Minutes of Meeting - July 10, 1978

President Shealer called the meeting to order at 8 P.M. The following Councilmen attended: Messrs. Swope, Rudisill, Lawver, Heflin, Ditzler, Miller, Delzingaro and Rebert.

The minutes were approved as read.

John DeHaas presented the Fire Department reports.

Moved Mr. Rudisill seconded Mr. Heflin Council accept the bid of \$4,511.00 from Ingram's for a new Meter Department Vehicle. Motion carried by majority vote with Mr. Rebert dissenting.

Moved Mr. Swope seconded Mr. Rudisill that Council trade-in the present Scooter. The bid lists a \$600.00 trade-in allowance or a net cost of \$3,911.00 for the new vehicle. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin that Council re-appoint J. Frank Sapp to a five year term on the Gettysburg Area Industrial Development Authority. Motion carried

It was reported the Borough will have the sidewalk along South Washington Street Extended placed and property owners billed for the work (Colton Motel and Upper Crust) as soon as concrete contractor can do the work.

Mr. Heflin displayed two of the used meters the Borough has purchased and restored. He reported the average cost per meter to he \$55.00.

Mr. Groft directed to send a letter of opposition to Penn Dot re the Letting of bids for resurfacing of Borough Streets using Federal Urban Highway Funds. Council prefers our own Highway Department do the work.

During the construction of Fifth Street temporary use of Fourth Street for two way traffic will be considered.

Moved Mr. Ditzler seconded Mr. Heflin the intersection of United and Warner Alleys be made a 4-way stop intersection. Motion carried.

Safety Committee to survey situation on Johns Street caused by cars parking there to go to Dobbin House.

Mr. Ditzler reported Kiwanis Club will provide decals "REMOVE YOUR KEYS" for placement on parking meters.

Mr. Miller reported the Utility Committee favor increasing the candlepower of light at the Carlisle-Water Street intersection. Mr. Kuhn directed to contact Met-Ed.

Moved Mr. Delzingaro seconded Mr. Rebert Council approve the following resolution in support of Exchange Club project.

"Resolution regarding Gettysburg Berough Council's support of Gettysburg Exchange Club's Voluntary Bicycle Safety Registration and Licensing Program.

Be it now therefore resolved, the Gettysburg Borough Council hereby agrees to cooperate with and assist the Exchange Club of Gettysburg in establishing a voluntary bicycle safety registration and licensing program and hereby instructs the Mayor and Borough Police Department to assist the Exchange Club with this program." Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler the ordinance banning parking on West Railroad Street be advertised for adoption at the August meeting. Moved Mr. Melzingaro seconded Mr. Rebert an ordinance be prepared naming all alleys alleys within the Borough. Motion carried.

Moved Mr. Delzingaro seconded Mr. Rebert Council adopt the resolution to financially assist the Housing Authority if the Small Cities Community Development Block Grant is approved. Motion carried.

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

Moved Mr. Rebert seconded Mr. Swope the \$1,237.00 received from Anti-recession Funds be allocated for police salaries. Motion carried.

Moved Mr. Rebert seconded Mr. Heflin the Highway-aid Fund ninety day certificate of deposit be cashed and deposited in the Highway-aid Savings Account. Motion carried.

Moved Mr. Rebert seconded Mr. Lawver the \$20,263.00 Revenue Sharing Fund (3rd allotment for year) be transferred to the General Fund Savings Account. Motion carried.

Mr. Kuhn reported Conewago Contractors have requested closing Breckenridge Street from Baltimore Street to South Washington Street while laying new water main. Will meet with Mayor Lightner to resolve situation.

Moved and seconded the Mayor's, Treasurer's and Police Chief's reports be accepted. Motion carried.

Moved Mr. Ditzler seconded Mr. Lawyer the recommendation of H.A.R.B. be accepted and a certificate of appropriateness be issued for proposed lettering for the new Court House. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin the sign proposal of Penn Gettys Shoppe-Antiques be accepted and a certificate of appropriateness issued as recommended by H.A.R.B. Motion carried.

Moved Mr. Ditzler seconded Mr. Rebert the recommendation of H.A.R.B. be accepted for the sign proposal of Don Moul Campaign Headquarters and a certificate of appropriateness be issued. Motion carried.

Moved Mr. Lawver seconded Mr. Rebert the renovation proposal of Judy Krause be approved and a certificate of appropriateness be issued. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin Council accept the H.A.R.B. minutes. Motion carried.

Moved and seconded meeting adjourn at 10:05 P.M. Motion carried.

Respectfully submitted

Hazel A. Dillman, Boro. Sec.

RESOLUTION

Resolution regarding Gettysburg Borough Council's support of Gettysburg Exchange Club's Voluntary Bicycle Safety Registration and Licensing Program.

Be it now therefore resolved, the Gettysburg Borough Council hereby agrees to cooperate with and assist the Exchange Club of Gettysburg in establishing a voluntary bicycle safety registration and licensing program and hereby instructs the Mayor and Borough Police Department to assist the Exchange Club with this program.

DRAFT RESOLUTION

WHEREAS, the Adams County Housing Authority has received funding to develop a low income housing project in Gettysburg Borough, and

WHEREAS, the Housing Authority has been unable to obtain a suitable site in part due to excessive land costs;

NOW, THEREFORE, BE IT RESOLVED THAT Gettysburg Borough will assist the Housing Authority in obtaining a suitable site for said housing project, and

BE IT FURTHER RESOLVED THAT Gettysburg Borough will contribute to the Housing Authority up to \$30,000 from the proposed Small Cities Community Development Block Grant, if said grant is approved, for the purpose of obtaining a suitable site for the low income housing project.

CERTIFICATION

I do hereby certify that I am the duly qualified and acting secretary of the Borough of Gettysburg, Adams County, Pennsylvania and that the foregoing resolution was adopted by the Borough of Gettysburg on July 10, 1978.

July 12, 1978

Hagel a. Dillman

WHEREAS, information forwarded to Borough Council by the Code Enforcement Officer relative to violations of ordinances by Steven Wolf, d.b.a. Sightseeing Tours, said violation ongoing on a portion of the Holiday Inn Parking Lot,

NOW THEREFORE BE IT RESOLVED, that this matter be turned over to the Magistrate to proceed with prosecution and to obtain a court order to stop operation of this business as soon as possible, and that a maximum fine of five hundred (\$500.00) dollars be assessed for this violation.

B. B. C. Calder