

MINUTES OF ORGANIZATION MEETING - JAN. 4, 1982

The organization meeting of Council was called to order by President Shealer at 8 P.M. The following members of Council were present: Messrs. Ditzler, Witt, Madsen, Heflin, Miller, and Cluck.

The minutes of the December meeting were approved as read.

Moved Mr. Heflin seconded Mr. Ditzler the meeting adjourn. Motion carried.

Moved Mr. Cluck seconded Mr. Madsen that Mr. Heflin preside during the election of officers. Motion carried. (Due to illness Mayor Lightner was unable to attend.)

Moved Mr. Madsen that Gerald D. Shealer be nominated for President. Nomination seconded Mr. Cluck. Moved Mr. Madsen seconded Mr. Cluck the nomination for President be closed. Motion carried.

Moved Mr. Miller seconded Mr. Madsen that J. William Ditzler be nominated for Vice President. Moved Mr. Heflin that Paul Witt be nominated for office of Vice President. Nomination seconded by Mr. Witt. Vote revealed 5 - Ditzler, 2 - Witt.

President Shealer reconvened the meeting following the election. Both he and Mr. Ditzler thanked Council for their confidence in electing them for the next two years.

Moved Mr. Ditzler seconded Mr. Heflin Charles W. Sterner be appointed Borough Manager and Treasurer at a salary of \$20,000, bond to be set at \$40,000 with the Borough to pay the premium. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Hazel A. Dillman be appointed Borough Secretary at a salary of \$9,500. Motion Carried.

Moved Mr. Ditzler seconded Mr. Madsen Council appoint Donald G. Oyler as Borough Solicitor at the fee of \$5,250. Motion carried.

Moved Mr. Ditzler seconded Mr. Witt to appoint J. R. Hershey as Borough Engineer at a minimum yearly of 272 hours and maximum of 340 hours. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen Council appoint John D. Lawver, Jr. as Assistant Borough Manager, Assistant Treasurer and Code Enforcement Officer at a salary of \$15,500 and set bond at \$40,000. Premium to be paid by Borough. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the Gettysburg National Bank be named depository for General Funds and the Adams County National Bank depository for Police Pension Fund and Payroll Account. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin Council adopt a resolution to hold regular meetings on the second Monday of each month at 7:30 P.M. prevailing time, in the Municipal Building. Same to be advertised in the newspaper. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen Russel H. Potter, Jr. be appointed Chief of Police, salary \$19,700 plus longevity as defined in the Police Contract, pending certification by the Civil Service Commission. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen that all wages as approved by the Wage and Salary Board be adopted, retroactive to January 1, 1982. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin that Charles J. Kerrigan be appointed Fire Marshall for the Borough at a salary of \$600. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin the CPA firm of Frank Ruth be appointed to do the 1981 audit at a fee of \$3,750. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen the 1982 budget in the amount of \$970,376.00 be adopted. Motion carried.

Moved Mr. Ditzler seconded Mr. Heflin all approved bills (\$48,715.76) and payrolls be paid. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck Barbara A. Romero be appointed to fill vacancy in 3rd Ward. Mrs. Romero's term to expire December 31, 1983. Motion carried.

President Shealer declared a short recess to give Mrs. Romero the oath of office.

Several 3rd Ward residents were present and expressed their approval and endorsement of Mrs. Romero as their representative on Council.

Moved Mr. Ditzler seconded Mr. Miller Council adopt the two ordinances required to comply with the 1982 Police Contract. One lowers the retirement age for officers from 55 to 50 years, after 25 years of service; the other enables officers to vest their retirement funds after 12 years of service. Motion carried.

Mr. Miller reported 14 persons had taken the Civil Service Exam on December 22nd.

Moved Mr. Ditzler seconded Mr. Madsen the Safety Committee recommend two persons to be hired by Council as probationary patrolmen. Motion carried.

Mrs. Romero thanked Council for their confidence in appointing her to fill the vacancy.

Moved Mr. Madsen seconded Mr. Cluck the Highway-Aid Budget in the amount of \$62,055.68 be adopted. Motion carried.

1982 bids for road building materials and equipment rental were opened and read. Bids were received from the following:

Stone-Genstar

Gettysburg Quarry

#4	\$3.75/ton
#2RC	3.50/ton
#2A	3.50/ton
#1	3.75/ton

Fairfield Quarry

#2RC	\$3.90/ton
#2A	3.90/ton
#1	3.90/ton

Asphalt-Adams County Asphalt

B.C.B.C.	\$22.75/ton
ID-2A	24.00/ton

Oil - Service Supply

E-3	.95/gal
RT-2 & RT-9	1.59/gal

Pipe - Service Supply

29" x 18"	9.31/ft
22" x 13"	7.02/ft

Equipment rental - C. E. Williams' Sons Inc.

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

Concrete - McDermitt, Inc.

Class AA	\$41.25/yd
Class A	40.75/yd
Class B	38.50/yd

Concrete Work - Gettysburg Concrete Builders

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

The Highway, Property and Finance Committees directed to study bids and make recommendations at February meeting of Council.

Moved Mr. Heflin seconded Mr. Cluck the list of unpaid real estate taxes for 1981, in the amount of \$1,960.60 be filed with the Tax Claim Bureau. Motion carried.

Moved Mr. Madsen seconded Mr. Heflin the exoneration list, as presented by Anne Faber, be tabled for further study until February meeting. Motion carried.

Moved Mr. Cluck seconded Mr. Heflin Council appoint Anthony Delzingaro to the Gettysburg School Board Authority for 5 year term. Term to expire December 1986. Motion carried by majority vote, Mr. Madsen dissenting.

Moved Mr. Miller seconded Mr. Heflin 5 subscriptions to Legislative Newsletter be renewed. Motion carried.

Moved Mr. Witt seconded Mr. Ditzler 3 subscriptions of Pennsylvanian be renewed. Motion carried

Moved Mr. Ditzler seconded Mr. Madsen Council order the Municipal Yearbook. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck Council approve the monthly and annual reports of the Mayor, Police Chief, Code Enforcement Officer and the December report of the Treasurer. Motion carried.

Moved Mr. Heflin seconded Mr. Madsen Council accept HARB's recommendation and issue a certificate of appropriateness to Dennis Bear. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck the recommendation of HARB be accepted and a certificate of appropriateness issued to Gettysburg College. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck the proposal of Pat Brogan to demolish a small shed be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Heflin seconded Mr. Cluck the sign proposal of Richard Harris be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Witt seconded Mr. Cluck Council approve HARB Minutes and the annual report. Motion carried.

Mr. Lawver directed to contact Adams County Historical Society rel to status of Fahnestock Building.

Mr. Oyler thanked Council for the increase of his retainer fee.

Moved and seconded meeting adjourn at 9:35 P.M. Motion carried.

Respectfully submitted,



Hazel A. Dillman, Borough Secretary

BILLS TO BE PAID JANUARY 5, 1982

	PAID BILLS	
Columbia Gas of Penna.	456.13	2430
Gettysburg Municipal Authority	49.90	2431
Gas Sanitation Co.	58.24	2432
Gettysburg Telephone System	21.70	2433
Metropolitan Edison	200.28	2434
United Telephone System	409.09	2436
John Deere Industrial Equipment Co.	840.00	2437
" " " " " " "	15,895.00	2438
The Gettysburg National Bank	15.00	2440
Donald G. Oyler	437.50	2441
Field Office Supply Co.	151.24	2442
Kennie's Markets Inc.	5.72	2443
Bond Sanitary Products	74.80	2444
MacDonald Window Cleaning Co.	282.50	2445
Ralph Wickerham	72.00	2446
Weishaar Bros. Inc.	121.25	2447
Rentex Corp.	180.00	2448
Dave's Photo Supply	47.00	2449
Federal Laboratories Inc.	66.89	2450
Channing L. Bete Co. Inc.	39.00	2451
Strine's Tailor Shoppe	89.40	2452
Eicholtz Co.	44.90	2453
Davidheiser's Speedometer Repair Inc.	18.00	2454
Duncan Industries	2,849.15	2455
Aero "66" Plaza	40.35	2456
Kerr Cadillac-Oldsmobile	21.00	2457
and H Pontiac Inc	105.95	2458
Gettysburg Municipal Authority	562.50	2459
Gettysburg Fire Dept.	3,500.00	2460
Mrs. Genevieve Reaver	25.00	2461
Redding's	69.39	2462
Overhead Door Company of Harrisburg	106.00	2463
M G Burdett Gas Products Co.	10.20	2464
Gettysburg Plumbing Supply	1.17	2465
Swope's Inc.	208.77	2466
O. C. Rice Inc.	23.64	2467
Shetter's Tire Service	187.66	2468
C. E. Williams' Sons Inc.	850.00	2469
Ray Thompson	98.33	2470
Geo. M. Zerfing Hardware Inc.	68.61	2471
Muselman Insurance Agency	18,414.00	2472
Aetna Life & Casualty	1,906.50	2473
Rules Service Company	19.00	2474

Total General Fund

\$48,648.76

P S A B

43.00

2475

P S A B Yearbook

30.00

2476

Total General Fund

\$48,715.76

1981 - Gettysburg Borough Tax Duplicate

Anne L. Faber, COLLECTOR

December 30, 1981

Summary - Borough Real Estate Tax

Original Duplicate	\$ 308,908.60	
Plus Interim Taxes	<u>4,623.06</u>	
Total Adjusted Duplicate		\$313,531.66
Collected @ Discount	\$ 222,146.32	
Collected @ Par	58,596.36	
Collected @ Penalty	<u>30,828.38</u>	
		<u>\$311,571.06</u>
Balance Due		1,960.60

1981 - GETTYSBURG BOROUGH TAX DUPLICATE

Anne L. Faber, COLLECTOR

December 30, 1981

Summary - Borough Per Capita Tax

Original Duplicate	\$ 15,850.00	
Plus Supplement	70.00	
Plus Additions, Assessor's Office	<u>75.00</u>	
		\$ 15,995.00
Less Deletions, Assessor's Office		<u>855.00</u>
Total Adjusted Duplicate		\$ 15,140.00
Collected @ Discount	\$ 10,095.00	
Collected @ Par	2,565.00	
Collected @ Penalty	<u>2,020.00</u>	
Total Tax Collected		\$ <u>14,680.00</u>
Balance Due		460.00
73 Collectibles @ \$5.00	-	\$365.00
19 Requested Exonerations @ \$5.00	-	\$ <u>95.00</u>
		\$ <u>460.00</u>
		- 0 -

1981 - GETTYSBURG BOROUGH DUPLICATE

Anne L. Faber, COLLECTOR

December 30, 1981

Summary - Borough Occupation Tax

Original Duplicate	\$ 10,584.50	
Plus Supplement	49.00	
Plus Additions, Assessor's Office	<u>39.00</u>	
		\$ 10,672.50
Less Deletions, Assessor's Office		<u>604.00</u>
Total Adjusted Duplicate		\$ 10,068.50
Collected @ Discount	\$ 6,162.50	
Collected @ Par	2,051.50	
Collected @ Penalty	<u>1,582.50</u>	
Total Tax Collected		\$ <u>9,796.50</u>
Balance Due		\$ 272.00
73 Collectibles - 11,400 @ 20 Mills	- \$ 228.00	
18 Requested Exonerations - 2,200 @ 20 Mills	44.00	
		\$ <u>272.00</u>
		- 0 -

SALARY & WAGE SCALE

ADOPTED 1982

CHIEF OF POLICE	\$19,700.00
BOROUGH SECRETARY	9,500.00
MANAGER - TREASURER	20,000.00
ASST. MANAGER - CODE OFFICER	15,500.00
HIGHWAY SUPERINTENDENT	14,000.00
ASST. BOROUGH SECRETARY	4.75
SECRETARIAL EMPLOYEES	4.50
DESK OFFICER	4.75
METER MAINENANCE PERSON	4.75
METER PERSON	4.25
HIGHWAY FOREMAN	6.75
EQUIPMENT OPERATOR	6.50
TRUCK DRIVERS	5.75
LABORERS	4.75
PART TIME HIGHWAY EMPLOYEES	4.00
MECHANIC	7.00
PART TIME POLICE	4.75
RECREATION DIRECTOR	17,785.53
RECREATION MAINT. FOREMAN	6.00
REC. PROGRAM SUPERVISOR	4.28
REC. ASST. PROGRAM SUPERVISOR	3.35
REC. WEEKEND SUPERVISOR	3.75
REC. PLAYGROUND SUPERVISOR	3.75
REC. ASST. PLAYGROUND SUPERVISOR	3.35