

Minutes of Meeting Held Feb. 14, 1977

The regular meeting of Council was called to order by President Weikert at 8 P.M. with the following councilmen attending: Messrs. Rebert, Delzingaro, Miller, Ditzler, Little, Rudisill, Heflin and Shealer.

The minutes of the regular meeting held January 10, 1977 were approved as read. The minutes of the special meeting held January 21, 1977 were approved as read. The minutes of the special meeting held February 7, 1977 were approved as corrected.

John Earnst appeared before Council on behalf of H.G.-A.C. Inc. to request payment of the money earmarked in the budget. Council agreed to pay the sum as soon as the financial status improves with the arrival of tax money.

Richard McEldowney reported the application to HUD has been filed for a Federal grant to aid in the rehabilitation and restoration of the historic district. It will be several months before the Borough will learn whether or not the application has been approved.

Mayor Lightner reported he had contacted the 7-Eleven Store re placement of a "No Exit" sign on their property. The Safety Committee directed to meet with Store Manager to select a cite for the erection of a sign that would prohibit traffic from exiting onto Chambersburg Street.

Moved Mr. Shealer seconded Mr. Ditzler three 15 minute meters be placed on the north side of East High Street where the 10 minute parking areas are presently designated. Motion carried.

Moved Mr. Shealer seconded Mr. Rebert that Hillcrest Place be designated as a "Snow Emergency Route" and signs designating same be erected in the area, also that parking be removed from the north side of Locust Street. Motion carried.

Moved Mr. Rebert seconded Mr. Shealer that Council accept the recommendation of the Recreation Board and accept the bid of C. E. Williams' Sons, for \$21,041.00 with alternates, for the Recreation Park Project. Motion carried.

Moved Mr. Heflin seconded Mr. Rebert that the present meter department scooter be reconditioned at an approximate cost of \$250 to \$300. Motion carried.

Property and Health Committees directed to consider using present equipment and make recommendations for the transportation of chemicals used in Vector Control.

Mr. Heflin reported the snow loader has been delivered.

Moved Mr. Heflin seconded Mr. Little that Council accept the bid of Carroll Wilt for \$405.50 for 1942 Army Dump Truck and the bids of Stanley Wolf of \$287.75 for the Bomb Carrier; 152.75 for snow loader; 37.50 for towing sling. Motion carried.

Moved Mr. Little seconded Mr. Ditzler that Council advertise for bids for road materials and equipment rental for 1977. Escalator clause to apply to bituminous products and oil bids. Bids to be opened at March meeting of Council. Motion carried.

Since the Borough was unable to get the specs for the sewer pipe in time to advertise for a February 14th opening, moved Mr. Little seconded Mr. Ditzler that Council advertise for bids for 2,000 ft 18" pipe and 1,000 ft 15" pipe. Bids to be opened at March 14th meeting. Motion carried.

Motions carried at the meeting of January 10, 1977 relative to method of payment of the new equipment are revised to read as follows: The amount scheduled to be

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taken from the General Fund to help pay for new equipment, approximately \$7,295.73, will be taken from the Revenue Sharing Fund and will be replaced from the 1977 allocation of Liquid Fuels Money. The amount of Revenue Sharing money to be re-invested in certificate of deposit has been revised and the amount to be re-invested will be determined at the March meeting of Council.

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

The Ordinance Committee to begin work on a Plumbing Code for the Borough.

Moved Mr. Rebert seconded Mr. Ditzler that Mr. Groft be empowered to pay the bill presented by H. Edward Black Associates upon receipt of a check from the School District for the full amount plus advertising costs. Motion carried.

Moved Mr. Rebert seconded Mr. Delzingaro that the reports of the Mayor, Police Chief and Treasurer be accepted. Motion carried.

Moved Mr. Little seconded Mr. Rebert that a certificate of appropriateness be prepared as recommended by H.A.R.B. for a sign for James R. Staub. Motion carried.

Moved Mr. Rebert seconded Mr. Shealer that Council tentatively approve the Steinwehr Avenue Beautification Project subject to Council's and H.A.R.B.'s review. Motion carried.

Moved Mr. Rebert seconded Mr. Delzingaro that Council accept the recommendation of the School Board and award the general construction contract for the School Tennis Court Project to H. J. Williams Co., for a new bid of \$86,762.00 (base bid of \$98,384.00 less Alt. G-1 - \$2,162.00 and Alt. G-4 - \$9,460.00) and the plumbing contract be awarded to James Craft & Son, Inc. for a net bid of \$1,455.00 (base bid of \$5,855.00 less Alt. P-1 \$4,400.00). All electric bids to be rejected. Motion carried.

Moved and seconded meeting adjourn. Motion carried.

Respectfully submitted


Hazel A. Dillman, Sec.