MINUTES OF MEETING HELD JULY 14, 1980

President Shealer called the July meeting of Council to order at 7:30 PM. The following Councilmen were in attendance: Messrs. Swope, Madsen, Witt, Ditzler, Miller and Heflin.

The minutes of the June Meeting were approved as read.

Moved Mr. Madsen seconded Mr. Heflin the Gettysburg Fire Dept. proceed with negotiations to have the General Silsby Engine placed in the Fire Academy at Emmitsburg on a five year loan-lease basis. The Property Committee, Borough Solicitor and Fire Company representatives to prepare the agreement. Motion carried.

Highway Committee, Mr. Oyler and a group of Steinwehr Avenue businessmen to meet rel to parking situation on Steinwehr Avenue and report back to Council.

Highway Committee and Mr. Sterner to meet with Property Committee of Rec Board and Mr. Thompson re to Borough hiring Tom Alberts on a full time basis.

Parking Lot Committee to study problems of apartment dwellers where parking is not or can not be provided by the landlord.

Moved Mr. Ditzler seconded Mr. Heflin Council endorse Mayor Lightner's proposal to keep the Post Office at present location. Motion carried.

Moved Mr. Swope seconded Mr. Madsen five meters on Lincoln Square be covered for members of the Garden Club while they are working on center plot. Motion carried.

Moved Mr. Swope seconded Mr. Heflin that Mr. Sterner and Chief Wells meet with a phone company engineer to resolve phone problems to the satisfaction of everyone. Motion carried.

Mr. Miller reported the police negotiations are complete for 1981 contract.

Moved Mr. Heflin seconded Mr. Ditzler the ordinance defining "Non-compliance" section of Building Code Ordinance be advertised for August adoption. Motion carried.

Ordinance Committee directed to study the amendments to Sign Ordinance and make any recommendations at August meeting.

Mr. Heflin reported tar and chips will be placed on extensions of King Street, Sunset Avenue and Long Lane also Ridge Avenue would be paved in about a week.

Mr. Sterner reported the recent survey of "No Turn on Red" signs revealed that none of the intersections merit changing of present signage and that he had forwarded this information to Penn Dot; also the proposal of the National Park for placement of directional signs disclosed no problems.

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

The Fire Company questioned whether the members of the Ambulance Corp was covered by the "Good Samaritan Clause." Finance committee, Barry Hallett and Mr. Sterner to check in the matter.

Mr. Madsen reported 18^n pipe will be used to place storm sewer on Princess Street.

Moved Mr. Heflin seconded Mr. Witt Council accept easements from Long Lane property owners to start storm sewer project in that area. Motion carried.

Moved Mr. Swope seconded Mr. Miller the ordinance removing parking from the west side of Reynolds Street from Buford Avenue south to Springs Avenue be adopted. Motion carried.

Moved Mr. Swope seconded Mr. Witt an amendment be drawn to remove the parking on the east side of Reynolds Street from Buford Avenue south for ninety feet, same to be advertised for August adoption. Motion carried.

Moved Mr. Swope seconded Mr. Madsen bids be accepted for removal of tree stumps in Recreation Park. Bids will be opened at August Meeting. Motion carried.

Mr. Swope noted cars 91 and 92 are in need of body work and recommended they be repaired.

Moved Mr. Swope seconded Mr. Heflin the Pontiac be sold to the highest bidder. Bids will be opened at August meeting. Motion carried.

Mr. Sterner expressed gratitude to the Fire Company for their assistance in repairing rope on the flag pole.

Mr. Miller reported the new police car has been delivered.

Moved Mr. Swope seconded Mr. Miller payment for new car be withheld until the light that was broken when car was delivered has been replaced. Motion carried.

Moved Mr. Swope seconded Mr. Madsen the Borough place an inlet grate on West Lincoln Avenue near Student Union Building to get water from the parking lot into the storm sewer to eliminate ice problems. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen the Manager advertise for bids for salt. Bids to be opened at August meeting. Motion carried.

Moved Mr. Heflin seconded Mr. Swope Council grant the request and cover meters on Lincoln Square from 10:00 AM to 4:00 PM on October 10th for "Apple Queen-USA" activities. Motion carried.

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

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

Moved Mr. Ditzler seconded Mr. Madsen the Fire Marshall's reports be accepted. Motion carried.

... Moved and seconded meeting adjourn at 10:15 PM. Motion carried.

Respectfully submitted,

Dazel a Dillman

Hazel A. Dillman, Borough Secretary