

MINUTES OF MEETING HELD FEBRUARY 12, 1979

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

The minutes were approved as read.

George Olinger, on behalf of H.G.-A.C., Inc., solicited Council's continued support. Finance Committee directed to consider request. Mr. Olinger also reported he had recently attended a meeting rel to the proposed Regional Sewage System and he learned that according to the EPA Representative present at that meeting Gettysburg could now up-grade its own system and would not have to join a regional plan.

Barry Noel presented the Fire Company reports. The Fire Company recommended Charles J. Kerrigan be appointed as Borough Fire Marshall.

Willis Weikert spoke in support of the raise in salary for Mayor Lightner and suggested Council consider raising their salaries at the end of 1979.

Mayor Lightner asked Council to consider enacting an ordinance to require all solicitors to register with the Borough.

Mr. Ditzler reported the Safety Committee is studying the existing traffic congestion caused by school buses loading and unloading at St. Francis School.

Mr. Miller reported the additional street light has been erected in Legion Alley.

Mr. Miller presented two questions - 1. Who checks for violators where sidewalks have not had the snow removed? Following discussion police were directed to check for violators during patrol. 2. When a street light is out who should be notified? Upon receipt of such information Met-Ed is contacted immediately.

In Mr. Reimer's absence President Shealer read a report on the January meeting held by the C.A.A. Board.

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

Moved Mr. Delzingaro seconded Mr. Heflin the Borough purchase two copies of the microfilmed Minutes from 1806 to 1933. Motion carried.

Moved Mr. Swope seconded Mr. Miller specs be prepared and advertised for purchase of a police car. Motion carried.

Mr. Heflin on behalf of Mr. Lawver made a motion that was seconded by Mr. Delzingaro that Council accept the recommendation of the Fire Department and appoint Charles J. Kerrigan as Borough Fire Marshall, effectively immediately, at a salary of \$50.00 per month to replace Mr. Groft. Mr. Kerrigan's term to expire at the end of 1979. Motion carried.

Mr. Heflin read a letter received from Mrs. Kathryn Gitt Schultz advising Council that she desires to terminate the Schultz Parking Lot lease on March 31, 1979.

Moved Mr. Heflin seconded Mr. Delzingaro the Borough advertise for bids for road building materials and equipment rental for 1979. Motion carried.

Moved Mr. Heflin seconded Mr. Delzingaro Council adopt the ordinance raising the Mayor's salary to \$2,400 per annum, effective February 12, 1979. Motion carried.

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Moved Mr. Rudisill seconded Mr. Delzingaro Council purchase a VQC-3 Copier at a cost of \$1,543.40 with trade-in of old machine. Motion carried.

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

Moved Mr. Ditzler seconded Mr. Delzingaro Council approve the recommendation of HARB and issue a certificate of appropriateness to Walter Fohl for an addition of a fire-proof room to an existing building at 32 West Middle Street. Motion carried.

Moved Mr. Rudisill seconded Mr. Heflin the sign proposal of H & H Pontiac, Inc. be approved and a certificate of appropriateness issued as recommended by HARB. 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. Motion carried.

Respectfully submitted


Hazel A. Dillman, Sec.

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

Increase 1 - 7100 lumen mercury vapor lamp at intersection of
Carlisle and Stevens Streets on Pole BT 31 to
20,000 lumen mercury vapor

~~at the locations shown on a certain plan No. dated~~
~~12 noon and entitled "~~

~~"as 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 12th day of March, 1979.

(Affix)
(Seal)

Ronald 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 12th day of March, 1979, 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
21st day of March, 1979.

(Affix)
(Seal)

Hazel A. Dillman
Borough Secretary