COUNCIL MEETING

FEBRUARY 10, 1992

President Simpson called the meeting to order at 7:30 pm. Council members present included: Mr. Murphy, Mr. Zellner, Ms. Giles, Mrs. Gustafson, Mr. DeHaas, Mr. Schmitt, Mr. Troxell and Mr. Ditzler. Also in attendance: Mayor Linn, Mr. Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Dr. Powell, Ms. Filer, Tracy Lower representing the Times and Dave Perlis representing the Evening Sun.

Moved Mr. Schmitt, seconded Mr. Ditzler to approve the agenda as presented. Motion carried.

Moved Mr. Schmitt, seconded Mrs. Gustafson to approve the minutes of the January meeting after corrections have been made. Motion carried.

Mrs. Simpson gave a brief outline for the Capital for a Day visit scheduled for February 20 & 21. One of the highlights will be a meeting with the Governor to discuss Route 30. She encouraged all Council persons to attend as many events as possible.

Highway Materials Bids were opened and read:

C. E. Williams - Equipment Rental

Single axle dump	28.00	Tandem roller	35.00
Tandem axle dump	35.00	Grader	45.00
Tri-axle dump	39.00	Crawler loader	54.00
Tractor & dump	39.00	Crawler loader	48.00
Tractor & low boy	45.00	Crawler excavator	64.00
4x4 alley truck	39.00	Rubber tire loader	40.00
Paver	60.00	Rubber tire loader	46.00
Asphalt roller	45.00	Stone box	60.00
Soil roller	45.00	5 ton roller	32.00
		1 ton roller	28.00

McDermitt Inc. - Asphalt BCBC 19.50 ID-2 21.00

Moved Mr. DeHaas, seconded Mr. Schmitt to award the equipment bid to C. E. Williams and asphalt to McDermitt Inc. as presented. Motion carried.

Citizens in attendance: John Eline, Barbara Martin, Dave Sandstedt, Rob Freedenberg, and Steven Brombeck, all to observe.

Moved Mr. Ditzler, seconded Mr. Murphy to authorize Mr. Oyler to prepare an Ordinance amending Race Horse Alley to permit two-way traffic from North Stratton Street to a point at the west end of the Parking Garage.

Mr. Troxell reported that the Tree Committee will meet at the - College instead of Borough Chambers on February 21 due to the Governor's visit. Mr. Schmitt reported that the Property Committee will meet on Tuesday, February 18 due to the office being closed Monday for the Holiday.

Mrs. Gustafson reporting for the Health Committee noted that Mrs. Simpson will be meeting with the Retail Merchants to discuss porti-potties for the Flea Market.

Ms. Giles reported that the Parking Committee will meet on Tuesday, February 18 due to the office being closed Monday for the Holiday.

Mr. Zellner reported that the Utility Committee will meet the first Monday of the Month.

Moved Mr. Murphy, seconded Mr. Schmitt to approve all bills and payrolls for the month. Motion carried.

Moved Mr. Murphy, seconded Mr. Schmitt to approve the Tax Anticipation Note from Adams County National Bank, \$150,000 at 5% for 90 days. Motion carried.

Moved Mr. Murphy, seconded Mr. Schmitt to approve the 1991 Tax Exonerations submitted by the tax collector. Motion carried.

Managers Report - Mr. Sterner:

Met with Gary Sheafer to go over plans for the new office building. He will be attending the Property Committee meeting on February 18 at 10:30. Frank Leber, Bond Council will also attend this meeting.

One member of Council should try to attend the PSAB convention as the Borough's representative.

PHMC invited Sterner to sit on a Town-Gown panel at HACC to discuss issues involving historic preservation in college communities.

Dr. Powell introduced Bryan Bell of PHEDC and Rural Opportunities to discuss the revised lease of 30-32 North Stratton Street and also a CDBG update. He explained that the Gettysburg Scattered Site is made up of 1% Rural Opportunities, 1% Contractor and 98% Bank as the owners.

Moved Mr. Murphy, seconded Mr. Schmitt to approve the Assumption and Loan Agreement received from the PA Department of Community Affairs for a grant of \$150,000 for use in the acquisition, demolition and rehabilitation of certain rental properties in the Borough. Motion carried.

Moved Mr. Troxell, seconded Mr. DeHaas to approve the Addendum ______ to Loan Agreement dated November 29, 1990 in order for Lender to lend to PHEDC the sum of \$46,000 to be used to acquire certain rental properties in the Borough. Motion carried. Moved Mr. Murphy, seconded Mr. Schmitt to approve the Addendum to and Assignment of Lease Agreement for property at 30-32 North Stratton Street. The agreement between Borough and PHEDC is amending the rental amount to be lowered to \$2.00 per year. Motion carried.

Mr. Lawver reported that the street lights that were damaged due to accidents have been repaired. Also noted that the new police car is in service.

Mr. Lawver reported that the Emergency Management 911 Plans are waiting approval in Harrisburg. This operation should be in effect by September.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the box card assignments for Gettysburg Fire Department in accordance with Emergency Management 911 Plans. Motion carried.

Chief Gantz reported a new school crossing guard will need to be hired this month.

Ms. Filer reported that the summer programs are being planned.

Eric Persson of Main Street invited Council to a slide presentation on Thursday, March 5 at 7:30 PM. A Graduate Student from Virginia will be present with information on trees. Currently working with interested parties who are planning to open a toy store business in the downtown area.

Moved Mr. Ditzler, seconded Mr. Schmitt to approve the reports of the Treasurer, Chief of Police, Code Enforcement Officer and Parking Department. Motion carried.

Moved Mrs. Gustafson, seconded Mr. Schmitt to approve HARB "consent agenda". Motion carried.

With no further business the meeting was adjourned at 9:05 PM.

Respectfully submitted,

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Sara L. Weaver Borough Secretary

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	ETTYSBURG Report Of	BUROUGH Tax Duplicate	3 9		, * * ,
T.P. / BORO Settypburg Baraugh	5 5 9		Report Date	13	· · .
TAX YEAR 1998			Page No	anuary	16, 1992
COLLECTED MONTH OF December 1991+	*	2 (*	*)
January, 1992		2. s	<i>n</i>	5 6-	-2
	ACCTS.	REAL ESTATE (FACE)	PER CAPITA (FACE)	OCCUPATION (FACE)	TOTAL (FACE)
1. Taxes receivable - LAST REPORT (Face)	233	26,845.04	1,165.00	1,52426	29,53430
2. Changes Chief Assessor during the month: Date of Letter - $11/7/9$ Justem		+ 181.77	,	· · · .	+ 181.77
Date of Letter - 12/18/91 Dessen	- 38		- 190.00	- 215.25	- 405.25
Date of Letter - 6/26/91- Quargand					5
Dete of Letter either dur interret.	+ 1		+ 5.00		+ 5.00
Date of Letter Substitute for G/G/91 3. Changes by Gettysburg Borough during the month: Late of Letter -4/2646/20 Trinf O.t R	<u>- 2</u>		- 10.00	- 350	- 13.50
Tax Claim Bureau Sale:		KROK + ,01		<u> </u>	+ 01
4. Adjusted taxes receivable before current months collection	194	27,026.82	970.00	1227.63	29,224.45
5. LESS - Current month's collections	56	181.77	- 280.00 55:00	376.25 92.75	838.02 15,025.40
3. Taxes receivable - End of Month	127.	11,967.40	635.00	758.63	13,361.03
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COLLECTOR

Anne L. Faber, Collector

Jan. 16, 1992

Summary: Per Capita Tax

Original Duplicate Plus Supplement \$15,480.00 535.00 16,015.00

Additions & Deletions

Letter	dated	2/13/91	- 5.00
n	Ħ	2/25/91	- 10.00
11	11	3/07/91	- 10.00
11	11	3/15/91	5.00
11	11	3/22/91	- 125.00
n	**	4/17/91	- 990.00
11	n	5/24/91	- 45.00
tt	11	6/06/91	+ 20.00
Π.	**	6/24/91	- 5.00
11	11	6/26/91	Disregard
11	**	7/23/91	+ 15.00
**	Ħ	12/18/91	- 190.00

1,350.00

Adjusted Duplicate 14,665.00

Taxes	Collected	at	Discount	9,000.00
Taxes	Collected	at	Par	2,785.00
Taxes	Collected	at	Penalty	2,245.00

14,030.00 Balance \$ 635.00

Exonerations	Requested	11	0	\$5.00		\$ 55.00
Collectibles		98	0	\$5.00		490.00
Collectibles	(Supplement)	18	0	\$5.00	-	90.00
						\$635.00

Anne L. Faber Collector

January 17, 1992

Summary: Real Estate

Original Duplicate	\$635,662.97
Plus Interim	154.45
	\$635,817.42

Additions, Deletions & Revisions

Courthouse	Letter	Dated	3/07/91	-	\$579.75
**	T1	17	3/15/91	8 1	90.01
. 11	n	Ħ	4/11/91	-	13.57
11	11	11	4/17/91		663.51
11	11	11	6/24/91	-	123.13
n	11	Ħ	7/31/91	-	6.33
n	Ħ	tt	11/07/91	+	181.77

1,294.53

Adjusted Duplicate

634,522.89

Taxes Collected		\$450,604.42
Taxes Collected	at Par	122,800.83
Taxes Collected	at Penalty	49,150.24

622,555.49

Taxes to be liened \$11,967.40

Anne L. Faber, Collector

Jan.17, 1992

Summary: Occupation Tax

Original Duplicate Plus Supplement	\$16,752.90 <u>675.50</u> 17,428.40
Additions & Deletions	
Letter Dated 2/03/91 -	\$ 7.00
" " 3/07/91 -	10.50
" " 3/15/91 -	3.50
" " 3/22/91 -	143.50
" " 4/17/91 -	1,118.25
" " 5/24/91 - " " 6/06/91 -	54.25
· 0/00/91 +	14.00
" " 7/23/91 + " 12/18/91 -	39.38
Revisions	\$15,929.53
Print-Out 4/26/91 -	68.25
6/20/91 -	9.63
	77.88
	15,851.65
Taxes Paid at Discount	\$8,482.34
Taxes Paid at Par	3,859.66
Taxes Paid at Penalty	2,751.02
	15,093.02
	Balance \$ 758.63
The state	
Exoneration Requested\$ 52.50Collectibles (Deuplicate)558.25Collectibles (Supplement)11.7	

(Deuplicate) (Supplement)	558.25 147.88
	\$758.63

Exonerations Needed At Settlement

BOROUGH	OR
TOWNSHI	2

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Gettysburg Borough

Anne L. Faber

TAX COLLECTOR

ITEM NO.	NAME	PERCAPITA	OCCUPATION	REMARKS
Supp. 49	Huenemann, Audrey	5.00		Sioux Falls, S. Dak.
1857	Hurda, Kristin V.	5.00	14.00	Philadelphia, Pa.
Supp. 59	Liutermoza, Frank W.	5.00	7.00	Winsted, Ct.
Supp. 60	Liutermoza, ^M elissa A.	5.00	7.00	Winsted, Ct.
Supp. 63	McConnell, Kelly A.	5.00	3.50	Baltimore, Md.
Supp. 72	Priddy, Matthew D.	5.00		Baltimore, Md.
Supp. 87	Swisher, Jeanne H.	5.00		Lampeter, Strasburg
Supp. 89	Tressler, Melanie	5.00	7.00	Hanover, Pa.
3204	Pierrotte, John	5.00	7.00	Moved no fwd. add.
3382	Reed, Floyd	5.00		Dover, Pa.
3 1	Rodriguez, Tiofio	5.00	7.00	Box Closed no fwd.Ae
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		55.00	52,50	