## MINUTES OF MEETING HELD DEC. 14, 1981

The December meeting of Council was called to order at 7:30 PM by President Shealer with all Councilmen attending.

The minutes of the 2nd Revenue Sharing Fund Hearing and the November Council meeting were approved as read.

Ralph Arend, assistant dean of students, reported three complaints rel to noise had resulted in two fines being levied, the 3rd incident is still under investigation.

Mayor Lightner reported Civil Service Exam will be given December 22 at 7 PM.

Mr. Madsen suggested a letter be sent Lincoln Fellowship and HARB complimenting then on the Lincoln Statue placed at the Wills House.

Moved Mr. Ditzler seconded Mr. Madsen Council adopt the 1982 General Fund Budget in the amount of \$970,376.00. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Council approve the 1982 Revenue Sharing Budget in the amount of \$104,500. Motion carried.

Mr. Ditzler announced the tax rates for 1982 will remain the same - 20 mills for real estate; 20 mills occupation; and \$5.00 per capita.

Moved Mr. Ditzler seconded Mr. Heflin Council approve the salaries as recommended by the Wage and Salary Board. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Mr. Sterner be authorized to make interdepartmental transfers to bring the accounts to a zero balance. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin all approved bills (\$22,390.71) and payrolls be paid. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck Council proceed the application for Federal Urban Highway Grant administered by Penn Dot. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen Borough advertise for bids for road building magerials and equipment rental. Bids to be opened and read at Janauary meeting and awarded at February meeting. Motion carried.

Moved Mr. Cluck seconded Mr. Madsen Allen Larson be appointed to a 5 yr term on Gettysburg Municipal Authority. Motion carried.

Moved Mr. Cluck seconded Mr. Ditzler Orville B. Orner be appointed to a 5 yr term on Borough Planning & Zoning Commission. Motion carried.

Moved Mr. Cluck seconded Mr. Madsen Council appoint Andrew M. Larson to a 3 yr term on Zoning Hearing Board. Motion carried.

Moved Mr. Cluck seconded Mr. Heflin the following appointments be made to Gettysburg Area Recreation Board to fill three vacancies created by resignations - Allen Schroeder to complete the term of Jack Bream, Sept. '84; Mrs. Sue Davis to complete the term of Bernard Yannetti, Sept. '82; John DeHaas to complete term of Elizabeth Daniels, Sept. '83. Motion carried.

Mr. Sterner reported Helen Gantz resigned effective December 4, 1981. Seeking replacement thru CETA Program.

Moved Mr. Swope seconded Mr. Madsen Council approve the list of 18 families to share in the distribution of interest derived from the Eichelberger-Stahle Funds. Motion carried.

## MINUTES OF DECEMBER 14, 1981 (cont'd)

Moved Mr. Ditzler seconded Mr. Heflin Mr. Sterner bill the surrounding townships for their share of Workmen's Compensation, based on population of area served by Gettysburg Fire Department. Motion carried.

Moved Mr. Witt seconded Mr. Madsen the Depository/Custodial Agreement between Federal Reserve Bank and the Borough of Gettysburg be terminated. Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler Council adopt the amendment to the Zoning Hearing Ordinance. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck the ordinance prohibiting use of Rec Park during certain hours be adopted. Motion carried.

Moved Mr. Heflin seconded Mr. Miller an ordinance be drawn and advertised for adoption at January meeting to lower retirement age of police officers and providing the possibility of vesting their retirement funds after 12 years of service as permitted under the 1982 contract. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck the Council of Governments checking account be closed and money returned to treasuries of the Borough  $(\frac{1}{2})$ , Cumberland Township  $(\frac{1}{4})$ , and Straban Township  $(\frac{1}{4})$ . Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the reports of the Mayor, Police Chief, Treasurer, and Code Enforcement Officer be approved. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the sign application of Suzanne's Bridal & Formals be approved as HARB recommended and a certificate of appropriateness to be issued. Motion carried.

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

Moved Mr. Heflin seconded Mr. Ditzler Council accept the Fire Company reports for October and November. Motion carried.

Mr. Reimer thanked Council for the confidence given him in allowing him to serve on Council.

Moved Mr. Reimer seconded Mr. Madsen Council go on record as supporting the idea of having a major motion picture made in our area. Motion carried.

President Shealer thanked Messrs Reimer and Swope for their service to Council and congratulated Mr. Ditzler and Mr. Cluck on their re-election to office.

Mr Oyler reported the Parking Lot Agreements with Chamber of Commerce and Moose Lodge has been signed, Trinity Church Lot Agreement to be signed in the near future.

The next meeting of Council will be an organization meeting held January 4, 1982 at 8 P.M.

\* Council was honored by a brief visit from Santa Claus.

Moved and seconded meeting adjourn at 8:30 PM. Motion carried.

Hazel A. Dillman, Boro. Sec.

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## BILLS TO BE PAID DEC. 14, 1981

	PAID	
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ttys urg Municipal Authority	58.77	2377
lumbia Gas of Penna Inc.	201.56	2370
ams County Borough Association	6.00	237/
azel A. Dillman, Petty Cashier	50.00	2372
John Deere Industrial Equipment Co.	840.00	3374
United Telephone System	434.77	2375
Adams Sanitation Co.	58.24	2376
Met-Ed	179 <b>.7</b> 5 5 <b>,</b> 615 <b>.77</b>	2380
Met-Ed	120.00	238/
Bream's Print Shop	35.50	2382
Adams County National Bank	55.31	2383
Field Office Supply Co.	177.50	2384
Eicholtz Co.	6.00	2385
Dr. Ralph Wickerham Times & News Publishing Co.	119.06	2386
McCoy Insurance Agency Inc.	140.00	2387
Donald G. Oyler	291.74	2388
Anne L. Faber	16.50 33.00	2389
Bond Sanitary Products	49.90	2,390
Rentex Corp.	11.4.00	2391
Adams Sanitation Co.	100.03	2392
Gettysburg Exterminating Co.	65.00	2393
MacDonald Window Cleaning Co.	282.50	2394
Dave's Photo Supply	6.80 53.95	2395
Geo. T. Bisel Company	58.68	2397
rvice Supply Co.	40.00	2398
ith Laboratories Inc.	19,32	2399
'aybill's Inc.	43.96	2400
Martin's Family Shoes	2,103,75	2401
Strine's Tailor Shoppe	40.00	2402
YIS Inc.	548.85	2403
Sound Electronics Geo. M. Zerfing Hardware Inc.	105.34	2404
Statler's Auto Upholstering	168.00	2405
Knox Cadillac-Oldsmobile -GMC Inc	21.00	2406
H and H Pontiac Inc.	627.00	2407
Colonial Quill Associates	285.30	2408
M G Burdett Gas Products Co.	10.20	2409
Adams County Auto Supply Inc.	435.04	2410
Swope's Inc.	35.83	2411
Adams County Motors Corp.	54.20	24/2
Automotive Supply Co.	458.37	2413
Davies Used Auto Parts	1,250.00 360.31	2414
Swam Electric Co., Inc.	130.94	2415
O. C. Rice Inc.	40.00	21/6
Harner Machine Co.	309.20	2418
Cooper's Mfg. & Equip. Corp.	122.96	2419
Worley Equipment	212.00	2420
E. D. Plummer Sons Inc.	151.60	2421
ettysburg Concrete Builders Inc. Dermitt Inc.	38.75	2422
ero Oil Co.	1,832.13	2423
tna Life & Casualty	1,970.05	2424
Bringman's Insurance & Service	3.00	2425
Mackley's Exxon	25.00	2426
Aero 66 Plaza	80.80	2427
Adams County Library	1,000.00	2428
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Raymond Thompson	SPEC. RE	C. FUND	98.33		, and a second	18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	47/
Sheaffer Bros. Inc.	et ti		26.74				472
Geo. M. Zerfing Hardware Inc	11 11	11	56.89		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		473
The Lumber Yard	11 11	P	488.84				474
Tam Services Corp.	11 11	11	7.18				475
Ken Copenhaver's Welding	H H		22.50	# = 2	e		476
	20 <sup>12</sup> 20 20	8				90.23	
	8 B		Total	Gen. Fund	\$21,7	06.73	
	2** * * **	ei 40		Spec. Rec.		00.48	
			Total	All Funds	\$22,4	07.21	
					#22,3	390.71	