly Parone, representing the Retail Merchants Association; Jay J. Story, Worley Equipment Co.; Zenaida and Ronald Krablin, Dave Kamsler and John Davis were present for the HARB report; Mr. Davis, leader of Troop 79 with 13 boy scouts to the meeting.

Mayor Linn announced that the Adams County Borough's Association will meet on November 20.

Mr. Kreisher, Public Works Committee, reported that the sidewalks were inspected in the west end with about 50 notices sent out. The Committee also received preliminary information from the engineer, Andy Brough, concerning the flooding along Ridge Avenue. He reported that additional field surveys will be needed to better determine a solution. The committee authorized the work, with a report due at the next committee meeting on November 21.

Mr. Eline, Community Development, reported that they are keeping abreast of the DMI situation. The next meeting will be held on November 30 at 3:45, with Bob Hendricks of ACEDC attending.

Moved Mr. Eline, seconded Mr. Schmitt to accept the proposed reallocation of \$7,970 in FY-1992 and \$14,000 in FY-1993 Community Development Block Grant funds for the purposes of beginning predevelopment work at the former Brandon Trailer Court site on South Washington Street. Motion carried unanimously.

Moved Mr. Eline, seconded Ms. Giles to reappoint Walton Davis to the Borough Planning & Zoning Commission. This is a 5 year term and will expire in December 2000. Also to reappoint Wayne Mayers to the Shade Tree Commission. This is a (5) year term and will expire in October 2000. Motion carried unanimously.



Moved Mr. Eline, seconded Mr. Troxell to appoint Murray Frazee Jr. to replace Leonard Andrews on the Zoning Hearing Board effective January 1, 1996. This term will expire in December 1996. Mr. Frazee abstained from this vote. Motion carried.

Moved Mr. Eline, seconded Mr. Zellner to reappoint William Hutchison to the Gettysburg Area Industrial Development Authority. This is a 5 year term and will expire in July 2000. Motion carried unanimously.

Mr. Zellner had nothing to report for Human Relations.

Mr. Troxell reported that the next Legislative Committee meeting will be held on Monday, November 20.

Moved Mrs. Gustafson, seconded Mr. Zellner to approve the HARB "consent agenda" of the October 25 meeting. Motion carried unanimously.

Dr. Powell gave a brief report on a new state grant that will be available for preservation.

Mr. Shafer thanked "Cottie" Schultz again for her many years of service to HARB, at which point Council gave her a standing ovation.

Ms. Giles reported that a Police And Community Together (P.A.C.T.) meeting will be held on Thursday, November 16 at 7:00 PM.

Mr. Little reported that the dates and times for the free Holiday parking will be attached to the meters. The Retail Merchants Association will be doing this as well as putting stripes on the meter posts at no expense to the Borough.

Moved Mr. Frazee, seconded Mr. Troxell to refer the request of removing some parking meters at the Curt Grim parking lot to the Public Safety Committee.

Mrs. Gustafson reported inquiries in reference to the residential permit parking program (RPP). Several residents who do not drive, or otherwise do not need a RPP sticker, cannot purchase a visitors pass. After considerable discussion, President Simpson referred the matter to the Safety Committee for review.

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

Moved Mr. Schmitt, seconded Mr. Frazee to adopt the proposed 1996 budget in the amount of \$2,466,560, and further advertise the tax ordinance for adoption at the December meeting. Tax rate for real estate at 11.380 mills and occupation at 30 mills. Motion carried unanimously.

Moved Mr. Schmitt, seconded Mr. Frazee to award the backhoe bid to Worley Equipment. Base price is \$81,480.00 less trade in of \$12,600.00 with the net cost of \$68,880.00 to be paid in three annual installments. Motion carried unanimously.

Moved Mrs. Gustafson seconded Mr. Zellner to request that the County waive the 1994 taxes due on 34 East Middle Street since the building was not in use. Motion carried unanimously.

**Managers report:**

The Eichelberger-Stahle Charity Fund will be distributed in December.

Received the assessment totals for 1996, which shows slight increase in real estate assessment.

Mr. Oyler reported on the Keystone lawsuit, indicating that a settlement has not yet been reached.

Moved Mr. Frazee, seconded Mr. Troxell to accept the G. H. Harris exoneration reports for tax years 1992 and 1994. Motion carried unanimously.

Dr. Powell reported that a Housing Committee meeting is scheduled for Friday, November 17 at 3:00. There will be an update on the current projects.

Chief Gantz assembled a report on Chambersburg Street incidents at the request of Representative Stephen Maitland and the Safety Committee.

With no further business Mr. Frazee moved, seconded Mr. Troxell to adjourn the meeting at 8:50.

Respectfully submitted,



Sara L. Weaver  
Borough Secretary





**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, Katherine Gitt Schultz was first appointed to the Historic Architectural Review Board in March 1975; and

WHEREAS, "Cottie" (as she is affectionately known) has attended Board meetings faithfully for the past twenty years, providing wise counsel and a rich understanding of Gettysburg's past; and

WHEREAS, "Cottie" has remained steadfast in her support of HARB and its mission through some remarkable periods of transition, conflict, and change; and

WHEREAS, Borough Council wishes to express its deepest appreciation to Cottie for her remarkable record of service to this community and its preservation.

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

**KATHERINE GITT SCHULTZ**

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

Jean E. Simpson, President of Council

Sara L. Weaver, Borough Secretary  
November 13, 1995

REPORT DATE 10/16/95

G. H. HARRIS ASSOCIATES  
EXONERATION REPORT  
TAX YEAR 1994

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County of Adams  
Boro of Gettysburg

\* DENOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	----- EXONERATED -----	
							AMOUNT	REASON
Shelton	Tracy	S	* 500 BOYDS SCHOOL RD #702	GETTYSBURG	PA	17325	31.90	LOW INCOME DPA
Stokes	Suzanne	G	* 21-A PARKWAY	GREENBELT	MD	20770	12.10	OUT-OF-STATE-MD

COUNT 2

County of Adams  
Boro of Gettysburg

\* DEMOTES CHANGE OF ADDRESS

LAST NAME	FIRST NAME	MI	ADDRESS	CITY	ST	ZIP	EXONERATED	
							AMOUNT	REASON
Richardson	Robin	M	* 254 Chambersburg Street	Gettysburg	PA	17325	9.35	on DPA since '89
COUNT							1	