

MINUTES OF MEETING HELD DECEMBER 11, 1978

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

The minutes were approved as read.

The Fire Department reports were presented by Barry Noel.

President Shealer announced Mayor Lightner and Mr. Heflin planned to attend the brick sidewalk dedication ceremonies on Lincoln Square on December 14th.

Moved Mr. Delzingaro seconded Mr. Swope that Nelson J. Groft be named Borough Treasurer and Borough Manager effective January 1, 1979 at \$16,000.00 per annum. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin that Charles E. Kuhn be named assistant treasurer, assistant manager and code enforcement officer at \$14,000.00 effective January 1, 1979. Motion carried.

President Shealer announced the above changes were made at the request of Mr. Kuhn who asked to be relieved of some of the responsibilities for health reasons.

Moved Mr. Delzingaro seconded Mr. Heflin the Solicitor's retainer fee be increased to \$3,500 per annum. Motion carried.

Moved Mr. Delzingaro seconded Mr. Swope the recommendation of the Wage and Salary Board be approved for 1979 salaries. Motion carried.

Moved Mr. Delzingaro seconded Mr. Reimer the tax rate for 1979 be set at 15 mills for real estate, 15 mills for occupation and \$5.00 per capita. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin the Borough adopt the 1979 budget in the amount of \$667,541.00 Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin the Treasurer be authorized to make departmental transfers to erase department deficits. Motion carried.

Moved Mr. Delzingaro seconded Mr. Heflin the Borough Recreation Fund be reimbursed from the Special Recreation Fund to remove deficit. Motion carried.

Moved Mr. Reimer seconded Mr. Delzingaro the following ordinances be advertised for adoption - Amend parking meter ordinance by removal of Saturday evening hours, except on Lincoln Square and at the red meters; Prohibiting truck traffic from a portion of Patrick Alley; Make Patrick Alley "one-way" with traffic southbound; Erect a stop sign on King Street at Sunset Avenue. Motion carried.

Moved Mr. Miller seconded Mr. Swope a light be erected in Legion Alley between South Washington Street and South Franklin Street. Motion carried.

Moved Mr. Miller seconded Mr. Heflin Council approve the distribution of Eichelberger-Stahle Funds as presented. Motion carried.

Mr. Ditzler reported he had contacted Dr. Curtis and was promised the School will correct the situation at Eisenhower School.

Moved Mr. Lawver seconded Mr. Swope the problem with the "NO TURN ON RED" signs be corrected the cheapest and easiest way possible. Motion carried.

Minutes - December 11, 1978 (cont'd)

Mr. Heflin reported receiving a complaint that the bridge near DeSimon's is collapsing. Manager directed to check.

Moved Mr. Heflin seconded Mr. Lawver Council adopt the 1979 Highway-aid budget in the amount of \$38,002.23. Motion carried.

It was announced Council will enforce the provisions of the Sign Ordinance.

Moved Mr. Reimer seconded Mr. Swope the contract for the Bank Parking Lot be prepared for a two year period, effective January 1, 1979 - division of proceeds 60/40. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin Melvin Crouse and Lawrence Heltzel be re-appointed to 5 year terms on the Gettysburg Municipal Authority. Motion carried.

Moved Mr. Lawver seconded Mr. Rudisill Jay R. Schmitt, Sr. be re-appointed to a five year term on the School Board Authority. Motion carried.

Moved Mr. Lawver seconded Mr. Ditzler Mrs. Helen Holland be re-appointed to another 5 year term on the Borough Planning and Zoning Commission. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin that Andrew Larson be re-appointed to a three year term on the Zoning Hearing Board. Motion carried.

Moved Mr. Lawver seconded Mr. Delzingaro that Miss Barbara Wickerham be appointed to fill the unexpired term of Carol Bream on the Recreation Board also that Mrs. Darlene Hardman and Mrs. Elizabeth Daniels be appointed to five year terms. Motion carried.

Mr. Swope reported the East Lincoln Avenue storm sewer is complete, permanent black top to be placed in the Spring.

Parking on South Washington Street between South Street and entrance to the hospital will be banned in event of snow to enable highway department to remove snow.

Moved Mr. Heflin seconded Mr. Delzingaro Council grant IRS permission to use Council Room on February 1st, 8th and 15th to provide assistance in preparation of Federal Income Tax returns. Motion carried.

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

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

Moved and seconded meeting adjourn at 9:30 P.M.

Respectfully submitted



Hazel A. Dillman, Boro. Sec.

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

Install 1 - 7100 lumen mercury vapor lamp in alley between Middle and High Streets east of Franklin Street on pole #UT-13

~~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 **December**, 19**78**.

(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 **11th** day of **December**, 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 **3rd** day of **January**, 19**79**.

(Affix)
(Seal)

Hazel A. Dillman
Borough Secretary