

Minutes of Meeting - April 10, 1978

President Shealer presided at the April meeting of Council. Meeting called to order at 8 P.M. with the following councilmen in attendance: Messrs. Swope, Rudisill, Lawver, Heflin, Rebert, Delzingaro, Miller and Ditzler.

The minutes of the March 13th meeting and of the Special Meeting held March 21st were approved as read.

James Cole, director of Travel Council outlined plans for a Battle Re-enactment on June 24th and 25th to be held at southern end of Recreation Park providing permission is granted by Recreation Board and Council.

Moved Mr. Delzingaro seconded Mr. Swope that Council give tentative approval for the re-enactment providing the Recreation Board approves and all complications can be resolved to the complete satisfaction of Recreation Board and Warner Hospital Officials. Motion carried.

Floyd King, East Water Street resident, appeared to register complaint against TKE and Alpha Chi Rho Fraternities.

Paul Witt reported sign inventory is being compiled and should be ready for presentation next month.

Mayor Lightner reported receiving complaint from Manager of Majestic Theatre. Since the meter was placed in front of the theater there is no place for people to stop to discharge or pick up moviegoers. Safety Committee directed to study and report next month.

The Mayor read a letter from Chief Cluck recommending Patrolman Carr be promoted to Patrolman First Class. Mayor Lightner reported he was in agreement with recommendation.

Moved Mr. Ditzler seconded Mr. Heflin that Thomas R. Carr be promoted to probationary patrolman first class, effective April 4, 1978, for one year probationary period. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin two meters be placed on the east side of Carlisle Street north of Race Horse Alley where loading zone was removed. Motion carried.

Moved Mr. Ditzler seconded Mr. Miller the yellow lines on Hanover Street be reduced to fifty feet east and west of Fourth Street. Motion carried.

Utility Committee directed to study complaint re darkness of Race Horse Alley east of Carlisle Street.

Moved Mr. Ditzler seconded Mr. Swope that although Chief Cluck is not included in Police Contract he be given longevity pay (\$100 each 3 yrs service) retro-active to January 1, 1978. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin a letter be sent to Rep. Geisler voicing Council's opposition to House Bill 379. Copy to be sent to Rep. Cole. Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler that Council adopt the two resolutions, claiming  $\frac{1}{2}$  of 1% of earned income tax and  $\frac{1}{2}$  of 1% of transfer tax, effective July 1, 1978. Motion carried. (Signed copies of these resolutions will be placed in Minute Book following minutes of this meeting) *Re-adopted 6-12-78*

Moved Mr. Delzingaro seconded Mr. Heflin the Adams County Earned Income Tax



April 10, 1978 (cont'd)

Collection Agency and the Recorder of Deeds of Adams County be designated agents to collect the tax levied by the resolutions. Motion carried.

Moved Mr. Delzingaro the ordinance, removing two meters north of Dutch Cupboard driveway and extending the yellow line on the east side of Carlisle Street 120 feet north of Railroad Crossing be advertised for adoption at the May meeting. Motion seconded Mr. Heflin. Motion carried.

Mr. Delzingaro reported Recreation Board interested in having an ordinance enacted prohibiting alcoholic beverages on the premises and the unauthorized use of vehicles in the park, specifically mini-bikes. The Board is establishing guidelines for Council's consideration.

Moved Mr. Lawver seconded Mr. Delzingaro the tree ordinance be amended to require 19 ft height clearance over cartway. Amendment to be advertised for adoption at May meeting. Motion carried.

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

Moved Mr. Rebert the Borough checking funds be transferred to savings account with interest compounded daily. Two signatures needed to remove from savings account to checking account. All checks require two signatures except the General Fund which requires three signatures. President, Secretary, Treasurer and Assistant Treasurer authorized to sign. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler a 90 day certificate of deposit be purchased with \$36,815.85 Highway-aid Funds. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin the \$20,263. Revenue Sharing check, second allocation for 1978, be transferred to General Fund. Motion carried.

Moved Mr. Rebert seconded Mr. Delzingaro Council go on record as being in favor of supporting the SPCA; Council will pay the requested \$1,100. assessment when they become functional. Motion carried.

Moved Mr. Swope seconded Mr. Delzingaro Council pay \$1,500 fee to EADS for preparation of application for Housing and Urban Development grant. Two public hearings will be held, April 25th and May 8th, in the Borough Council Chambers. Motion carried.

Moved Mr. Lawver seconded Mr. Rebert Council appoint Willis L. Weikert to fill the unexpired term of Russell Campbell, who has moved from the Borough, on the Zoning and Hearing Board. Mr. Weikert's term to run from April 29th to December 1980. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin Council hold Spring Clean-up. Date to be announced by Mr. Kuhn. Motion carried by majority vote, Messrs. Rebert and Delzingaro dissenting.

Mr. Heflin reported Parking Lot Committee working on the possibility of building another public parking lot in the downtown area.

Moved Mr. Heflin seconded Mr. Ditzler the \$300 allocated in the budget for Gettysburg Civic Chorus be paid as requested in their letter. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the reports of the Mayor, Treasurer and Police Chief be accepted. Motion carried.



Minutes - April 10, 1978 (cont'd)

Moved Mr. Rebert seconded Mr. Delzingaro the sign application of Cluttered Closet be approved and a certificate of appropriateness issued as recommended by H.A.R.B. Motion carried.

Moved Mr. Heflin seconded Mr. Miller the sign application for Tasty Taco be approved as recommended by H.A.R.B. and a certificate of appropriateness be issued. Vote revealed 4 ayes, (Heflin, Miller, Rudisill, Ditzler) 4 nays (Lawver, Delzingaro, Rebert, Swope) President cast the tie breaking vote. Result 5 nays, 4 ayes. Motion denied.

Moved Mr. Delzingaro seconded Mr. Rebert the sign proposal of Garrell Zents to erect a sign at car lot on West Railroad Street be approved as recommended by H.A.R.B. and a certificate of appropriateness issued. Motion carried.

Moved Mr. Delzingaro seconded Mr. Swope the sign proposal of G. ttysburg Optical be approved and a certificate of appropriateness be issued as recommended by H.A.R.B. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin the sign application of Dean Bohner be approved and a certificate of appropriateness be issued as recommended by H.A. R.B. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin the minutes of H.A.R.B. be accepted. Motion carried.

President Shealer read a letter from Penna. State Borough's Association inviting the Councilmen to join the State Borough Councilmen's Association. Following brief discussion Council decided they were not interested in membership in State Association.

A letter received from Dr. Samuel Mudd rel to long range plans for School District queried Council as to whether any long range planning by the Borough would affect the School District in the future. No Borough plans in the works that would involve the School District.

A letter received from the Planning Commission was read that suggested Council consider adopting a plumbing and electrical code for the Borough. The letter was given to Utility Committee for further study.

Mr. Graft directed to check whether Morris DeSimon has an inspection station or repair shop.

Mr. Kuhn reported a meeting rel to Federal Flood Insurance program will be held April 18th at 10 A.M. Federal and State representatives will meet with Borough Officials and Officials from surrounding townships. Any Councilmen free to attend invited to do so.

Moved and seconded meeting adjourn at 10:50 P.M. Motion carried.

Respectfully submitted

  
Hazel A. Dillman, Boro. Sec.