MINUTES OF MAY 12, 1980 MEETING

President Shealer presided at the May meeting of Council. The meeting was called to order at 7:30 PM with the following Councilmen in attendance: Messers. Swope, Madsen, Witt, Ditzler, Heflin, Miller, Lawver and Rinehart.

The minutes of the April meeting were approved as read.

Nine residents of the third block of Baltimore Street requested Council consider placing an additional light in Court Alley. Utility Committee to study.

Henry Ordman suggested the general public should be better informed as to the disposition of monies received by the "Moonies". When questioned they report money will be used in "Youth Work" and people assume they represent local groups.

A number of town residents again registered complaints rel to the tree trimming and the amounts of the bills they had received for the work. The Shade Tree Committee, Mr. Kuhn, Mr. Arentz and Attorney Oyler to meet re matter.

Ted Sutphen requested Council reconsider removing the parking on the north side of Steinwehr Avenue from South Washington Street south to Queen Street.

Council was presented with a petition bearing 350 signatures, College students and faculty, requesting the erection of stop signs on North Washington Street at West Water Street and at West Stevens Streets. Safety Committee directed to study.

Mayor Lightner reported May 11 thru 17 is "National Police Week" and he had signed a proclamation declaring May 15 as "Police Memorial Day".

Moved Mr. Madsen seconded Mr. Swope PFC Wright be permitted to attend "Arson, Cause and Prevention" Course in Lewistown on June 8, 9, 10, 11. Transportation, meals and lodging to be paid by the Borough. Motion Carried.

Mayor Lightner reported his conversations with the Susquehanna District Postal Officials revealed three options - 1. Erect new building on Sixth Street and maintain customer service facility in business district. 2. Restore present building and acquire more land if possible and if necessary. 3. Build complex on Sixth Street for trucks to load and unload and continue use of present facility.

Moved Mr. Lawver seconded Mr. Heflin Council go on record as favoring the third option with the stipulation that a public hearing be held to get the feeling of the citizens. Motion carried.

Moved Mr. Swope seconded Mr. Heflin Council accept the application of Charles W. Sterner for the position of Borough Manager/Treasurer, effective May 14, 1980, salary - \$15,000.00. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the 1980 Budget be amended to increase Protection to Persons and Property by \$4,000.00 to comply with State Security regulations. Motion carried.

Moved Mr. Swope seconded Mr. Lawver the insurance coverage on both the Borough Garage and this building be updated. (Garage - \$141,942.00; Administration Building-\$178,487.00). Motion carried

Mr. Miller reported the Post Office has removed the mail boxes from middle of the sidewalk.

Mr. Miller reported Penn Dot has given the Borough four signs to be erected on Baltimore Street near the Scott home. Chevron signs to enlighten motorists of the curve ahead.

MINUTES OF MAY 12, 1980 MEETING (Cont'd.)

Mr. Lawver reported Ordinance Committee recommends the "No Parking 2 AM to 6 AM Ordinance not be changed at this time.

Moved Mr. Lawver seconded Mr. Ditzler the amendment to the Dog Ordinance be adopted. Motion carried.

Moved Mr. Lawver seconded Mr. Ditzler the ordinance controlling transporting and consuming alcohol be advertised for June adoption. Motion carried.

Moved Mr. Lawver seconded Mr. Swope the ordinance adding projects and duties to the activities of the Gettysburg Municipal Authority be adopted. Motion carried.

Mr. Kuhn reported spring clean-up complete. Forty-two loads of trash were taken to landfill.

Highway Committee directed to study "No Turn on Red" signs as directed by Penn Dot Communications.

Moved Mr. Heflin seconded Mr. Lawver the Borough opposed the State proposal for the Borough to take over State Streets within Borough limits. Motion carried.

Moved Mr. Swope seconded Mr. Madsen Boy Scout Troop #79 be given permission to place trailer on Borough property along Route 97. Motion carried.

President Shealer directed Safety Committee to study conditions on Reynolds Street from Buford Avenue south to Springs Avenue.

Moved Mr. Ditzler seconded Mr. Lawver the Borough adopt the resolution to assure the Borough adopt the resolution to assure the reimbursement of expense incurred by police training as required by Act 120. Motion carried.

Council received a petition bearing 34 signatures opposing the opening of a pool hall on Chambersburg Street. Mr. Kuhn to check zoning ordinance to see if it would be permitted in that area.

Moved Mr. Madsen seconded Mr. Swope Joe Reaver be engaged to prepare twelve detour signs for use along parade routes as required by State regulations. Motion carried.

Moved Mr. Lawver seconded Mr. Swope the exoneration list as presented by G. H. Harris be rejected. Motion carried.

An organization meeting for the Hospital Auxiliary Fair will be held May 29. Anyone desiring to attend may do so.

Highway and Safety Committees to study the National Park Plans for placement of directional signs throughout the Borough.

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

Moved Mr. Madsen seconded Mr. Rinehart all approved bills and payrolls be paid. Motion carried.

Moved Mr. Lawver seconded Mr. Madsen the sign proposals of Hockley and O'Donnell be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Lawver the Pine Shop proposal to use brick veneer be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Lawver seconded Mr. Rinehart the HARB minutes be accepted. Motion Carried.

Mr. Sterner was introduced and thanked Council for his appointment and reported he considered the opportunity to serve the Borough as a challenge.

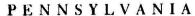
Moved Mr. Heflin seconded Mr. Lawver Council adjourn at 10 PM. Motion carried.

Respectfully submitted,

Hazel A. Dillman

Borough Secretary

BOROUGH OF GETTYSBURG



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

P. Killman

May 16, 1980

Gettysburg National Bank 10 York Street Gettysburg, Pa.

Gentlemen:

At the regular meeting of Council held May 12, 1980, Mr. Charles W. Sterner was appointed to serve as Borough Treasurer and Borough Manager to fill the vacancy caused by the death of Nelson J. Groft. Mr. Sterner is authorized by the above action to sign checks, enter the Borough's safety deposit box and perform any other duties applicable to the position of Borough Treasurer.

Very truly yours

Hazel A. Dillman Borough Secretary

RESOLUTION

RESOLUTION NO.

AND NOW. this 12	day ofMay	, 19 <u>80</u> , the
	vsburg	
(NAME OF POL	tical subdivision) desirous of obtaining reimbursemen	at of monies for expenses incurred
ounty, Pennsylvania, being	sions of the Municipal Police Offic	ers' Education and Training Act, Act
1974, hereby enacts the fol	lowing RESOLUTION:	
1 1774, hereby enacts the for		
E IT RESOLVED by the	Borough Council	, and it is he
solved by the authority of s		, in the second
THAT the	Borough of Gettysburg	hereby agrees
that while receiving	any funds from the Commonwealth	of Pennsylvania pursuant to
The first of the property of the control of the con	Borough of Gettysburg	
adhere to the rules,	regulations and training standards	s established by the municipal
Police Officers' Ed	ucation and Training Commission.	* * * * * * * * * * * * * * * * * * *
NAMES OF THE PARTY OF THE	Borough of Gettysbur	nereby auth
WITHESS WILKEST CHE =	NAME OF POLITICAL SU	(BDIVISION)
ne execution and attestation	of this RESOLUTION the date firs	st above written
		Δ
		112 1.19 C/
	by:	Thall a , Shall
		(SIGNATURE - HEAD OF POLITICAL SUBSTITUTION
	p -	resident - Borough Council
SEAL		(TYPED NAME - HEAD OF POLITICAL SUBDIVISION)
		*
	and the second s	(TITLE - HEAD OF POLITICAL SUBDIVISION)
TTEST:		20
Had al A	Www and	g = e ²
(SIGNATURE)		* *
Borough Secretary		
(TYPED NAME		
	<u> </u>	
(TITLE)		