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

The minutes were approved as corrected.

The Shade Tree Committee directed to check the complaints of six residents rel to tree trimming bills.

Mike Weider, Adams House proprieter, appeared rel to the report of previous meeting in which the problems on Chambersburg Street were discussed and believed to be caused by patrons of his establishment. With cooler weather the situation was reported to have improved.

Marlin Bergdale inquired as to the status of plans to ordain an alley to the rear of Steinwehr Avenue. Since a right of way to have it exit on Queen Street cannot be obtained it was felt nothing can be done at this time.

Mayor Lightner announced that "Trick or Treat" will be held October 31st from 6 to 8 PM.

Moved Mr. Heflin Seconded Mr. Lawver a letter be sent Edith Wachter granting permission to remove two trees and place a monolithic sidewalk. Motion carried.

Mr. Miller reported parking problems on East Water Street have been resolved.

Mr. Miller reported Safety Committee will meet on October 20th at 7 PM.

Moved Mr. Lawver seconded Mr. Heflin the Borough advertise for a tree trimming firm to continue the trimming project. Motion carried.

Moved Mr. Lawver seconded Mr. Ditzler the ordinance establishing a stop intersection at King Street and Sunset Avenue also at King Street and Long Lane be adopted. Motion carried.

Moved Mr. Delzingaro seconded Mr. Witt a light be erected in Cemetery Alley east of Long Lane. Motion carried.

Moved Mr. Delzingaro seconded Mr. Lawver the following be appointed to five year terms on the following: Ronald Heiges-Recreation Board; Joseph Feaga; Board of Appeals for Building; Arthur Stable and Kathryn Schultz-Gettysburg Historic District Architectural Review Board; Sterling Musselman-6 year term-Civil Service Commission. Motion carried.

Moved Mr. Witt seconded Mr. Lawver the "leaf collection" to begin at discretion of the Borough Manager. Motion carried.

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

-Moved Mr. Ditzler seconded Mr. Swepe to treasurer be authorized to transfer \$30,310.10 to Police Pension Fund and \$16,716.71 to Firemen's Relief Fund. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope the treasurer be authorized to transfer the Revenue Sharing Savings Account, \$69,238.92, to General Fund. These funds were earmarked for budget use. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Mr. Sterner be authorized to establish a payroll account at the Adams County National Bank preparatory to having payroll checks computerized, effective January 1, 1981. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Council adopt the resolution for William K. Gilbert who resigned effective September 30, 1980. Copy of resolution to be presented to Mr. Bilbert. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler Council approve the recommendation of HARB and issue a certificate of appropriateness to Rodger Kelly for the construction of a garage at the rear of 116 York Street. Motion carried.

Moved Mr. Witt seconded Mr. Lawver the request of the Retreat Restaurant for a six month extension for use of an existing temporary sign be granted at no charge. Motion carried.

Moved Mr. Witt seconded Mr. Delzingaro Ribbons and Bows proposal for the erection of an awning be approved if kept 8! above sidewalk and advertising be removed. HARB recommended the 8! clearance and if all stipulations are met a certificate of appropriateness to be issued. Motion carried.

Mr. Kuhn reported that Donald Nunemaker had been informed to that perhaps a steel mesh grate would resolve the problem at a the apartment building on Soth Washington Street.

Moved Mr. Heflin seconded Mr. Delzingaro the proposal of Bessie Bringman to place a roof over a patio be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Lawver seconded Mr. Ditzler the proposal of the Eagles Lodge for brick facade be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Swope seconded Mr. Heflin someone from HARB contact the Garden Club to determine whether they would be willing to care for the areas surrounding the trees on the four quadrants of Lincoln Square. Motion carried.

Moved Mr. Witt seconded Mr. Ditzler Council approve the HARB minutes. Motion carried by majority vote-1 nay vote (Delzingaro)-1 abstention (Lawver)

Moved Mr. Ditzler seconded Mr. Heflin Council accept the resignation of James Shanefelter as 2nd Ward Assessor. Motion carried.

Moved Mr. Lawver seconded Mr. Witt Council adopt a resolution to urge members of the State Legislature to defeat Senate Bill 439 which would amend the Heart and Lung Act. Letter to be sent to Senator Moore. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope Council accept with regret the resignation of Charles E. Kuhn effective December 31, 1980. Motion carried by majority vote-1 nay (Heflin). President Shealer announced Council wanted to go on record as being most apprecitative of Mr. Kuhn's efforts throughout his years of employment on behalf of the Borough.

Moved Mr. Delzingaro seconded Mr. Lawver the dates of May 16 and September 26, 1981 be approved as requested by Gettysburg Outdoor Antique Show for their 1981 shows. Motion carried.

Moved Mr. Ditzler seconded Mr. Swope the Borough Manager advertise for applicants for assistant borough manager, assistant treasurer and code enforcement officer. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the reports of the Mayor, Treasurer, Chief of Police and Gettysburg Fire Company.be approved. Motion carried.

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

Respectfully submitted

Hazel A. Dillman, Boro Sec.

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RESOLUTION

- WHEREAS, WILLIAM K. GILBERT, METER DEPARTMENT SUPERVISOR, RETIRED ON SEPTEMBER 30, 1980; AND
- WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF GETTYSBURG WISHES TO RECOGNIZE THE DEVOTION TO DUTY OF WILLIAM K. GILBERT, AFFECTIONATELY KNOWN AS "BILL";
 AND
- WHEREAS, BILL HAS FAITHFULLY SERVED THE CITIZENS OF THE BOROUGH FOR THE PAST THIRTY YEARS, FIRST AS A SPECIAL POLICEMAN AND SINCE JULY 1, 1962 AS THE METER DEPARTMENT SUPERVISOR: AND
- WHEREAS, BILL WAS A HARD WORKING PUBLIC SERVANT DEDICATED TO THE COMMUNITY OF GETTYS-BURG; AND
- WHEREAS, BILL THROUGH THE COURSE OF HIS DUTIES HAS HANDLED IN EXCESS OF ONE MILLION DOLLARS IN BOROUGH METER FUNDS WITHOUT ANY QUESTION WHATSOEVER OF HIS INTEGRITY: AND
- WHEREAS, BILL 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 BOROUGH COUNCIL AND THE MAYOR IN BEHALF OF THE CITIZENS OF THE BOROUGH, EXTEND THEIR THANKS FOR A JOB WELL DONE TO WILLIAM K. GILBERT; 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 WILLIAM K. GILBERT AS A TOKEN OF APPRECIATION.

CHARLES N. LEGHTNER, MAYOR

GERALD D. SHEALER, PRESIDENT

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