President Shealer called the meeting to order at 7:30 PM with the following members of Council attending: Heflin, Miller, Cluck, Romero, Daniels, Madsen. Witt and Ditzler.

The February Council minutes and the minutes of the Public Hearing held February 25, 1982 were approved as read.

President Shealer, as Acting Mayor in Mayor Lightner's absence, reported receipt of a letter from Chief Potter recommending promotions for PFC Gantz and PFC Wright to the rank of Corporal.

Moved Mr. Miller seconded Mr. Cluck Frederick A. Gantz be promoted to the rank of Corporal effective March 14, 1982. Cpl Gantz will be assigned to the Criminal Investigating Division. Motion carried.

Moved Mr. Miller seconded Mr. Cluck Dennis F. Wright be promoted to the rank of Corporal effective March 28, 1982. Cpl Wright will remain in the traffic and law enforcement division. Motion carried.

Moved Mr. Cluck seconded Mr. Madsen Council adopt the ordinance authorizing the Police Department to use the Speed Check device. Motion carried.

Mrs. Romero reported Adams Electric Cooperative and Metropolitan Edison Company will replace four poles at the Recreation Park at no cost to the Borough. The poles to be erected for lighting during evening activities.

Mrs. Romero commented on debris in gutters. Was informed streets will be cleaned as work schedules and weather permit.

Mr. Madsen reported committee responsible for Fahnestock Building still hopeful of getting funds for renovations.

On Mr. Madsen's recommendation the Safety Committee was directed to study Wade Avenue rel to returning it to two way traffic.

Moved Mr. Witt seconded Mr. Cluck Council conduct a Spring Cleanup. Dates to be set and advertised by Borough Manager. Motion carried.

Moved Mr. Witt seconded Mr. Madsen Council pass a resolution to request our state and federal legislators to urge passage of resolutions by their respective bodies to urge President Reagan to abandon the plan to build 17,000 additional nuclear weapons. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin all approved bills (\$36,955.73) and payrolls be paid. Motion carried.

As a result of a change by the County Tax Authorities the Borough will now have to determine whether or not an assessment, as listed on the original duplicate, should be revised. President Shealer directed these cases be studied by the Finance Committee and bring recommendations to Council for action.

Moved Mr. Ditzler seconded Mr. Madsen the list of exonerations as presented by G. H. Harris not be approved in its entirety. 8 names to be resubmitted for further attempts to collect. The other eleven names to be exonerated. Motion carried. (Approved list to be placed in Minute Book).

The Ordinance Committee directed to study the Comprehensive Plan and make recommendations to Council rel to its adoption or rejection.

The Highway and Safety Committees directed to study request for establishment of Snow Emergency Route on West Lincoln Avenue from Carlisle Street west to College Avenue.

MINUTES OF MARCH8, 1982 (cont'd)

Mr. Sterner reported a gas leak at rear of this building had been repaired; also the new parking lot is nearly complete.

Moved Mr. Madsen seconded Mr. Witt Mr. Sterner be authorized to purchase a used Sandblaster, cost not to exceed \$190.00. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the Treasurer pay \$2,031.00 to Provident Mutual to cover administrative expenses, due to error detected in audit by Auditor General's Office. Motion carried.

Mr. Sterner reported a meeting has been scheduled with Penn Dot Officials rel to grant for street resurfacing.

Bids were opened and read from the following companies for corrugated pipe:

American Tank & 29" x 18" 22" x 13"	7.94		65 85
Chemung Supply		Armco	٠,
			65
29" x 18"	7.98	22" x 13" 6.	72
16 Bands	7.98		
22" x 13"	6.04	Service Supply	
19 Bands	6.04		.31
I) Dands	0,04		02
Republic Steel			
29" x 18"	8.80		
22" x 13"	6.60		
22" X 13"	0.00		

Highway and Property Committees directed to study pipe bids and make recommendations at April meeting.

Moved Mr. Madsen seconded Mr. Cluck the reports of the Mayor, Police, Treasurer and Code Enforcement Officer be accepted. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck Council approve the Fire Marshall's report. Motion carried.

Moved Mr. Cluck seconded Mr. Heflin the sign proposal for Western Union be approved as recommended by HARB and a certificate of appropriateness issued. Motion carried.

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

Moved and seconded meeting adjourn at 8:50 PM. Motion carried.

Respectfully submitted

Hazel A. Dillman, Boro. Sec.

SPECIAL MEETING HELD MARCH 18, 1982

The Special Meeting was called to order at 7 PM by President Shealer. Those in attendance included Council members - Miller, Cluck, Heflin, Romero, Ditzler, Madsen, Daniels, Attorney Oyler, Chief Potter, Sterner, Lawver and news reporters, Nancy DiBlasi, Jeff Roth and Jim Cole.

Purpose of meeting - to appoint a Mayor to fill vacancy created by the death of Charles N. Lightner on March 9, 1982.

Moved Mr. Heflin Council adopt a resolution appointing Willis L. Weikert interim Mayor of the Borough. The term to expire December 31,1983. Motion seconded Mr. Cluck. Motion carried unanimously.

Moved Mr. Ditzler seconded Mr. Madsen the nomination be closed. Motion carried.

Moved and seconded meeting adjourn at 7:05 PM. Motion carried.

Respectfully submitted

Dazel A. Dillman Boro. Sec.

BILLS TO BE PAID MARCH 9, 1982

PAID

The state of the s	BILIS	
A. D. C. T. T. D. C.	20,00	25
Adams County Law Enforcement Assoc.	857 . 19	
Columbia Gas of Penna. Inc.		25
Met-Ed	5,932.27	<u> 25</u>
State Book Store	22.50	25
Frank Neill	26.00	25
Pa. Dept. of Community Affairs	40.00	25
H.A.C.C.	25.00	25
Gettysburg Postmaster	100.00	250
United Telephone System	545.31	256
Met-Ed	258.54	250
Motor Vehicle Administration	2,00	256
Commonwealth of Pa. Dept of Trans.	10.00	256
CarverBusiness Machines	14.40	25
Grannie's Attic	77.05	25
Reaver's Sign Service	185.00	25
Field Office Supply	179.31	25
Bream's Print Shop	362.00	
Penns Valley Publishers	496.00	25
Times & News Publishing Co	165•72	
	437.50	
Donatd Oyler		
Anne L. Faber	386,22	
Reddings Grocery	1.05	<u> 25.</u>
Tristate Electrical Supply Co. Inc.	43.39	CONTROL OF 1888 1
Rentex Corp.	158.40	25
Adams Sanitation Co.	114.46	
Genstar Stone Products Co.	37.60	
Weishaar Bros. Inc.	518.32	<u> </u>
Dave's Photo Supply	19.00	
CRP Inc.	29.89	
Geo. M. Zerfing Hardware Inc.	184.55	
Reddings	155.37	25
Martin's Family Shoes	30.00	25
Davidheiser's Speedometer Repair Inc.	27.00	2.5
YIS	40.00	25
Lane Studio	34.00	95
Sound Electronics	686,12	2.5
Day's Salvage	5.00	25
McDermitts Inc.	29.70	25
Duncan Industries	60.00	25 25
H and H Pontiac Inc.	1,034.26	25
Automotive Supply Co.	24.95	25 25
	10.00	26
Mackley's Exxon	20.00	26
Ralph D. Carey	114.20	The second second second
Service Supply Co.	47.52	26
Jim Hahn		261
M G Burdett Gas Products Co.	10.20	260
Adams County Auto Supply Inc.	304.24	26
Swope's Inc.	32.50	26
C. E. Williams' Sons Inc.	1,458.00	260
Bethlehem Mines Corp.	193.85	260
Cargill Inc.	838.82	26
D. W. Miller Industries	300.71	26
Swam Electric Co. Inc.	201.61	26
Harner Machines Co.	190.00	
	365.00	26
Worley Equipment		26
Adams County Library	1,500.00	26

Address country micrary					N N	7,192,45	2615
Aetna Life & Casoalty		, n					
McCoyInsurance Agency Inc.		181 V				108.00	26/6
Harry D. Ridinger				*		84.00	2617
Aero 66 Plaza	H 10 M	10 Ta ²		14 4		20.00	2618
MacDonald Window Cleaning	2					28 2.50	26/
Adams County National Bank	***************************************		15			38.27	2620
E. D. Plummer Sons Inc.		a 2		F	-	302.40	262
Aero Oil Company		is s	······································	0 200		3,125.35	2626
Met-Ed	TO WAS TENDED OF THE			204 00		6,078.92	262
Raymond J. Thompson	Spec.	Reca	rund	105.00	(486		
" " Petty Cash	11	113.		108.11	1486		
Field Office Supply	. 11	11	11	31.33	487		
Geo. M. Zerfing	11	11	11	40.74	488		* * * * * * * * * * * * * * * * * * * *
Geo. W. Telling			Part Control				
A C C CONTRACT ON THE CONTRACT OF THE CONTRACT					S R 1600 C	¥	a la de la com

	Sheaffer Bros. Inc.	Spec. J	Rec. Fund 57.60	499	
	Agway Inc.	u	n n .78	490	J 2 3 4 5 100
ý	Precision Laboratories Inc.			418.56	2624
5		Tota	al General Fund	\$36,612,17	
			Special Rec. Fund	343.56	
		TO	TAL ALL FUNDS	\$36,955.73	

EXONERATIONS APPROVED BY COUNCIL March 8, 1982 as proposed by G. H. HARRIS ASSOCIATES

GARY L. DILLON

MARTHA GASTLEY

CARLA HARDY

BERNARD JOHNSON

ELLEN LIVINGSTON,

CHARLOTTE LOCKMAN

REBECCA L. LOVETT

JANET E. MADDALENA

WILLIAM J. MADDALENA

BARBARA MESSINGER

MRS. W. F. WEISER

RESOLUTION

FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough Gettysburg , County of Adams and Metropolitan Edison Company on 9-28-73 (date) whereby Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (Tariff), does hereby order and direct Metropolitan Edison Company to furnish additional lighting consisting of

Install 1 - 23,205 Lumen Sodium Vapor Lamp on Pole ME 763 GB Along Roth Alley

XXXXXXXXXX

XXX pererox arrachedx apply applex ax partx berex MXXX and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the 12th day of April , 1982.

Attest:

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 12th day of $aprel_{-}$, 1982, 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 said Borough this 20th day of april , 1982.

Revised 6-1-81