Minutes of Meeting held Sept. 11, 1978

The meeting was called to order by President Shealer at 8 P.M. The following Councilmen were present: Messrs. Delzingaro, Miller, Ditzler, Heflin, Lawver, Rudisill and Swope.

The minutes were approved as read.

Mr. Rudisill reported the Property Committee had studied the proposal of H.G.-A.C. Inc. for placing brick sections of sidewalk on Lincoln Square and are in favor of the project but, since nothing is budgeted for this expenditure Council would be unable to prepare an area as has been requested.

Moved Mr. Rudisill seconded Mr. Delzingaro that if, in an effort to get the project underway, H.G.-A.C. finances the entire project Council will give its approval and will consider placing an allocation in next year's budget for continuation of the project. Motion carried.

Mayor Lightner announced the resignation of Jane Weaver, Council gave approval to hire a replacement that would be approved by the Mayor, Police Chief and Safety Committee.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be drawn prohibiting parking on the east side of Johns Street from South Washington Street to Long Lane. Presently parking is prohibited on the west side between King Street and Long Lane, that restriction to be removed. Motion carried.

MovedMr. Delzingaro seconded Mr. Rudisill all approved bills and payrolls be paid. Motion carried.

Moved Mr. Lawver seconded Mr. Delzingaro the State money received for Police Pension Fund, \$23,430.35, be removed from the General Fund and deposited in Police Pension Fund. Motion carried.

Moved Mr. Delzingaro seconded Mr. Swope that \$1,938.72 be transferred from the Special Recreation Fund to General Fund to correct shortage in Recreation Department Budget. Motion carried.

Moved Mr. Delzingare seconded Mr. Ditzler Council adopt the ordinance making the intersection of Warner and United Alleys as a multi-stop intersection. Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler the ordinance prohibiting parking on the west side of Fifth Street between Hanover and East Middle Streets be advertised for adoption at October meeting. Motion carried.

Moved Mr. Delzingaro seconded Mr. Swope the ordinance naming the alleys of the Borough be advertised for October adoption. Motion carried.

Safety Committee directed to study traffic problems near St. Francis Church and consider feasibility of removal of several meters from the area.

Ordinance Committee directed to study vehicle noises specificially, bus moises running for long periods of time.

Mr. Swope reported both sections of storm sewer being placed in Zerfing Alley should be completed within two or three weeks.

Moved Mr. Rudisill seconded Mr. Ditzler that Council accept the recommendation of the Property Committee and pursue the Y.W.C.A. proposal by considering a long term lease rather than an outright gift of the Recreation Park area and recommend

a declaratory judgement be sought from the Court as to legality of the Borough granting a lease for the property in question. Motion carried.

The Property Committee to investigate the feasibility of renting equipment for snow removal in alleys should thenecessity arise.

Moved Mr. Heflin seconded Mr. Ditzler that the final check, in the amount of \$1,952.00, Title II Anti-recession Funds be allocated to Police Payroll Account to help pay salary of additional officer. Motion carried.

Moved Mr. Rudisill seconded Mr. Delzingaro that Mr. Kuhn send sidewalk notices to Paul G. Peterson for his property on Chambersburg Street and Clark S. Smith, West Lincoln Avenue. Motion carried.

Moved Mr. Lawver seconded Mr. Swope the Borough have a leaf collection this fall. Mr. Kuhn to determine date for beginning. Motion carried.

Mr. Lawver reported contacting several tree trimming firms, Joe Arentz being the only one with needed equipment. Shade Tree Committee and Mr. Kuhn to meet with Mr. Arentz to obtain further information and present it to Council next month.

Mr. Heflin reported the Elks Parking Lot should be in operation within a month.

Moved Mr. Lawver seconded Mr. Delzingaro the ordinance establishing the Elks Parking Lot as a public metered parking area be advertised for adoption at the next meeting of Council. Lot to be operational 24 hours with 10 hour meters. Motion carried.

On recommendation of the Highway Committee Moved Mr. Heflin seconded Mr. Ditzler & *6 Ton Gross Weight Limit* sign be erected at the bridge on Constitution Avenue. Motion carried.

Mr. Heflin reported November 15th has been given as the completion date for Conewago Contractors - laying of water mains and restoration of the ditches.

Mr. Heflin reported the National Park will be placing a brick sidewalk along South Washington Street Extended which will complete all needed sidewalk work in that area.

Moved Mr. Heflin seconded Mr. Lawver the Borough proceed with necessary preliminary work to utilize Step 4 of Mr. Hershey's recommendation for the proposed extension of North Franlin Street. Chessie System to be informed of Borough's intention. Mr. Oyler to contact PUC for permission to cross tracks if all problems can be resolved. Motion carried.

Moved Mr. Heflin seconded Mr. Delzingaro the promised \$1,100.00 per cpaita assessment be paid to the SPCA. Motion carried.

Safety Committe and Mr. Kuhn to study feasibility of having traffic signals changed to provide for left turns.

Mr. Kuhn reported he had been informed Penn Dot will be replacing the warning lights at the North Washington Street railroad corssing in the near future.

Correspondence read - a letter of resignation from carl Seifrit, second ward assessor; a resignation from Mrs. Yvonne Weider, 3rd ward assessor; resingation from the School Board Authority by Robert Deardorff; resignation of 3rd ward Councilman, C. Donald Rebert.

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Moved Mr. Lawver seconded Mr. Heflin that the Borough Council of the Borough of Gettysburg adopt a resolution of thanks to retiring member of Council, C. Donald Rebert for his long and devoted service to the community and that a copy of said resolution be forwarded to Mr. Rebert. Motion unanimously approved.

Moved Mr. Ditzler seconded Mr. Swope Council accept the reports of the Treasurer, Mayor, and Police Chief. Motion carried.

Moved Mr. Rudisill seconded Mr. Ditzler Council accept the H.A.R.B. recommendation and issue a certificate of appropriateness for the sign proposal of Cumberland Valley Savings and Loan. Motion carried.

Moved Mr. Delzingaro seconded Mr. Lawver the recommendation of HARB be accepted for the issuance of a certificate of appropriateness for the demolition and restoration proposed by Mr. and Mrs. Pittinger at their property, 229 Baltimore Street. Motion carried.

Moved Mr. Delzingaro seconded Mr. Ditzler Council accept the minutes of HARB. Motion carried.

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

Respectfully submitted

Stand a. Sillman
Hazel A. Dillman, Boro. Sec.

RESOLUTION

Resolved: That the Council of the Borough of Gettysburg recognize the untiring efforts and devotion to the people of Gettysburg by the retiring member of Council, C. Donald Rebert after thirteen (13) years of service, and that the thanks of that body be extended for a job well done.