

Minutes of Meeting Held Aug. 14, 1978

The August meeting of Council was called to order at 8 P.M. by President Shealer. Councilmen attending: Messrs. Heflin, Rudisill, Swope, Ditzler, Miller, Delzingaro and Rebert.

The minutes of the July 10th meeting were approved as corrected. The minutes of the Special Meeting held August 4th were approved as read.

Barry Noel presented the reports of the Gettysburg Fire Company.

LeRoy Smith, Robert Monahan, Jr. and H. Richard Clark of Alwine Brick Company were present. Mr. Smith outlined HG-AC's plans for installing brick sidewalks on Lincoln Square. They plan to lay bricks in an area 9' x 15' around the trees. Plans call for the southeast quadrant to be done first. It is their desire to have the Borough prepare area and place concrete. Alwine Brick would then place the bricks. Property Committee directed to study the proposal and report next month.

Representatives from the Y.W.C.A. namely, Muriel Rice, Dorothy Craver, Marian Sheaffer and Attorney Hartman reported the Y.W.C.A. has been given money to build a gymnasium facility. They appeared to request Council to sell or lease four acres of the Recreation Park for the building. Clyde Williams, Jr., Richard Deaner and Raymond Thompson were present and reported they had previously met with the "Y" committee. Following discussion President Shealer appointed the Borough Property Committee, Attorney Oyler and the Recreation Board Property Committee to meet with the Y.W.C.A. Committees and their attorney to study the proposal and make recommendations at the September meeting.

Moved Mr. Rebert seconded Mr. Heflin that Mr. Groft attend the Grant Administrators Seminar in Philadelphia on August 15th. Borough to pay all expenses. Motion carried.

Moved Mr. Rebert seconded Mr. Swope the bill of Adams County National Bank, trustee fees for the Police Pension Fund, be paid. Motion carried.

Moved Mr. Rebert seconded Mr. Delzingaro Council grant Met-Ed's request for a right-of-way to place underground cable to one of the pavillions at the Recreation Park. All costs to be paid by Midget Football League. Motion carried.

Mr. Groft reported the Revenue Sharing allocation for fiscal 1979 will be \$68,309.00.

Moved Mr. Rebert seconded Mr. Ditzler that Mr. Groft be designated as the authorized signatory for Federal Aid Highway Project. Motion carried.

Mr. Groft directed to check the former Roy Thomas Trailer Park for violations.

Mayor Lightner reported that under the present vehicle code "No Parking" signs are to be 200 feet apart. Highway crew presently changing the signs to conform with the regulation.

President Shealer directed the Safety Committee, Mayor Lightner and Chief Cluck to meet and present recommendations for securing another person for the Meter Department at the next meeting of Council.

Mr. Swope reported the next storm sewer projects will be in Zerfing Alley near Kennie's Market and Elks Parking Lot.

Mr. Heflin reported Highway Committee studying Mr. Hershey's proposals for extension of North Franklin Street. Will report later.

The Shade Tree Committee directed to contact reputable tree trimming companies for details rel to having trees trimmed to conform to the ordinance. To make report next month.

Moved Mr. Ditzler seconded Mr. Heflin an amendment to the parking ordinance be prepared that would ban parking on the west side of Fifth Street from Hanover Street to East Middle Street. Motion carried.

Moved Mr. Miller seconded Mr. Delzingaro the Met-Ed resolution be approved increasing candlepower in street light at Carlisle Street and Water Street intersection. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin Council adopt the ordinance banning parking on the north side of West Railroad Street. Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler the ordinance establishing the intersection of Warner and United Alleys as a multi-stop intersection be advertised for adoption at September meeting. Motion carried.

The ordinance committee will do nothing at this time to the bicycle ordinance since bicycles are included in the State Vehicle Code.

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

President Shealer commended the Police Department for their efforts that resulted in six burglaries during the past month being interrupted while in progress.

Moved Mr. Swope seconded Mr. Heflin Council turn all outstanding bills for snow removal over to a magistrate for collection. Motion carried.

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

Moved Mr. Rebert and seconded Mr. Delzingaro the sign proposal for "Small Change-Hair Design" be approved as recommended by H.A.R.B. and a certificate of appropriateness be issued. Motion carried.

Three sign proposals of Carroll Zentz were tabled until next month when Mr. Zents and a H.A.R.B. representative will be invited to attend and explain the proposals.

Moved Mr. Delzingaro seconded Mr. Ditzler the sign proposal of Adams Transit Systems for a temporary sign (2 months) be approved as recommended by H.A.R.B. and a certificate of appropriateness issued. Motion carried.

Moved Mr. Rebert seconded Mr. Ditzler Council approve the sign proposal of Teeter, Teeter and Teeter and issue a certificate of appropriateness as recommended by H.A.R.B. Motion carried.

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

Moved and seconded meeting adjourn at 10:40 P.M. Motion carried.

Respectfully submitted



Hazel A. Dillman, Boro. Sec.

INDENTURE, made this 11th day of August, 1978, by and between Borough of Gettysburg

_____ of the _____ of Gettysburg, County of Adams, and Commonwealth of Pennsylvania (hereinafter called "Grantors"), and METROPOLITAN EDISON COMPANY, a Pennsylvania corporation (hereinafter called "Grantee"),

WITNESSETH, that in consideration of the sum of One Dollar (\$1.00) received from Grantee, Grantors hereby grant and convey to Grantee, its successors and assigns, the right to construct, maintain and operate underground and/or overhead electric facilities including Underground Service cables, conduits, ducts, conductors, wires, hand-holes, lightning protective wires, guys and other apparatus and equipment deemed by Grantee to be necessary therefor, upon, over, across and under the lands of Grantors, situate in the Borough of Gettysburg, County of Adams, and Commonwealth of Pennsylvania, bounded as follows:

Located in the Gettysburg Recreation Park

Together with the right from time to time to install such additional apparatus and equipment as Grantee may deem necessary and the right to remove any of said facilities or any part thereof.

Together also with the right from time to time to trim, cut or remove trees, underbrush and other obstructions that are within ten (10) feet of any above-ground electric facility and to remove, from time to time, such obstructions, and make such excavations, as may be necessary or convenient in connection with such underground facilities, as well as the right of entry upon Grantors' said lands for all the purposes hereof; provided, however, any damage to the property of Grantors caused by Grantee in constructing and maintaining said facilities, shall be borne by Grantee, excepting only such damage as may be caused by the trimming, cutting or removal of trees, underbrush and obstructions to any above-ground facilities.

The words "Grantors" and "Grantee" shall include their heirs, executors, administrators, successors and assigns, as the case may be.

IN WITNESS WHEREOF, Grantors have duly executed this indenture the day and year first above written.

Witness:

Gerald D. Shealer
Kay A. Williams

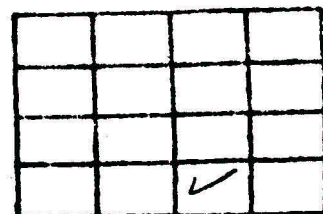
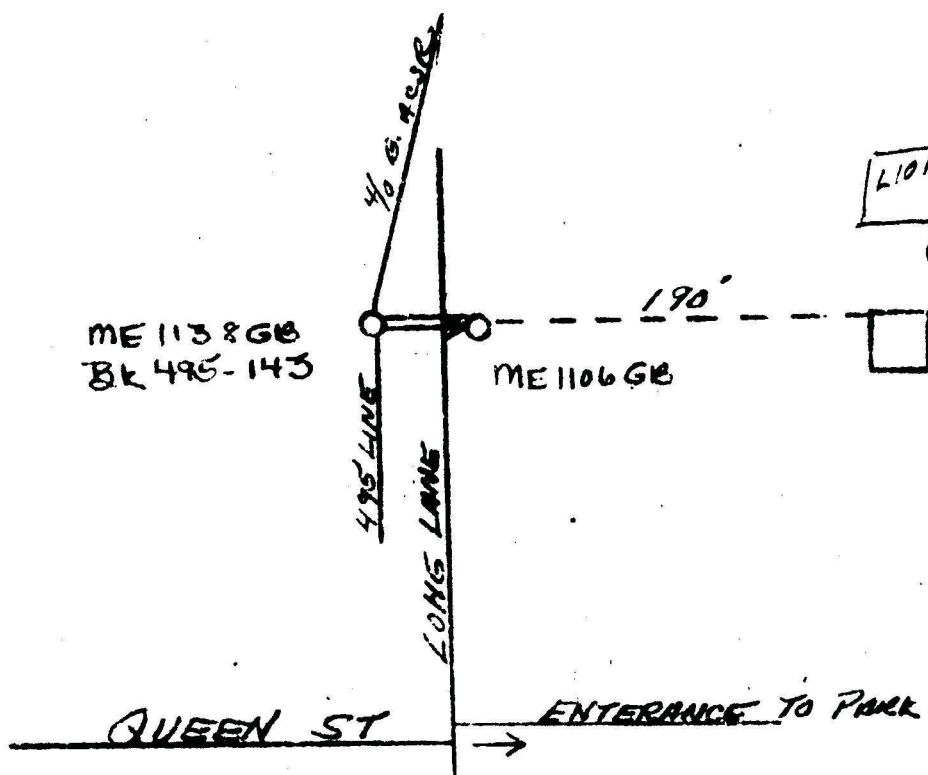
BOROUGH OF GETTYSBURG [SEAL]

_____ [SEAL]

U. Dist.

DATE 3-16-78 TRAILER
 BY H. G. GUSE ADD LOAD
 EXIST. METER _____ NEW HOME TEMP. _____
 .M. _____ COMPLAINT _____
 SERVICE SIZE 200 AMP UG ELECTRIC HEAT
 REMOVAL _____
 T.O. E.S.O. 935
 M.O. R/V REQUIRED RD-
 NAME MIDGET FOOTBALL - G-BURG
 ADDRESS _____
 CIVIL DIV. GETTYSBURG BOROUGH
 PLATE 1410-1780 BOOK _____ PAGE _____
 BANK NO. 495-143 SIZE 15
 NO. OF CUSTOMERS ON BANK _____

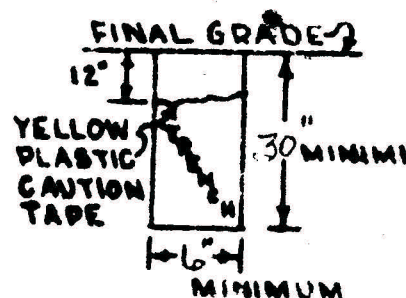
NEW METER & SERVICE LOCATION



CHECK (✓) IN AREA OF MAP SECTION

- Legend -

- X Meter Loc.
- Met-Ed Pole
- Customers Pole
- Met-Ed Vault (Transf)
- Met-Ed Handhole
- Trench



CUSTOMER'S RESPONSIBILITY

1. Provide right-of-way.
 2. Pay difference in cost between overhead and underground as per Met-Ed policy.
 3. Customer must install 150-200-400 amp service entrance for U.G. service.
 4. Excavate trench to minimum dimensions as shown and backfill.
 5. First foot of backfill should be free of rock for protection of direct burial cable.
 6. Provide sand base in rocky areas.
- Install yellow plastic caution tape 12" below final grade (Supplied by Met-Ed)
 Install meter cabinet 5' above final grade and plastic conduit riser (Supplied by Cust.)
 Contact district office of Met-Ed when inspected and trench has been opened.
 If telephone cable is in same trench, 12" of earth separation must be maintained.

DATE COMPLETED _____

FOREMAN _____

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, pursuant to the provisions of paragraph Fourth of a certain street lighting contract, dated September 28 , 19 73, between the Borough of Gettysburg as the party of the first part, and METROPOLITAN EDISON COMPANY, as party of the second part, the Borough desires said Company to install additional lighting.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg , pursuant to the provisions of paragraph Fourth of the above-mentioned contract of September 28 , 19 73, does hereby order and direct METROPOLITAN EDISON COMPANY to furnish additional lighting, consisting of

Increase 1 - 7100 lumen mercury vapor lamp to a 20,000 lumen mercury vapor lamp at the intersection of Carlisle Street and Water Street on Pole ME 552 GB

~~XXXXXX~~
~~XXXXXX~~

~~XXXXXX~~

~~XXXXXX~~
and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the then applicable Rate Schedule of said Company's filed Tariff.

Resolution adopted by the Council of the Borough of Gettysburg ,
the 11th day of August , 19 78.
(Affix)
(Seal)

Gerald D. Sheeler
President of Borough Council

Attest:

Hazel A. Dillman
Borough Secretary

I, Hazel A. Dillman , Secretary of the Borough Council of the Borough of Gettysburg , do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the 11th day of August , 19 78 , at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied with in connection with its adoption.

Witness my hand and the seal of the Borough of Gettysburg this
15th day of August , 19 78.

(Affix)
(Seal)

Hazel A. Dillman
Borough Secretary