

MINUTES OF FEBRUARY 8, 1982

The February meeting of Council was called to order by President Shealer at 7:30 P.M. with the following members of Council in attendance: Ditzler, Witt, Madsen, Daniels, Romero, Cluck, Miller and Heflin.

The minutes of the January meeting were approved as read.

President Shealer welcomed Mrs. Daniels as a new member of Council and also reported Mayor Lightner is a patient in York Hospital recuperating from surgery.

Mr. Ditzler commended both the highway and police departments for their work during the January snows.

Mr. Madsen reported he would be attending a meeting rel to the future of the Fahnestock Building on February 9th.

Moved Mrs. Daniels seconded Mr. Cluck Warren Stouch be appointed to fill the unexpired term on the Board of Appeals for Building. Motion carried.

Moved Mr. Miller seconded Mr. Cluck Council accept the recommendation of the Mayor, Chief of Police, and the Safety Committee and employ Gregory A. Codori and Hurshel W. Shank for the police force. Mr. Codori to report for duty on February 6 and Mr. Shank February 20, 1982. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen Genstar be awarded the bid for stone at the following prices:

GBG QUARRY: #4	\$3.75 per ton	FAIRFIELD QUARRY: #2RC	\$3.90 per ton
#2RC	3.50 " "	#2A	3.90 " "
#2A	3.50 " "	#1	3.90 " "
#1	3.75 " "		

Motion carried.

Moved Mr. Heflin seconded Mr. Ditzler Adams County Asphalt bid for bituminous materials be accepted. B.C.B.C. \$22.75 - ID2A \$24.00 per ton. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck the bid for road oil be awarded to Service Supply Company at the following prices: E-3 .95 per gal and RT-2 & RT-9 1.59 per gal. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck the bid for equipment rental be awarded to C. E. Williams' Sons Inc. at the following rates:

Single Axle Dump	\$22.00 Per hr.
Tandem Axle Dump	29.00 " "
Tri-axle Dump	35.00 " "
Grader	38.00 " "
Paver	1.95 " ton
10 T. Roller	30.00 " hr.
Vibratory Roller	60.00 " "
4 x 4 Alley Truck	30.00 " "
Crawler Loader 1 3/4 yd	38.00 " "
Crawler Loader 3 yd	46.00 " "
Crawler Backhoe	48.00 " "
Rubber Tire Backhoe	30.00 " "
Rubber Tire Loader	40.00 " "

Motion carried.

Moved Mr. Heflin seconded Mr. Cluck Council accept the bid of McDermitt's Inc. to supply concrete - Class AA \$41.25 cu yd; Class A \$40.75 cu yd; Class B \$38.50 cu yd. Motion carried.

MINUTES OF FEBRUARY 8, 1982 (CONT'D)

Moved Mr. Heflin seconded Mr. Cluck the bid for concrete work be awarded to Gettysburg Concrete Builders at the following rates:

Curbing - less than 25'	\$7.90 lin ft	Labor & Materials	Cost plus 20%
more than 25'	7.55 " "	Backhoe	\$28.00 per hr
Walks less than 50 sq ft	2.80 sq ft	Air Compressor	23.00 " "
more than 50 sq ft	2.55 " "	Dump Truck	12.50 " "
Labor	8.75 per hr		

Motion carried.

Moved Mr. Heflin seconded Mr. Madsen the bid of Service Supply for corrugated pipe be rejected. Bids to be re-advertised and opened and read at the March meeting. Motion carried.

Mr. Heflin announced all complaints should be given to a member of the Highway Committee, Mr. Sterner or Mr. Lawver rather than members of the work crew.

Highway and Safety Committees to consider making Wade Avenue a Snow Emergency Route.

Mr. Sterner directed to contact insurance carrier of Specified Perils-Vandalism coverage on Highway Equipment rel to raising deductible and adding all major equipment.

Moved Mr. Ditzler seconded Mr. Madsen Council hold a public hearing on February 25, 1982 7:30 PM for review of the Comprehensive Plan as prepared by the Borough Planning Commission with the cooperation of Department of Community Affairs. Motion carried.

Chief Potter reported Gregory Codori has been accepted for mandatory training at State Police Academy in Hershey. He will report on March 8th.

Moved Mr. Witt seconded Mr. Cluck an ordinance be prepared and advertised, authorizing the police department to operate speed check machine for March adoption. Motion carried.

Mr. Sterner reported new police car has been ordered under the State Contract.

Moved Mr. Heflin seconded Mr. Madsen Council adopt the parking lot ordinance, adding the Chamber of Commerce and Trinity Church Lots and deleting the Schultz Lot. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck Council adopt the amendment to the ordinance designating cost and time allocation of the meters in the parking lots. Motion carried.

Mr. Lawver reported decline in meter revenue during January due to snow.

Moved Mr. Witt seconded Mr. Cluck Mr. Sterner contact Pennsylvania Energy Center for energy saving survey. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck Charles Overman be invited to attend the March meeting to outline proposed CATV System. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck Council accept the recommendation of G. H. Harris Associates and exonerate Michael Exposito and Donald F. Miller, Jr. of 1980 taxes. Motion carried.

Prior to the public hearing on February 25th Council will hold a committee meeting at 7 PM to consider G. H. Harris Associates exoneration list.

Moved Mr. Ditzler seconded Mr. Madsen Council accept the reports of the Mayor, Chief of Police, Treasurer and Code Enforcement Officer. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the HARB minutes and the Gettysburg Fire Department report be accepted. Motion carried.

MINUTES OF FEBRUARY 8, 1982 (CONT'D)

Ordinance Committee to continue study of BOCA codes.

Moved Mr. Ditzler seconded Mr. Cluck all approved bills (\$44,263.31) and payrolls be paid. Motion carried.

Moved and seconded meeting adjourn at 8:55 PM. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Hazel A. Dillman".

Hazel A. Dillman, Boro. Sec.

Bills to be Paid February 9, 1982

	PAID BILLS	
PSAB U/C FUND	243.13	2477
Adams County Law Enforcement Assoc.	110.00	2478
Columbia Gas	673.13	2479
Barb Coddington	38.99	2481
Met-Ed	5,855.32	2482
Adams County Boroughs Association	8.00	2484
National Information Data Center	32.00	2485
Adams Sanitation Co.	91.99	2486
United Telephone System	21.20	2487
Met-Ed	200.00	2488
Gettysburg Postmaster	200.00	2489
Met-Ed	529.63	2491
United Telephone System	382.89	2492
The White Curb-Box Co.	128.39	2493
Wolf & Oyler	110.00	2494
Bream's Print Shop	330.50	2495
3M	300.00	2496
Adams County National Bank	112.05 71.52	2497
Franklin D. Ruth	3,750.00	2498
Donald G. Oyler	437.50	2499
Carver's Business Machines	322.92	2500
Times & News Publishing Co.	204.72	2501
Bond Sanitary Products	183.42	2502
Rentex Corp.	147.60	2503
Adams Sanitation Co.	122.40	2504
Gettysburg Municipal Authority	73.23	2505
MacDonald Window Cleaning Co.	282.50	2506
Hull's Electric Service	466.26	2507
Dave's Photo Supply	45.00	2508
Bargaintown	7.96	2509
The Plankenhorn Co.	147.84	2510
Tristate Electrical Supply Co Inc	38.64	2511
Field Office Supply Co	150.00	2512
Geo. M. Zerfing Hardware Inc.	71.67	2513
Martin's Family Shoes	65.96	2514
Strine's Tailor Shoppe	9.95	2515
Cytha Grossom	59.99	2516
Southern Emblem Co. Inc.	387.82	2517
Jim Hahn	367.16	2518
Larry Kinneman	60.00	2519
Frederick A. Gantz	198.35	2520
Dr. R. S. Lefever	40.00	2521
Sound Electronics	355.95	2522
McDermitt Inc.	45.63	2523
H & S Supply Inc	400.16	2524
Eicholtz Co.	99.12	2525
Motorola Inc.	1,476.00	2526
Automotive Supply Co	94.22	2527
Ingram's Gettysburg Honda	22.50	2528
Aero 66 Plaza	29.35	2529

Mackley's Exxon	35.00	2530
Sheaffer Bros. Inc.	23.21	2531
Associated Services Inc.	7.50	2532
Service Supply Co.	13.53	2533
The Lumber Yard	17.58	2534
Schindel, Rohrer & Co. Inc.	11.15	2535
M G Burdett Gas Products Co.	29.09	2536
Harner Machine Co.	245.00	2537
Adams County Motors Corp.	56.50	2538
Sheets Truck Center Inc.	28.14	2539
Robert N. Heflin	60.25	2540
H and H Pontiac Inc.	513.46	2541
Adams County Auto Supply Inc.	333.75	2542
Gettysburg Plumbing Supply	8.83	2543
Swope's Inc.	11.00	2544
Davies Used Auto Parts	25.00	2545
Hydra-pak	283.35	2546
Aero Oil Co.	4592.65	2547

BILLS TO BE PAID 2-9-82 (cont'd)

C. E. Williams' Sons Inc.	9,500.00	2548
Bethlehem Mines Corp.	192.89	2549
Cargill Inc.	823.69	2550
Swan Electric Co. Inc.	113.54	2551
Harry A. Spangler	115.47	2552
Gettysburg Civic Chorus	300.00	2553
Aetna Life & Casualty	1,906.50	2554

SPECIAL REC FUND

Gettysburg Area School District	4,913.68
Raymond Thompson	105.00
Agway Inc. (Biglerville)	67.25
Agway Inc. (Gettysburg)	29.90
McDonnell Construction Co.	74.40
Field Office Supply Co	42.13
Geo. M Zerfing Hardware Inc.	7.29
Adams County Auto Supply Inc	218.87
Staub's Lawnmower	26.67

TOTAL GENERAL FUND

38,778.12
~~\$36,708.31~~

" SPEC. REC FUND

5,485.19

" ALL FUNDS

~~\$42,193.53~~
44,263.31