

President Shealer called the meeting to order at 7:30 PM with the following Councilmen in attendance: Messrs. Heflin, Miller, Rinehart, Swope, Madsen, Witt and Ditzler.

The minutes of the January meeting were approved as read.

Moved Mr. Miller seconded Mr. Heflin Ronald F. Wells be employed as Chief of Police on a six month probationary period. Motion carried.

Moved Mr. Miller seconded Mr. Madsen the Borough purchase an electronic speed check device. Motion carried.

Moved Mr. Miller seconded Mr. Heflin specs be prepared and advertised for a new police car, to be opened at March meeting. Property and Safety Committees to prepare specifications. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the two ordinances reducing the time limit for paying delinquent parking tickets from ten days to five be adopted. Motion carried.

Mr. Heflin presented the Highway-aid Budget to Council and requested that Mr. Groft be permitted to apply for the Liquid Fuel Funds for 1980 which will amount to approximately \$42,538.65 and the County Cllotment of \$4,688.85. The 1980 estimated County and State funds along with the deferred 1979 share of Highway Aid will total approximately \$91,599.18 which will be available for the following projects during 1980-reconstruction of Ridge Avenue from West Middle Street to Princess Street; resurface Sunset Avenue from King Street to Long Lane; construction of an extension of Long Lane, 30' x 1150'; install storm sewers on Ridge Avenue, Princess Street, King Street, Long Lane and Sunset Avenue. A motion by Mr. Heflin that the application and scheduled work be approved was seconded by Mr. Swope. Motion Carried.

Moved Mr. Swope seconded Mr. Heflin the Borough adopt as the Official Borough Flag the proposal of the late Eugene Sickles as presented in 1969. Motion carried.

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

Mr. Ditzler reported residents of the 500 block of Baltimore Street requested an amber blinking light be erected due to the amount of accidents caused by vehicles not negotiating the curve. Safety Committee and Mayor directed to study and make recommendations.

The Ordinance Committee directed to study and upgrade the present Animal Ordinance-with consideration given for a leash law and increase the amount of the fine.

The Finance Committee to meet with County Commissioners rel to lack of Borough Assessors.

President Shealer announced Mr. Swope has asked to be replaced as representative to Adams County Borough's Association since it conflicts with the meeting of the Recreation Board.

The pre-application for Community Development Block Grant has been rejected as per letter to President Shealer.

Moved Mr. Heflin seconded Mr. Swope the Code Enforcement Officer file charges with magistrate against Jay McDannell for an ordinance violation. Motion carried.

MINUTES OF FEB. 11, 1980 (Cont'd)

The following bids for 1980 road building materials and equipment rental were read, the bids will be awarded at the March meeting:

Adams County Asphalt	
Bituminous Concrete Base Course	\$22.75 per ton fob plant
" " Wearing Course ID-2A	
to ADT 1900	25.75 " " " "
ESCALATOR CLAUSE APPLIES	

Service Supply Company	
E-3 Emulsion	.875 per gal
RT2 Tar	1.33 " "
RT9 "	1.33 " "
ESCALATOR CLAUSE APPLIES	

Flintkote Stone Products Co.	
Gettysburg Quarry	
#4 Crushed Aggregate	3.05 per ton
#2 RC Sub base crushed aggregate	3.10 " "
#2A Crushed Aggregate	3.10 " "
Screenings	3.45 " "
Fairfield Quarry	
#2 RC Sub base crushed aggregate	3.40 per ton
#2A Crushed aggregate	3.40 " "
Screenings	3.50 " "

C. E. Williams' Sons	
Mack Tandem Axle Dump 1 1/4 cu yd	24.00 per hr
Mack Single Axle Dump 10 cu yd	18.00 " "
Grader with sliding mold board	24.00 " "
Blaw-Knox Paver	1.50 " ton
10-12 Ton Roller with water	24.00 per hr
Crawler, front end loader 1 3/4 yd bucket	30.00 " "
Crawler, Front end loader 3 yd bucket	40.00 " "
Crawler, back hoe 3/4 yd bucket	38.00 " "
Rubber tire loader backhoe 1 1/4 yd bucket	24.00 " "
" " " 3/4 yd bucket	35.00 " "
Dynapac GC40-2A 10.5 T Steel 18 ton vibratory	45.00 " "

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McDermitt, Inc.	
Class AA Air Entrained	35.65 per cu yd
A " " "	35.15 " " "
B " " "	33.25 " " "

Gettysburg Concrete Builders Inc.	
Curbing - less than 25'	8.25 per lin ft
more than 26"	7.25 " " "
Walk - less than 50 sq ft	3.25 " sq. ft
more than 51 sq ft	3.00 " " "
Labor	8.20 " hr
Labor - materials charge plus 15%	
Equipment rental	
Backhoe	20.00 per hr
Air Compressor	20.00 " "
Dump truck	10.00 " "

LeRoy Angell Concrete Construction	
Curbs - 25 ft or less	7.75 per lin ft
25 ft or more	6.50 " " "

MINUTES OF FEB. 11, 1980 (cont'd)

Walks - 50 sq ft or less	2.50 per sq ft
50 sq ft or more	1.50 " " "
Labor and materials	
Labor	7.25 per hr
Compressor	15.00 " "
Case hoe	16.00 " "
Dump truck	10.00 " "
Unloader	15.00 " "
Labor and materials billed on cost plus 20%	

D. W. Miller Industries Inc.	
16 ga 22" x 13" Arch pipe w/bands	6.90 per ft
16 ga 18" x 11" " " "	5.80 per ft

American Tank & Culvert Co., Inc.	
22" x 13" 16 ga Galv. pipe w/bands	5.54 per ft
18" x 11" " " " " "	4.79 per ft

Service Supply Co.	
16 ga 22" x 13" Galv. arch pipe	7.52 per ft
Bands for above	7.52 each
16 ga 18" x 11" galv. arch pipe	6.29 per ft
Bands for above	6.29 " "

Moved Mr. Heflin seconded Mr. Swope Council adopt the resolution supporting the Commissioners effort to complete a county-wide street naming and house numbering system. Mr. Witt to be Council's representative for the project. Motion carried.

Moved Mr. Swope seconded Mr. Ditzler G.H. Harris Associates be exonerated for taxes owed by three individuals, who were described as "hopeless". Motion carried. (Earl and Barbara Barnes and Irvin Black)

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

Moved Mr. Heflin seconded Mr. Ditzler Council accept the recommendation of HARB and issue a certificate of appropriateness for a three car garage to Ross Ramer. Motion carried.

Moved Mr. Heflin seconded Mr. Miller the sign proposal of Edwin Patterson for HFC be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Swope seconded Mr. Rinehart Colonel Sheads be permitted to place small sign on side of his home, "Gallery of Antique Dolls". Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the sign proposal of Jim Mays be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Swope seconded Mr. Heflin Council approve the proposal of H.G.-A.C. Inc. for a stairway to side door of HG-AC Headquarters and issue a certificate of appropriateness as HARB recommended. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler the minutes of HARB and the Fire Marshall's report be accepted. Motion carried.

Moved Mr. Rinehart that Mr. Ed McManness be appointed to the Recreation Board to fill the unexpired term of Ray Gulp who has resigned. Mr. McManness's

term will expire in September 1984. Motion seconded Mr. Swope. Motion carried.

Moved and seconded meeting adjourn at 9:10 P.M. Motion carried.

Respectfully submitted,



Hazel A. Dillman
Borough Secretary

** GMC 4 Wheel Drive Alley truck with Plow - \$25.00 per hr.

RESOLUTION

WHEREAS, the Adams County Commissioners have requested all municipalities in the County to support and participate in an effort to complete a County-wide Street Naming and House Numbering System, and

WHEREAS, the Adams County Commissioners have determined that the System shall be prepared and an updating procedure devised all at County expense, and

WHEREAS, the Gettysburg Borough Council recognize the benefits provided by a County-wide Street Naming and House Numbering System, and

WHEREAS, the County Commissioners have given assurance that all existing street names and house numbers will remain the same, insofar as reasonable,

NOW, THEREFORE, BE IT RESOLVED THAT the Gettysburg Borough Council agrees to cooperate with the County and participate in the preparation of a County-wide Street Naming and House Numbering System and,

BE IT FURTHER RESOLVED THAT upon completion of the System, the Gettysburg Borough Council will encourage all residents and businesses located within the Borough to display the assigned numbers in the manner prescribed.

RESOLVED this 11th day of February 1980.

ATTEST: _____

Nigel A. Hillman
Borough Secretary

Gerald A. Shealer
President

Gettysburg
Borough Council

Paul S. Witt has been designated as our Representative to attend any meetings regarding the System.

Address: 380 Steinwehr Avenue
Gettysburg, Pa. 17325

Phone: 334-1188



BOROUGH OF GETTYSBURG PENNSYLVANIA

34 EAST MIDDLE STREET
GETTYSBURG, PA. 17325

CHARLES N. LIGHTNER, *Mayor*
NELSON J. GROFT, *Treasurer*
and Borough Manager
CHARLES E. KUHN, *Code*
Enforcement Officer

GERALD D. SHEALER, *President, Council*
J. WILLIAM DITZLER, *Vice President, Council*
HAZEL A. DILLMAN, *Borough Secretary*
DONALD G. OLYER, *Borough Solicitor*

RESOLUTION

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF GETTYSBURG WISHES TO
RECOGNIZE THE DEVOTION TO DUTY OF POLICE CHIEF CLARENCE H.
CLUCK, AND

WHEREAS, CHIEF CLUCK HAS FAITHFULLY SERVED THE CITIZENS OF THE BOROUGH
OF GETTYSBURG AS A POLICE OFFICER AND DEPARTMENT CHIEF FOR
THE PAST TWENTY FIVE YEARS, AND

WHEREAS, CHIEF CLUCK IS RETIRING AS HEAD OF THE DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOROUGH COUNCIL, IN BEHALF OF
THE CITIZENS OF THE BOROUGH, EXTEND THEIR THANKS FOR A JOB
WELL DONE TO CLARENCE H. CLUCK, AND

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION BE INCORPORATED IN THE
OFFICIAL MINUTES OF THIS MEETING AND THAT A COPY OF THIS
RESOLUTION BE PRESENTED TO CHIEF CLUCK AS A TOKEN OF APPRE-
CIATION.

BY ORDER OF BOROUGH COUNCIL AT THIS THEIR REGULARLY SCHEDULED MEETING
HELD FEBRUARY 11, 1980, A.D.


CHARLES N. LIGHTNER, MAYOR


GERALD D. SHEALER, PRESIDENT