

MINUTES OF MEETING HELD JUNE 9, 1980

President Shealer called the meeting to order at 7:30 PM. The following Councilmen attended: Messers. Heflin, Miller, Lawver, Rinehart, Ditzler, Witt, Madsen and Swope.

The minutes of the regular meeting and of the Special Meeting held May 29, 1980 were approved as read.

Dr. Sheen briefed Council on the twenty-one day salute (June 14 through July 4) to honor America.

Moved Mr. Madsen seconded Mr. Heflin Council approved the Flag Day Activities to be held on the southwest quadrant of Lincoln Square and have the meters bagged in that area for the event. Motion carried.

Safety Committee and United Way Officials to meet re location for display of thirty foot banner during the fall fund raising drive. They had suggested the center plot but Council felt the ornamental lights should not be used as anchors.

Emma Forry reported the Tiber at the rear of her home to be in a deplorable condition. She also reported she had called the police a few weeks ago and they failed to respond.

Five residents again protested the tree trimming and the amount of the bills for the work. Mr. Lawver agreed to meet each person later this week.

Aetna representative, Mr. McMullen briefed Council on the results of their recent survey of the insurance coverage the Borough presently has in force.

Moved Mr. Rinehart seconded Mr. Heflin Council appoint William Hutchison to serve a five year term on the Gettysburg Area Industrial Development Authority. Motion carried.

Moved Mr. Lawver seconded Mr. Ditzler the ordinance "Prohibiting the Transportation and Consumption of Alcoholic Beverages" be adopted. Motion carried.

Moved Mr. Miller seconded Mr. Lawver an amendment be drawn to the parking ordinance to remove the parking on the west side of Reynolds Street from Buford Avenue south to Springs Avenue. Motion carried.

The proposal to place stop signs on North Washington Street at the West Water and West Stevens Streets tabled for further study by the Safety Committee.

Moved Mr. Miller seconded Mr. Heflin the Borough purchase a bar light (cost \$680.00) and radio (cost \$2,375.00) for new police car. Motion carried.

*** Mr. Heflin reported the work on Ridge Avenue is progressing very slowly. The State requested survey on the "No Turn On Red" signs will be given next month.

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

Mr. Witt reported he will meet with the Cunninghams re to Steinwehr Avenue problem.

Moved Mr. Swope seconded Mr. Lawver the Borough proceed with plans to purchase a car for the Criminal Investigator, cost not to exceed \$2,500.00. Motion carried.

MINUTES OF MEETING HELD JUNE 9, 1980 (Cont'd.)

Mr. Sterner reported weed notices are being sent.

Moved Mr. Madsen seconded Mr. Lawver the Borough purchase a Compactor from Service Supply Corporation at a net cost of \$984.00 with the trade in of the old machine. Motion carried.

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

Moved Mr. Lawver seconded Mr. Ditzler the Fire Company report be accepted. Motion carried.

Moved Mr. Ditzler seconded Mr. Lawver the proposal of Mrs. Hess at 270 Baltimore Street to build a closed in porch be approved as HARB recommended and issue a certificate of appropriateness. Motion carried.

Moved Mr. Lawver seconded Mr. Madsen Council approve the recommendation of HARB and issue a certificate of appropriateness for proposal of Fred Pfeffer to enclose an existing porch with aluminum siding. Motion carried.

Moved Mr. Swope seconded Mr. Madsen the sign proposal of Jeff Cathcart be approved as recommended by HARB and a certificate of appropriateness be issued. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen the two sign proposals of Carroll Zentz be approved as HARB recommended and certificates of appropriateness be issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin for the proposal of Carroll Zentz to erect a boiler room at the rear of the Scharff & Bigham building be approved and a certificate of appropriateness issued as recommended by HARB. Mr. Zentz to be notified that any future projects have to be presented to HARB and approved by Council before work on the project is started. Motion carried.

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

Moved Mr. Rinehart seconded Mr. Lawver the Utility Committee recommendation for an additional light in Court Alley be approved. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope during Mr. Kerrigan's recuperation Mr. Heflin assist Mr. Kerrigan as Borough Fire Marshall at no salary. Motion carried.

Mr. Heflin reported a public hearing will be held at the Courthouse, June 12 at 7:30 PM rel to new regional sewer project.

Mr. Heflin on behalf of the residents on York and Hanover Streets thanked Chief Wells for the Police Department crack down on speeders.

Moved and seconded meeting adjourn at 9:30 PM. Motion carried.

Respectfully submitted,



Hazel A. Dillman, Borough Secretary

*** Moved Mr. Miller seconded Mr. Swope the Gettysburg Construction Company be engaged to do renovations in Police Department - cost \$3,766.00. Motion carried.

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, pursuant to the provisions of paragraph Fourth of a certain street lighting contract, dated September 28, , 19 73 , between the Borough of Gettysburg as the party of the first part, and METROPOLITAN EDISON COMPANY, as party of the second part, the Borough desires said Company to install additional lighting.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg , pursuant to the provisions of paragraph Fourth of the above-mentioned contract of September 28 , 1973 , does hereby order and direct METROPOLITAN EDISON COMPANY to furnish additional lighting, consisting of

Install 1 - 7100 lumen mercury vapor lamp along Court Alley parallel to and west of Baltimore Street between Breckenridge and West High Street on pole ME 679 GB

~~at the locations shown on a certain plan No. -----, dated-~~
~~19---, and entitled"~~

~~," hereto attached and made a part hereof,~~
and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the then applicable Rate Schedule of said Company's filed Tariff.

Resolution adopted by the Council of the Borough of Gettysburg
the 9th day of June , 1980 .

(Affix)
(Seal)

Gerald D. Shealer
President of Borough Council

Attest:

Hazel A. Dillman
Borough Secretary

I, Hazel A. Dillman , Secretary of the Borough Council of the Borough of Gettysburg , do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the 9th day of June , 1980 , at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied with in connection with its adoption.

Witness my hand and the seal of the Borough of Gettysburg this
20th day of June , 19 80 .

(Affix)
(Seal)

Hazel A. Dillman
Borough Secretary