

President Weikert called the October meeting to order at 8 P.M. with the following Councilmen in attendance: Messrs. Shealer, Heflin, Rudisill, Little, Rebert, Delzingaro, Miller and Ditzler.

The minutes of the September meeting were approved as read.

Roy Thomas attended to request payment of the \$5,000.00 earmarked in the 1976 budget for Historic-Gettysburg-Adams County, Inc.

Ed Weintraub appeared to recommend Council adopt a resolution authorizing someone to sign application forms on behalf of the Borough for State and Federal grants.

Moved Mr. Rebert seconded Mr. Delzingaro that Council adopt a resolution empowering President Weikert and/or Mr. Groft to sign application forms for State & Federal 100% grants for Restoration of Historic Gettysburg. Motion carried.

Stanley Wolf representing the Adams County Ag Council appeared to request permission to have 6 meters bagged on Baltimore Street on Friday, October 15th from 7 A.M. to 12 noon, on Saturday October 16th from 1 P.M. to 6 P.M. Mr. Wolf also announced that 4 pieces of farm equipment will be displayed on the 4 quadrants of Lincoln Square.

Moved Mr. Shealer seconded Mr. Ditzler that Council grant the covering of 6 meters for the Ag Council activities as requested. Motion carried.

Moved Mr. Little seconded Mr. Rebert that the Borough rent a salt spreader for 5 months (November thru March) with option to buy. The monthly rental fee is \$295.00. The total rental charges to be deducted from the cost if purchased. Motion carried.

Robert Weikert appeared on behalf of the Retail Merchants Association and reported a survey of the members had been conducted and the majority favored holding the Antique Show in the same location.

Moved Mr. Rudisill seconded Mr. Ditzler the Retail Merchants Antique Show be held in downtown area as in the past. Vote revealed 3 yeas and 4 nays. Motion denied.

Mr. Weikert was asked to conduct a survey of the owners of all businesses within the Borough to determine how the "Show" affects their business and submit the findings at the November meeting.

Attorney Larkin and Louise Pittman were present and asked Council to remember the Library in preparing the 1977 budget.

Mr. Delzingaro reported the Utility Committee is considering the request for additional lights on Johns Avenue and Long Lane.

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

Storm Sewer Committee to study possibility of extending the present storm sewer on Johns Avenue to Long Lane.

Moved Mr. Rebert seconded Mr. Ditzler that \$19,918.00 be removed from General Fund and placed in the Revenue Sharing Account. Motion carried. (Deposited in General Fund in error)

Moved Mr. Rebert seconded Mr. Little that \$9,240.08, Firemen's Relief Fund, be given to the Gettysburg Fire Co., Motion carried.

Moved Mr. Rebert seconded Mr. Delzingaro that the \$4,502.28 received from Gettysburg School District be paid to H. Edward Black & Associates for services rel to Gettysburg



School Tennis Court Project. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin that the Highway-aid account be reimbursed for \$517.50, snow removal from parking lots is not an accepted use of State funds. State directed fund be reimbursed following recent audit of 1975 Highway-aid account. Motion carried.

A special meeting will be held November 1, 1976 to open bids for the construction of tennis courts at the School Park.

Mr. Heflin recommended a letter of appreciation be sent the various County Fire Companies that assisted the Gettysburg Firemen during the recent flood.

Moved Mr. Rebert seconded Mr. Delzingaro that Council help to pay the bills on Gettysburg Fire Co. equipment damaged as a result of Saturday's flood. Motion carried.

Moved Mr. Shealer seconded Mr. Ditzler that Council approve the 1977 contract between the Police Department and the Borough. Motion carried.

Moved Mr. Shealer seconded Mr. Ditzler that Council adopt a resolution to participate in pavement marking demonstration program-100% Federally funded. Motion carried.

The Safety Committee recommended "Weight Limit" signs be placed on West Broadway and a "No Parking" sign be placed at the Reliance Mine Saloon on the Taneytown Road. Mr. Shealer announced the Safety Committee is still studying the Springs Avenue and West Street intersection. The Safety Committee has decided that no action should be taken at this time on parking situation at the Post Office or at the Parking Lot operated by Gettysburg Engineering Company on East High Street.

Moved Mr. Heflin seconded Mr. Ditzler that President Weikert sign the Consent Agreement between the Gettysburg Municipal Authority, Department of Environmental Resources and Borough Council. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler that Council adopt the resolution increasing membership in the Gettysburg Municipal Authority to seven and extending the term of existence of the Authority to 50 years. Motion carried.

At Mayor Lightner's suggestion Council directed that Mr. Baker be responsible for having someone from the Highway Department on call in the event of an emergency.

Moved Mr. Rebert seconded Mr. Delzingaro that Council accept the recommendation of H.A.R.B. and issue certificates of appropriateness to the following:

Signs-Carol Ann Shop, 137 Baltimore Street; Plaza Restaurant, Baltimore Street; Hershey's Men's Wear, 100 Baltimore Street; Jan's Fashion Mart, 27 Chambersburg; Masonic Building-stained glass above door to be illuminated and to erect an 18" Masonic Symbol.

Restore Building front - C & T Corp. (former Raymond Building)  
Motion carried.

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

Moved and seconded meeting adjourn. Motion carried.

Hazel A. Dillman, Sec.