The September meeting of Council was called to order by President Weikert with the following Councilmen present: Messrs. Rebert, Delzingaro, Miller, Ditzler, Little, Heflin and Shealer.

The minutes of the August meeting were approved as read.

Moved Mr. Shealer seconded Mr. Rebert that Council appoint Leroy Rudisill to fill the vacancy created by the resignation of Steven Niebler. Mr. Rudisill's term will expire December 1977. Motion carried.

Mayor Lightner administered the oath of office to Mr. Rudisill.

Attorney Larkin appeared to announce the Adams County Ag Council will be using the vacant lot adjoining the Court House for Farm-City Days, October 15th and 16th.

Moved Mr. Delzingaro seconded Mr. Rebert that Council approve the plans for Farm-City Days as outlined by Mr. Larkin. Motion carried.

Mr. Weintraub extended thanks to Council for its support in launching the Restoration Project.

George Olinger appeared to express his concern, as a landlord, for the plight of tenants with limited income who are being victimized as the result of the continuing rise in the costs of utilities.

Roy Thomas reported rights-of-entry have been obtained from all property owners along Rock Creek, however, the Western Maryland had a June 30th expiration date and must now be submitted for an extension. The Department of Forests and Waters have sanctioned the cleaning of the creek bed.

Mayor Lightner recommended radar signs be placed to enable the State Police to check for speeders within the Borough.

Moved Mr. Ditzler seconded Mr. Shealer that radar signs be placed at the edge of the Borough on all State Roads according to State specifications. Motion carried.

Mayor Lightner announced he has given permission to make Lefever Street one-way for 15 minutes in mornings and afternoons until the loading dock is completed at the Junior High School Building.

The Utility Committee to study a request for a light at Highland Avenue and Long Lane.

A letter received from Gettysburg Engineering Company re the poor visibility as vehicles leave the parking lot on East High Street was given to the Safety Committee to study. The Safety Committee will also study the parking situation at the post office and the traffic hazards existing at the Springs Avenue and West Street intersection.

Mr. Shealer announced the new police contract will be presented next month.

Mr. Little reported all major street work for 1976 has been completed.

After much discussion re the application fee for a Zoning Board Hearing it was decided at the end of December the actual costs of all hearings held will be totaled and perhaps another amount will have to be recommended for 1977.

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

Mr. Baker directed to haul leaves as conditions deem it necessary.

Moved Mr. Rebert seconded Mr. Heflin that property owners be notified to clean up brush on their properties within 15 days or be fined for non-compliance. Motion carried.

It was reported vandals have sprayed black paint on street signs on Brecken-ridge Street. Mr. Baker directed to replace a defaced stop sign.

Mr. Miller reported a section of storm sewer is being placed on South Franklin Street and next week the Chambersburg Street project will be started.

Moved Mr. Ditzler seconded Mr. Rebert the ordinance banning self-service gasoline stations within the Borough be adopted. Motion carried by majority vote with Mr. Heflin and Mr. Rudisill abstaining.

Mr. Ditzler commented on the number of junked autos throughout the Borough which is a violation of the Zoning Ordinance.

Moved Mr. Rebert seconded Mr. Little that a certificate of appropriateness be issued for a sign for Peoples Drug Store as recommended by H.A.R.B. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin that Council follow the recommendation of the H.A.R.B. and issue a certificate of appropriateness to enable the Building Official to issue a permit for construction of the proposed new Court House according to the revised architectural plans. Vote by show of hands, 5 ayes, Messrs Rebert, Heflin, Little, Miller, Weikert; 2 nays, Messrs. Shealer, Delzingaro. Mr. Ditzler and Mr. Rudisill abstained. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin that Council urge the County Commissioners to proceed as soon as practically possible with the renovation and restoration of the existing Court House Building. Motion carried by unanimous vote.

Moved Mr. Rebert seconded Mr. Heflin the reports of the Mayor, Treasurer, Police Chief and H.A.R.B. be accepted. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin that a demolition permit be issued to the County Commissioners for the demolition of the Miller and Zentz properties. Vote by show of hands, 2 yeas, Rebert, Heflin; 4 nays, Miller, Shealer, Little, Delzingaro. Motion denied.

A report received from the Gettysburg Fire Company covering January through July 1976 was read and filed.

Moved Mr. Rebert seconded Mr. Delzingaor that the County Commissioners be notified that Council favors the initiation of a plan to secure one bond agent for all county tax collectors through competitive bidding. Motion carried.

Mayor Lightner will meet with members of the committee sponsoring the Flea Market, held annually in May and September, to consider moving it to either the Recreation Park or another location downtown.

Moved Mr. Rebert seconded M r. Little that Mr. Groft be empowered to cash 2 certificates of deposit and deposit in General Fund. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler that the \$15,419.42 received from the State for the Police Pension fund be removed from the General Fund and deposited in the Police Pension Fund. Motion carried.

Moved and seconded meeting adjourn. Motion carried. Respect. sub. Hazel A. Dillman

RESOLUTION

WHEREAS, the Board of Gettysburg Municipal Authority has proposed certain amendments to its Articles of Incorporation by the adoption of a Resolution setting forth the proposed amendments and directed that the same be submitted to Borough of Gettysburg for adoption.

NOW THEREFORE BE IT RESOLVED, that the proposed amendments to the Articles of Incorporation of Gettysburg Municipal Authority be, and they hereby are, adopted, to wit:

- 1. Article (e) is amended to read as follows: "The Board of said Authority shall consist of seven (7)
- 2. The following matter shall be added to the Articles: "The term of existence of such Authority shall be increased to a date 50 years from the date of approval of the Articles of Amendment relating

I do hereby certify that I am the duly qualified and acting Secretary of Borough of Gettysburg and that the foregoing Resolution was duly adopted at the regular meeting of the Gettysburg Borough Council held on October 11, 1976 at the Borough Council Chambers in the Borough Building, 34 East Middle Street, Gettysburg, Pennsylvania, and that the same has not been amended, modified or repealed.

Secretary Secretary