

MINUTES OF MEETING - MARCH 12, 1979

The March meeting was called to order by President Shealer at 8 P.M. with the following Councilmen attending: Messrs. Swope, Rudisill, Heflin, Ditzler, Miller, Reimer and Delzingaro.

The February minutes were approved as read.

Allen Larson, chairman of Gettysburg Municipal Authority, brought Council up to date re the proposed regional sewer system.

Boyd Rinehart questioned Council why Mr. Kuhn had not granted him a deadline extension for correction of a sign violation. He reported there are at least fifteen existing violators who have not complied nor have they been fined. Council reaffirmed their intention of enforcing the ordinance.

Moved Mr. Heflin seconded Mr. Ditzler Council accept the bid of C. E. Williams' Sons, Inc. for equipment rental at the following rates:

Mack Tandem Dump 1 1/4 cu yd	\$19.00 per hr	Crawler, front end loader	
Mack Single Dump 10 cu yd	14.00 " "	3 yd bucket	\$34.00 p. hr
Grader w/sliding mold board	20.00 " "	Crawler, backhoe 3/4 bucket	30.00 " "
Blaw Knox Paver	1.25 per ton	Rubber tired loader backhoe	
10-12 ton Roller w/water	20.00 per hr	1 1/4 yd bucket	20.00 " "
Crawler, front end loader		Rubber tired loader, Allis	
1 3/4 yd bucket	26.00 " "	Chalmer 3 1/2 yd bucket	31.00 " "
		Dynapac CC40-2A 10.5 T Steel	
		18 ton Vibratory	38.00 " "

Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the bid of the Flintkote Company, Campbell-Grove Division be accepted to furnish stone at the following prices:

<u>Gettysburg Quarry</u>		<u>Fairfield Quarry</u>	
#1/4 Crushed Aggregate	\$2.65 per ton	#2RC Sub Base	\$3.20 per ton
#2RC Sub Base	2.65 " "	#2A Crushed Aggregate	3.20 " "
#2A	2.65 " "	Screenings	3.25 " "
Screenings	2.95 " "		

Motion carried.

Moved Mr. Heflin seconded Mr. Rudisill the bid of Gettysburg Concrete Builders Inc be accepted for concrete work at the following rates:

Curbing - less than 25 ft	\$7.50 per lin ft	Labor	\$ 7.85 per hr
" more than 26 ft	6.75 " " "	Equipment rental	
Walk - less than 50 sq ft	2.75 " sq ft	Backhoe	18.00 " "
" over 50 sq. ft.	2.50 " " "	Air Compressor	18.00 " "
Labor, materials charge plus 15%		Dump Truck	7.50 " "

Motion carried.

Moved Mr. Heflin seconded Mr. Rudisill the bid of McDermitt, Inc be accepted to supply concrete at the following prices: Class AA air entrained \$32.50 per cu yd; Class A air entrained 32.10 per cu yd; Class B air entrained 30.50 per cu yd. Motion carried.

Moved Mr. Heflin seconded Mr. Swope Council accept the bid of Pennsylvania Prestressed Corporation for bituminous paving materials at the following prices: Bituminous Base Course @ 14.95 per ton; Bituminous Surface Course ID2A to ADT 1900 @ 16.55 per ton; Bituminous Surface Course FJ-1 @ 17.50 per ton. Escalator Clause will apply. Motion carried.

Moved Mr. Heflin seconded Mr. Swope the bid of Service Supply to furnish road oil be accepted at the following prices: E-3 Emulsion @ \$0.62 per gallon; RC-800 Asphalt

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Cutback with Additive @ 0.703 per gallon. Escalator clause applies. Motion carried.

Bids for corrugated steel pipe received from Chemung Supply Corporation, American Tank and Culvert Company, D. W. Miller Industries, Inc. and Service Supply Company were tabled - will be awarded at a later date.

Don Warner's Chevrolet-Buick, Inc. submitted the only bid for 1979 Police Car. A special meeting will be held to award the car bid.

Mayor Lightner reported he had received three recommendations from Chief Cluck that had been forwarded to the Safety Committee.

Moved Mr. Rudisill seconded Mr. Heflin that 12 "Keys to the City" be purchased at a cost of \$84.00 for the Mayor to present to dignitaries visiting the area. Motion carried.

Moved Mr. Ditzler seconded Mr. Rudisill the parking meter ordinance be amended to include the placing of 1 hour meters on the north side of West High Street from Court Alley west to the end of existing yellow line. Signs to be erected "No Parking 7:00 AM to 9:00 AM and 2:00 PM to 3:30 P.M. - Monday through Friday when school in session". Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be drawn to make Legion Alley from Baltimore Street west to Court Alley - one way. A three way stop intersection to be established at the Court Alley-Legion Alley intersection. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope that Charles C. Fritz be retained as Patrolman on a permanent basis, after having completed the probationary period. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin that Walter G. Gliem be retained as Patrolman on a permanent basis, after having completed the probationary period. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope PFC Rodney G. Ashman be promoted to Corporal for one year probationary period. Motion carried.

Mr. Ditzler recently attended a meeting of the Community Relations Committee of the Chamber of Commerce and conveyed the praise of the group for snow removal during the past winter.

Mr. Ditzler on behalf of the Safety Committee commended the Police Department for doing a good job. He said criticism is freely given - favorable comments are rare.

Moved Mr. Ditzler seconded Mr. Heflin that parking be removed on South Fifth Street from C. E. William's Sons driveway south to East Middle Street. Motion carried.

Moved Mr. Miller seconded Mr. Ditzler the candlepower be increased in the street light near the Carlisle Street-Stevens Street intersection. Motion carried.

Mr. Reimer reported Ordinance Committee still working on the pollution ordinance re buses and trucks that let motors idle for extended periods of time. Mr. Reimer reported on the last meeting of the Community Action Agency Board and reported they are moving the office to 106 North Stratton Street.

Mr. Reimer read a letter re to traffic congestion at St. Francis Church during the time CCD Classes are being held. CCD Officials asked parents cooperation by following an outlined procedure to eliminate the hazardous condition created by double and triple parking.

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Moved Mr. Delzingaro seconded Mr. Heflin that 60 copies of the Zoning Ordinance be purchased at a cost of \$475.00. Motion carried.

Mr. Delzingaro reported the transfer of a matured \$60,000 certificate of deposit to the General Fund as stipulated in 1979 budget.

Moved Mr. Delzingaro seconded Mr. Ditzler Council accept the proposal of Reading Railroad for delinquent real estate taxes. 30% to be paid now for years 1971 thru 1977, a promissory note for the remaining 70% be accepted if funds become available. Termination of note 1988. Beginning with 1978 the taxes will be paid annually. Motion carried.

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

Mr. Delzingaro reported the Finance Committee denied the request of HG-AC Inc. for financial support since no provisions were made in the budget to continue the support.

Mr. Delzingaro expressed his concern for the lack of interest in local government. One slot for Borough Council is open. Only one petition was filed for Second Ward.

Mr. Swope reported the Fourth Street storm sewer will be completed in the next few days, except for the black top. Next project will be approximately 200 ft on Long Lane near the Sanders house.

Utility Committee to study request for a light at the rear of 51 Hanover Street.

Mr. Rudisill commended Mr. Kuhn on the Sign Removal Project and expressed the opinion that perhaps some fines should be levied against the violators. During the ensuing discussion Mr. Kuhn directed to compile a list of sign violators and present at April meeting.

Mr. Rudisill reported he had attended a meeting with YWCA Committee rel to proposed building, on March 6th and that another meeting is scheduled for later this week.

Mr. Heflin on behalf of Mr. Lawver recommended the Ordinance Committee investigate the possibility of adopting the BOCA Code as the Borough's Building Code.

Mr. Heflin presented the Fire Company reports in the absence of Barry Noel.

Mr. Heflin recommended that in the future the road building bids be advertised in January, opened and read in February and awarded in March.

Moved Mr. Heflin seconded Mr. Swope the Borough make applications for Federal-Urban Highway Grant, 75% Federal Funds - 25% Local Funds. Motion carried.

Mr. Groft reported he would be attending a Penn Dot Road Building Seminar at Abbotstown on March 14th and a Penn Dot Federal Bridge Seminar in Harrisburg on March 15th.

A letter read from Gary May complained of dirt from DMI - Health Committee directed to check into the situation.

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

Moved Mr. Heflin seconded Mr. Ditzler Council accept the Fire Marshall's report. Motion carried.

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Moved Mr. Delzingaro seconded Mr. Swope Council approve the action of HARB rel to Signal Finance exterior renovation proposal, however, Council direct the Secretary to write to HARB and ask them to reconsider their recommendation. Council felt it unfair to require one store room tenant to renovate the entire building front. Motion carried.

Moved Mr. Rudisill seconded Mr. Swope the sign proposal of Signal Finance be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Rudisill seconded Mr. Delzingaro Council approve the recommendation of HARB for renovation proposal of Gettysburg Construction Company and issue a certificate of appropriateness. Motion carried.

Moved Mr. Rudisill seconded Mr. Ditzler the renovation proposal for building at 255 Chambersburg Street be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the recommendation of HARB be approved and a certificate of appropriateness issued for sign proposal for Kuhn's Phillips #66 Service Station. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the sign proposal for Ned's Tavern be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the recommendation of HARB for sign proposal at Ferns & Things be approved and a certificate of appropriateness issued. Motion carried.

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

Mr. Delzingaro expressed his concern for the fate of the trees on Lincoln Square- President Shealer commented Council gave permission for one quadrant in order to expediate the project but if any blame can be placed on Council it could be that Council did not provide constant supervision. Since it was a Community Relations Committee Project Council did not foresee the need for constant supervision.

Moved and seconded meeting adjourn at 11:15 P.M. Motion carried.

Respectfully submitted

Hazel A. Dillman
Hazel A. Dillman, Sec.