

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

The minutes of the March meeting were approved as read.

Moved Mr. Swope seconded Mr. Rinehart Council adopt the resolution read by President Shealer that will be presented to the Groft family. A copy will be placed in the Minute Book. Motion carried.

The Shade Tree Committee directed to check into the complaints of the five property owners who attended the meeting rel to recent tree trimming.

Barry Hallett announced the Gettysburg Fire Company will display fireworks on July 1st at 9:30 PM and on July 4th at 11 PM, rain dates July 2nd and 5th.

Jean Odom reported the South Central Community Action Program is in danger of losing 52% of their funding. She asked Council to write the various legislators seeking their support on legislation to continue the funding.

Robert Weiland, representing a committee of concerned citizens in re to the relocation of the post office building, expressed the committee's concern as to the future plans for the present building and if the Postal Department planned to maintain a service facility in the downtown area. Council received a letter that a site on Sixth Street had been chosen for the new building. Moved Mr. Witt seconded Mr. Lawver a letter be sent from Council forwarding these questions since Council's comments on the new location were requested. Motion carried.

Charles Sterner on behalf of Midget Football League reported Musselman Company had offered to provide funds needed to construct playing field in Rec Park - the Borough must receive these funds on behalf of the Recreation Department. Mr. Oyler to write Mr. Hauser to arrange for the grant. Moved Mr. Heflin seconded Mr. Ditzler Council accept the Musselman grant and channel these funds into the Recreation Department budget. Motion carried.

Donald Scott asked Council to study traffic situation on Baltimore Street - his home has been hit five times, the last two being within a few months of each other. Mr. Scott was informed a meeting with Penn Dot Engineers at the site had been arranged for April 24th at 10 AM.

Several businesses had representatives in attendance who petitioned Council to consider amending the ordinance to ban street parking from 3 AM to 6 AM. Ordinance Committee to study and report at the May meeting.

Carroll Zentz questioned Council's rejection of his sign proposal. Following discussion Mr. Witt made a motion seconded by Mr. Swope the sign proposal for the former Scharf and Bigham Building be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Robert DeNoon, Field Director of York-Adams Area Council of Boy Scouts of America, outlined a Law Enforcement Exploring Program which is available to Explorer Scouts. The Scouts would be under the direction of the police department. Five of the police have volunteered to serve in this capacity. The only cost to be \$5.00 registration fee for each policeman. Moved Mr. Madsen seconded Mr. Heflin the Gettysburg Police participate in the Law Enforcement Exploring Program. Motion Carried.

Mayor Lightner reported a civil service exam had been held March 12th.

On recommendation of both the Mayor and Chief of Police the Ordinance Committee directed to study sample ordinance on Liquor Control.

Moved Mr. Miller seconded Mr. Swope the following three men be hired as probationary patrolmen - Thomas L. Barkdoll effective April 14; David J. Tucci effective April 15; H. Eugene Fones III effective April 16. Motion carried.

Mr. Madsen reported storm sewer will be placed on Ridge Avenue and Long Lane prior to the reconstruction of those streets.

Moved Mr. Heflin seconded Mr. Lawver Council adopt a resolution to allow the property owners on Ridge Avenue the option to choose whether the sidewalks be laid monolithic or with a grass plot as long as the inner edge of the sidewalk, which must be at least four feet wide, is kept in a straight line. Motion carried.

Mr. Heflin reported receipt of the Attorney General's Audit, everything found to be in order.

Safety Committee will check with Postal Officials re: to placement of mail boxes. Some are reported to have been placed in the middle of the sidewalk.

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

Moved Mr. Heflin seconded Mr. Witt the building proposal of Edward Carbaugh for an addition to his home be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Lawver seconded Mr. Rinehart the sign proposal of Adams County Public Library be approved and a certificate of appropriateness issued as recommended by HARB. Motion Carried.

Moved Mr. Swope seconded Mr. Rinehart the sign proposal for the Governors S.O.S. Private Industry Council be approved and a certificate of appropriateness issued as HARB recommended. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler a sign proposal for the Senior Service Adams County Office for the Aging Gettysburg Friendship Center be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

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

Moved Mr. Lawver seconded Mr. Heflin the updated "Dog Law" Ordinance be advertised for adoption. Motion carried.

Moved Mr. Lawver seconded Mr. Heflin the Ordinance establishing three new stop intersections be adopted. Motion carried.

Moved Mr. Rinehart seconded Mr. Lawver that Reese Swatsworth be appointed to fill the unexpired term of the late Charles B. Bender on the Gettysburg Area Industrial Development Authority. The term to expire July 1, 1981. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope the salary of part time police be set at \$4.25 per hour. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the police department secretary's salary be increased 25¢ per hour, effective immediately. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin an ordinance be drawn and advertised for

MINUTES APRIL 14, 1980 (Cont'd.)

May adoption to enable the Gettysburg Municipal Authority to amend its charter. Motion carried.

Mr. Kuhn reported Spring Clean-up to begin April 21st on Broadway and continue south through the town until completed.

Moved Mr. Ditzler seconded Mr. Heflin G. H. Harris be exonerated for two non-residents. Motion carried.

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

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

Moved Mr. Heflin seconded Mr. Rinehart the Gettysburg Fire Company and the Fire Marshall's reports be accepted. Motion carried.

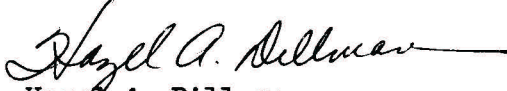
Chief Wells reported the Speed Check Machine has been delivered, asked Times Reporter for publicity prior to putting it into use; also reported he had presented a "Key to the City" to a Scout Troop from Baltimore on behalf of the Mayor and Council.

Moved Mr. Lawver seconded Mr. Heflin the treasurer be authorized to transfer \$1,964.50 to the Police Pension Fund, refund of premium paid for Ridinger. Motion carried.

Mr. Heflin reported the Chipper has been delivered.

Moved and seconded meeting adjourn at 10:30 PM. Motion carried.

Respectfully submitted,


Hazel A. Dillman
Borough Secretary

R E S O L U T I O N

WHEREAS, the Board of Gettysburg Municipal Authority has proposed certain amendments to its Articles of Incorporation by the adoption of a Resolution setting forth the proposed amendments and directed that the same be submitted to the Borough of Gettysburg for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the proposed amendments to the Articles of Incorporation of Gettysburg Municipal Authority be, and they hereby are, adopted, to wit:

1. The following matter shall be added to the Articles:


- (a) "The term of existence of such Authority shall be increased to a date fifty (50) years from the date of approval of the Articles of Amendment relating thereto".
- (b) "Furthermore, the Authority shall exist for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning, leasing either in the capacity of Lessor or Lessee projects of the following kind and character - a hospital in Gettysburg".

2. FURTHERMORE, apart from the above proposed amendments by the Gettysburg Municipal Authority to its Articles of Incorporation, the Borough does resolve by unanimous vote that in the judgment of this body it does hereby in good faith declare by this resolution that the hospital facility to be financed by the Authority is desirable for the health and safety of the people in the area served by such hospital and it is desirable to have such facilities provided by an Authority.

3. The following are the present members of the Authority with their respective terms as follows:

<u>NAME</u>	<u>TERM EXPIRES</u>
Allen A. Larson	December 31, 1981
George T. Raffensperger	December 31, 1982
Melvin D. Crouse	December 31, 1983
Allen I. McDonnell	December 31, 1984
Kenneth P. Hull	December 31, 1980
Richard V. Emerson	December 31, 1982
Lawrence J. Heltzel	December 31, 1983

I do hereby certify that I am the duly qualified and acting Secretary of the Borough of Gettysburg and that the foregoing Resolution was duly adopted at the regular meeting of the Gettysburg Borough Council held on April 14, 1980, at the Borough Council Chambers in the Borough Building, 34 East Middle Street, Gettysburg, Pennsylvania, and that the same has not been amended, modified or repealed.



Hazel A. Dillman, Secretary

Applicant's Account No. _____

Filed this _____ day of April, 1980.

Filing Fee: \$40

Commonwealth of Pennsylvania

ARTICLES OF

Department of State

AMENDMENT - to

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MUNICIPAL AUTHORITY

CORPORATION BUREAU

Secretary of the Commonwealth

In connection with the requirements of Section 3.2 of the Municipality Authorities Act of 1945, P. L. 382, as amended (20 P. S. 305), the undersigned Authority desiring to amend its Articles, does hereby certify that:

1. The name of the Authority is:

Gettysburg Municipal Authority

2. The Act of Assembly under which the Authority was formed and the date when the original Articles were approved and filed were the Municipality Authorities Act of 1945, Act No. 164 on May 2, 1945, (P. L. 382), and the date when the original Articles were approved and filed is the 18th day of June, 1948.

3. The Resolutions of the Borough of Gettysburg adopting the Amendments are as follows:

1. (a) "The term of existence of such Authority shall be increased to a date fifty (50) years from the date of approval of the Articles of Amendment relating thereto".

(b) "Furthermore, the Authority shall exist for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning, leasing either in the capacity of Lessor or Lessee projects of the following kind and character - a hospital in Gettysburg".

2. The following are the present members of the Authority with their respective terms as follows:

<u>NAME</u>	<u>TERM EXPIRES</u>
Allen A. Larson	December 31, 1981
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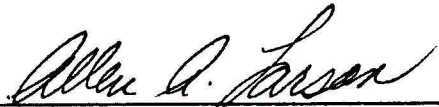
4. The Amendments adopted by the Gettysburg Municipal Authority are herewith set forth in full as follows:

(a) "The term of existence of such Authority shall be increased to a date fifty (50) years from the date of approval of the Articles of Amendment relating thereto".

- (b) "Furthermore, the Authority shall exist for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning, leasing either in the capacity of Lessor or Lessee projects of the following kind and character - a hospital in Gettysburg".

IN TESTIMONY WHEREOF, the undersigned Gettysburg Municipal Authority has caused these Articles of Amendment to be signed by its President and its corporate seal, duly attested by its Secretary, to be hereunto affixed, this day of April, 1980.

GETTYSBURG MUNICIPAL AUTHORITY

BY: 
Allen A. Larson, Chairman

ATTEST:


George T. Raffensperger, Secretary

RESOLUTION

WHEREAS, Nelson J. Groft, affectionately known as "Jiggs", died on March 20, 1980; and

WHEREAS, Jiggs had served the Borough of Gettysburg since 1976, first as its Code Enforcement Officer and Assistant Borough Manager and later as Borough Manager and Borough Treasurer, which latter positions he held at the time of his recent untimely demise; and

WHEREAS, Jiggs was a hard working public servant dedicated to the community of Gettysburg; and

WHEREAS, Jiggs was respected and liked by all of the Borough Personnel with whom he worked and his friendliness and helpfulness to all persons with whom he came in contact in the course of his daily work brought credit to the Borough as well as to himself; and

WHEREAS, he will be sorely missed.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Gettysburg express to his surviving widow, Ruth Groft, their sorrow at the untimely passing of Nelson J. "Jiggs" Groft and express to her and to their children, Vicki, Jan, Mike, their sympathy.

FURTHER RESOLVED, that this Resolution be placed upon the minutes of the Borough Council of the Borough of Gettysburg and that a copy be sent to Ruth Groft.

s/Charles N. Lightner, Mayor

s/Gerald D. Shealer, President