

MINUTES OF MEETING HELD NOVEMBER 13, 1978

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

The minutes were approved as read.

Barry Noel presented the Fire Company reports.

Ed Car, Pennsylvania State Police, directed Council's attention to an existing hazardous situation at the North Fourth Street and East Broadway intersection. He felt a barrier of some sort should be erected for the protection of the children on the Eisenhower School playground. President Shealer directed the Safety Committee and Mr. Kuhn to meet with Cumberland Township Supervisors and School Board members to try to resolve the problem.

Moved Mr. Swope seconded Mr. Rudisill Council adopt the resolution opposing Act 170, "Code of Ethics Law". Motion carried. (Copy of resolution placed in Minute Book following minutes of this meeting.)

Moved Mr. Rudisill seconded Mr. Ditzler the motion made at the October meeting to purchase a snow blade be rescinded. Borough will rent equipment to plow the alleys this winter if needed. Motion carried.

Mr. Lawver reported the trimming of trees around the street lights is nearly complete.

Mr. Heflin reported deeds are now being prepared to enable the Borough to ordain any unordained sections of streets in the Colt Park region.

Moved Mr. Heflin seconded Mr. Lawver that the estimated \$38,002.23, 1979 Highway-aid Funds be allocated for the reconstruction of North Franklin Street. Mr. Groft directed to submit application for State approval. Motion carried.

Mr. Ditzler reported on meeting held with Mr. Dell from Swan Electric Company re: traffic signal changes. Moved Mr. Ditzler seconded Mr. Reimer the timers in the traffic signals be changed to provide a ten second hold on red to enable pedestrian traffic to move. Motion carried.

Mr. Groft directed to have cost estimates for placing "NO TURN ON RED" signs on poles at December meeting.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be drawn to place a stop sign on King Street where it intersects with Sunset Avenue. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be drawn to erect "DO NOT ENTER" sign at intersection of Breckenridge Street and Patrick Alley also a "NO TRUCKS" sign to be erected at intersection of Patrick Alley and LeVan Alley. Direction of travel - south on Patrick Alley. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be drawn establishing right and left turn lanes at the Carlisle Street-Lincoln Avenue intersection. Motion carried.

Moved Mr. Ditzler seconded Mr. Reimer Council approve 1979 Police Contract. Motion carried.

Moved Mr. Miller seconded Mr. Swope the candlepower be increased in the street light at the intersection of Franklin and Chambersburg Streets; a light to be placed in Wolf Alley between Hay Street and Howard Avenue; move an existing light in Race Horse Alley east of North Stratton Street and install an additional one in same alley. Motion carried.

Moved Mr. Reimer seconded Mr. Delzingaro Council adopt the ordinance prohibiting parking on the east side of Johns Street from S. Washington Street to Long Lane. Motion carried.

Moved Mr. Reimer the ordinance placing six ton weight limit signs on Constitution Avenue be adopted. Motion seconded Mr. Ditzler. Motion carried.

Moved Mr. Reimer seconded Mr. Ditzler the parking meter ordinance be amended to remove Saturday evening hours. Saturday operational hours 8 A.M. - 6 P.M. except on Lincoln Square, at red meters and municipal parking lots. Motion carried.

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

Moved Mr. Delzingaro seconded Mr. Lawver Council tentatively adopt the 1979 budget in the amount of \$667,541.00 Motion carried.

Mr. Kuhn thanks Council for flowers received during his recent hospitalization.

Moved Mr. Heflin seconded Mr. Reimer that negotiations be held with Gettysburg National Bank re change of percentages for operation of parking lot. The distribution to be 60/40. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin the Borough accept the recommendation of G. H. Harris Associates and exonerate the two people of 1976 and 1977 personal taxes. Motion carried by majority vote, Mr. Reimer dissenting.

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

Moved Mr. Delzingaro seconded Mr. Lawver Council accept the recommendation of H.A.R.B. and issue a certificate of appropriateness to Adams County Housing Authority for sign proposal. Motion carried.

Moved Mr. Ditzler seconded Mr. Lawver the proposal of Century 21 to move an existing sign from Lincoln Square to 18 Chambersburg Street be approved as recommended by H.A.R.B. and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Lawver Council approve the request of Cumberland Valley Savings and Loan to erect the sign they used on Baltimore Street at their rear entrance on Race Horse Alley as has been recommended by H.A.R.B. and a certificate of appropriateness issued. Motion carried.

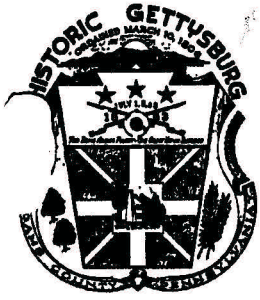
Moved Mr. Ditzler seconded Mr. Heflin the sign proposal for Henry Gerber be approved and a certificate of appropriateness issued as recommended by H.A.R.B. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope Council accept the H.A.R.B. minutes. Motion carried.

Moved and seconded meeting adjourn at 9:40 P.M. Motion carried.

Respectfully submitted

Hazel A. Dillman
Borough Secretary



BOROUGH OF GETTYSBURG PENNSYLVANIA

34 EAST MIDDLE STREET
GETTYSBURG, PA. 17325

CHARLES N. LIGHTNER, *Mayor*

CHARLES E. KUHN, *Treasurer
and Borough Manager*

NELSON J. GROFT, *Code
Enforcement Officer*

GERALD D. SHEALER, *President, Council*

ROBERT HEFLIN, *Vice-President, Council*

HAZEL A. DILLMAN, *Borough Secretary*

DONALD C. OYLER, *Borough Solicitor*

RESOLUTION

WHEREAS, Act 170 of 1978 requires that elected and appointed borough officials, including those in policy-making or non-ministerial positions, to file an annual statement of financial interests with a State Ethics Commission and the borough council; and

WHEREAS, many borough officials serve with little or no compensation contributing their time to their borough as a civic duty; and

WHEREAS, there are strong indications that many borough officials will resign or not run for office if forced to file; and

WHEREAS, the Borough Code presently regulates conflicts of interest on public contracts and purchases more strictly than Act 170; and

WHEREAS, ethical and conflict of interest problems are different for borough officials than for state officials, the Legislature and Judiciary;

NOW THEREFORE BE IT RESOLVED, that the Borough of Gettysburg requests that Act 170 of 1978 be amended to exclude borough officials and that a separate Code of Ethics be inserted in the Borough Code, eliminating the requirements for annual filing of financial statements by borough officials.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, the Senator and House of Representatives' member from this district, and to the Pennsylvania State Association of Boroughs.

*C. ified copies sent
Governor Shapp
Senator Moore
Rep. Ken Ralle
Pa. Boro. Association*

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, pursuant to the provisions of paragraph Fourth of a certain street lighting contract, dated September 28, 1973, 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, 1973, does hereby order and direct METROPOLITAN EDISON COMPANY to furnish additional lighting, consisting of

Install 2 - 7100 lumen mercury vapor lamps

Relocate 1 - 7100 lumen mercury vapor lamp

Increase 1 - 7100 lumen mercury vapor lamp to 20,000 lumen mercury vapor lamp

at the locations shown on a certain plan No. GB 129-1, dated November 29, 1978, and entitled "Street Light Proposal, Gettysburg Boro, Adams Co., Pa.", hereto attached and made a part hereof, 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 13th day of November, 1978.
(Affix)
(Seal)

Gerald D. Shealer
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 13th day of November, 1978, 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 12th day of December, 1978.

(Affix)
(Seal)

Hazel A. Dillman
Borough Secretary



TO
SPRING
ST.



ST.

ME561GB



ALLEY

ST.

HOWARD

INSTALL
7100 LUMEN M.V.

TO
MIDDLE
ST.



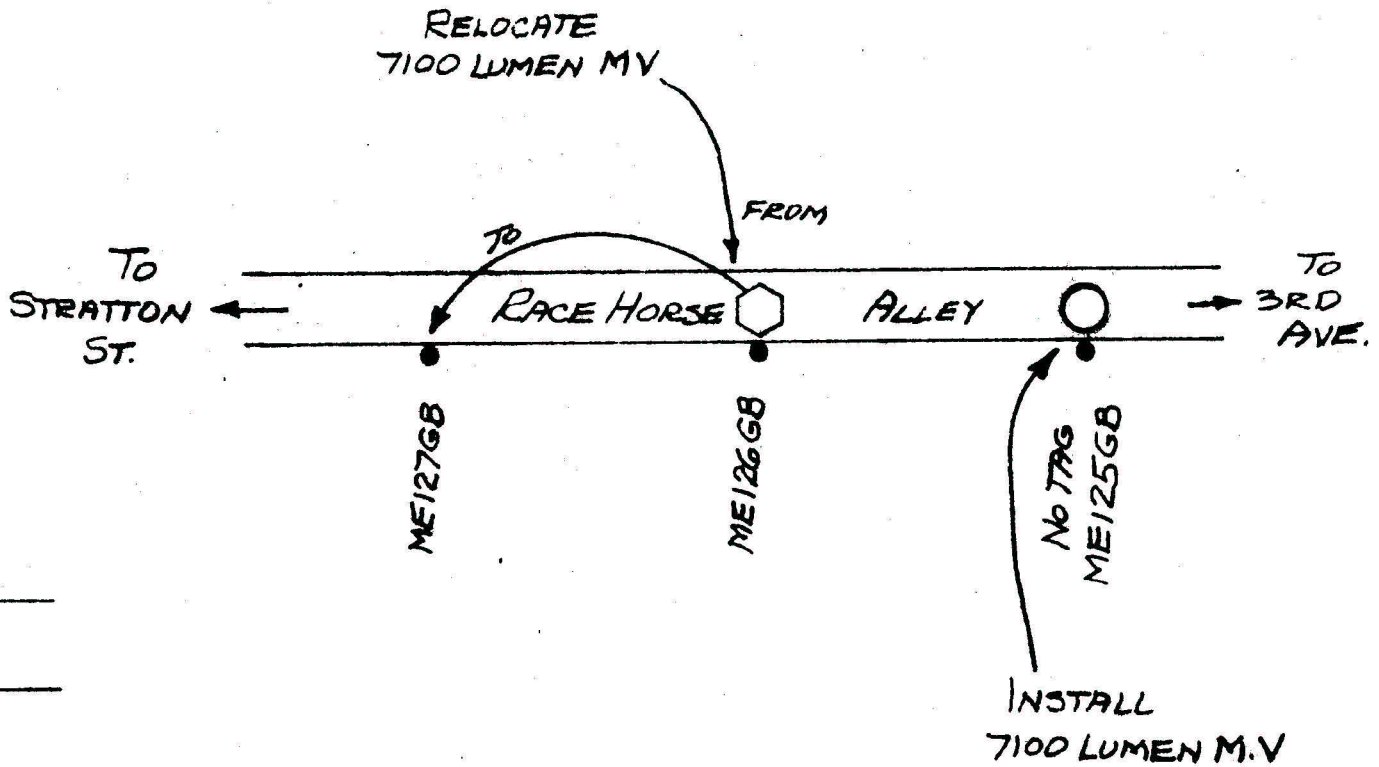
CHAMBERSBURG

ST.

ME530GB



FRANKLIN



INCREASE
7100 LUMEN M.V.
TO
10,000 LUMEN M.V.

SCALE: NONE.	REV. #	STREET LIGHT PROPOSAL	W.O. #
DR: L.A.G.		GETTYSBURG BORO	DATE: 11-29-78
CKD: L.L.H.		ADAMS CO., PA.	
CKD:		METROPOLITAN EDISON COMPANY	GB 129-1
APPR:		YORK, PA.	