MINUTES OF COUNCIL MEETING HELD DEC. 10, 1979

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

The minutes of the November meeting were approved as read.

Richard Deaner, chairman of the Recreation Board was spokesman for Board members attending to request Council to consider increasing the Rec. Dept. allocation in 1980 budget. Elizabeth Daniels also outlined some needs that presently are not possible due to lack of funds.

Moved Mr. Delzingaro seconded Mr. Swope the 1980 budget be amended to include \$3,000 additional for Rec. Dept., \$1,000 additional for Adams County Public Library and \$17,000 to initiate a retirement program for all non-uniformed Borough employees. Motion carried.

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

Mr. Reimer reported the CAA Board meeting last month could not be held - lack of quorum.

Moved Mr. Reimer seconded Mr. Swope the ordinance fixing the towing charge be amended to increase cost of towing to \$25.00, if a dolly is necessary an additional five dollars will be charged. Motion carried.

Mr. Miller reported 40 families will be recipients of the \$676.88 Eichelberger-Stahle Charity Funds.

Moved Mr. Heflin seconded Mr. Delzingaro notices be sent to Ridge Avenue property owners, between West Middle Street and Princess Street, advising them to have needed sidewalk and curb work completed by May 1, 1980 prior to rebuilding of the street. Utility Companies will also be notified. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin Council appoint Allen McDonnell to a five year term on the Gettysburg Municipal Authority. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin Ralph W. Guise be appointed to a five year term on the Gettysburg School Board Authority. Motion carried.

Moved Mr. Lawver seconded Mr. Rudisill that Andrew Larson be appointed a five year term on the Borough Planning and Zoning Commission. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin Robert W. Weaner be appointed to a three year term on the Zoning Hearing Board. Motion carried.

Mr. Lawver read a letter from Ray Culp announcing his resignation from the Recreation Board.

MINUTES OF DECEMBER 10, 1980 (cont'd)

Mayor Lightner and President Shealer expressed their thanks to the outgoing Councilmen for their cooperation and efforts during their terms of office.

Moved Mr. Lawver seconded Mr. Swope aut for ty be given Mr. Groft to make interdepartmental transfers to adjust accounts to a zero balance. Motion carried.

President Shealer announced the next meeting of Council will be an organization meeting and will be held on January 7, 1980 at 8 P.M.

Moved Mr. Swope seconded Mr. Heflin the tax collector be exonerated of \$240.00 per capita and \$73.50 occupation taxes. Liens in the amount of \$2,306.29 for unpaid real estate taxes to be filed with the Tax Claim Bureau. Notion carried.

Moved Mr. Delzingaro seconded Mr. Heflin subscription list for "The Pennsy-lvanian" be submitted. Motion carried.

Moved Mr. Delzingaro seconded Mr. Lawver the IRS be given permission to use Council Chambers on January 31, February 7 and 14 to aid tax payers. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the reports of the Mayor, Chief of Police, Treasurer and Fire Department be accepted. Motion carried.

Moved Mr. Ditzler seconded Mr. Delzingaro the sign proposal of Square Records be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Swope seconded Mr. Delzingaro the Retreat Restaurant, Inc. be given permission to use one temporary sign, their choice of location, for a six month period. Motion carried.

Moved Mr. Rudisill seconded Mr. Heflin "Gallery 30" be given permission to place a storm door as recommended by HARB and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope the minutes of HARB be accepted. Motion carried.

Moved and seconded meeting adjourn at 9:45 P.M. Motion carried.

Respectfully submitted

Haze A. Dillman, Boro Sec.

Q. Pillman