

MINUTES OF MEETING - DECEMBER 12, 1983

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

The minutes of the November Council meeting and of the Public Hearing held November 14, were approved as read.

Visitors included members of "The Chemical People Task Force"; three new councilmen elect, namely, Messrs. Hartzell, Schmitt, Delzingaro; Fred and Charles Rodgers, nephew of Mayor Weikert.

Moved Mr. Ditzler seconded Mr. Madsen Council approve the Resolution, as read by President Shealer, expressing Council's appreciation to Mayor Weikert for his untiring efforts on behalf of the Borough. Motion carried.

President Shealer thanked Council members Daniel P. Miller and Barbara A. Romero for their service to the Borough as Council members.

Moved Mr. Cluck seconded Mr. Madsen Council adopt the following resolution:

"Resolved, the Council of the Borough of Gettysburg recognize the untiring efforts and devotion to the people of Gettysburg by the retiring members of Council, namely, Daniel P. Miller and Barbara A. Romero. A copy of this resolution to be sent each one and made a part of the Minutes of this meeting." Motion carried.

Moved Mr. Miller seconded Mr. Madsen the traffic flow in Race Horse Alley remain unchanged. Motion carried by majority vote - Mrs. Daniels dissenting.

Moved Mr. Heflin seconded Mr. Ditzler Council adopt the 1984 Highway-aid Budget in the amount of \$97,776.86. Money to be used in rebuilding North Franklin Street and repaving of West Railroad Street. Motion carried.

Mr. Heflin thanked Council for the cooperation he received as a councilman and said he was looking forward to working with the new council.

Moved Mrs. Daniels seconded Mr. Madsen Council appoint George E. Hikes to a five year term on the Gettysburg School Board Authority; also Harry L. Hendricks to fill the unexpired term of Anthony R. Delzingaro. Mr. Hendricks term to expire December 1986. Motion carried.

Moved Mrs. Daniels seconded Mr. Heflin Council appoint Carl Payden to a five year term on the Borough Planning and Zoning Commission. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Council appoint George S. Forney to a three year term on Zoning Hearing Board. Motion carried.

Moved Mrs. Daniels seconded Mr. Cluck Council appoint Melvin D. Crouse to a five year term on Gettysburg Municipal Authority. Motion carried.

Moved Mrs. Daniels seconded Mr. Cluck the ordinance regulating parking on West High Street be advertised for January adoption. Motion carried.

Mrs. Daniels conveyed the thanks of SPCA for the Borough's contribution.

Moved Mr. Ditzler seconded Mr. Witt all approved bills and payrolls be paid. Motion carried.

Moved Mr. Ditzler seconded Mr. Madsen Council adopt the 1984 Budget in the amount of \$989,731. Motion carried.

MINUTES - DECEMBER 12, 1983 (cont'd)

Moved Mr. Ditzler seconded Mr. Cluck the tax rate for 1984 remain same, 20 mills for real estate and occupation. Motion carried.

Moved Mr. Madsen seconded Mr. Cluck the list of 18 families as presented be recipients of the interest derived from Eichelberger-Stahle funds, total \$643.16. Motion carried.

President Shealer discharged the committee with thanks.

Moved Mr. Ditzler seconded Mr. Witt the Treasurer be authorized to bring all accounts to a zero balance on December 31, 1983. Motion carried.

Mr. Sterner read a letter from Mack Realty Co. rel to metering their parking lot.

Moved Mr. Heflin seconded Mr. Cluck Council approve the recommendation of G. H. Harris Associates to exonerate Jeffrey E. Marker for 1982 personal taxes. Motion carried.

A note of thanks from the Weikert family was read as well as a letter from Mayor thanking Council for the opportunity of serving the interim term.

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

Moved Mr. Madsen seconded Mr. Cluck the sign proposal of Dr. John H. Dufendach be approved as HARB recommended and a certificate of appropriateness issued. Motion carried.

Moved Mr. Ditzler seconded Mr. Cluck the sign proposal of ABCO be approved and a certificate of appropriateness be issued as recommended by HARB. Motion carried.

Moved Mrs. Daniels seconded Mr. Madsen Council approve the certificate of appropriateness as recommended by HARB for the addition to the Dobbin House. Motion carried.

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

Moved Mr. Cluck seconded Mr. Madsen a resolution be approved limiting membership on Gettysburg Municipal Authority to five members. Motion carried.

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

Respectfully submitted

Hazel A. Dillman

Hazel A. Dillman, Boro. Sec.

RESOLUTION

WHEREAS, Willis L. Weikert will retire from his duties as Mayor of the Borough of Gettysburg as of noon January 2, 1984; and

WHEREAS, Mayor Weikert began his service with the Borough as a Borough Councilman, an office he held for two consecutive terms, from January 1970 through December 1977; and

WHEREAS, Mayor Weikert served on the various committees of Council he also served as Vice President of Council from January 1974 through December 1976 and as Council President from January 1976 through December 1977; and

WHEREAS, he consented to serve on the Zoning Hearing Board to fill a vacancy from April 1978 through December 1980; and

WHEREAS, in March 1982, following the death of Mayor Charles N. Lightner, Willis once again sacrificed his retirement to serve the Borough of Gettysburg as Mayor; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to recognize the outstanding service of Mayor Willis L. Weikert to the Borough and the public throughout the past thirteen years; and

WHEREAS, Mayor Weikert through his dedication to the Gettysburg Police Department has been instrumental in helping make our community a safer place in which to work and reside.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council express to Willis L. Weikert, Mayor:

1. Their appreciation for the dedicated and devoted manner in which he served the Borough and the public over the past thirteen years;
2. Their best wishes for a happy and rewarding retirement.

BE IT FURTHER RESOLVED, that this Resolution be placed upon the minutes of this meeting and that a copy be presented to Mayor Weikert as a token of appreciation.

Gerald D. Shealer
GERALD D. SHEALER, PRESIDENT

Applicant's Account No. _____ Approved and Filed this 22nd day of December, 1983

Filing Fee: \$40
 ARTICLES OF
 AMENDMENT - to
 MUNICIPAL AUTHORITY

COMMONWEALTH OF PENNSYLVANIA
 DEPARTMENT OF STATE
 CORPORATION BUREAU

Commonwealth of Pennsylvania
 Department of State
William C. Davis pjd
 Secretary of the Commonwealth

In connection with the requirements of Section 3.2 of the Municipality Authorities Act of 1945, P. L. 382, as amended (20 P. S. 305), the undersigned Authority desiring to amend its Articles, does hereby certify that:

1. The name of the Authority is:

Gettysburg Municipal Authority

2. The Act of Assembly under which the Authority was formed and the date when the original Articles were approved and filed were the Municipality Authorities Act of 1945, Act No. 164 on May 2, 1945, (P. L. 382), and the date when the original Articles were approved and filed is the 18th day of June, 1948.

3. The Resolution of the Borough of Gettysburg adopting the Amendment is as follows:

The Board of the Gettysburg Municipal Authority shall consist of five (5) members.

4. The following are the present members of the Authority with their respective terms as follows:

<u>NAME</u>	<u>TERM EXPIRES</u>
Allen A. Larson	December 31, 1986
George T. Raffensperger	December 21, 1987
Melvin D. Crouse	December 31, 1983
Allen I. McDonnell	December 31, 1984
Kenneth P. Hull	December 31, 1985

5. The Amendment adopted by the Gettysburg Municipal Authority is herewith set forth in full as follows:

The Board of the Gettysburg Municipal Authority shall consist of five (5) members.

IN WITNESS WHEREOF, the undersigned Gettysburg Municipal Authority has caused these Articles of Amendment to be signed by its President and its corporate seal, duly attested by its secretary, to be hereunto affixed, this 12th day of December, 1983.

ATTEST:

George T. Raffensperger

 George T. Raffensperger, Secretary

GETTYSBURG MUNICIPAL AUTHORITY

BY: *Allen A. Larson*

 Allen A. Larson, Chairman

GETTYSBURG MUNICIPAL AUTHORITY
CERTIFICATE OF SECRETARY

I, George T. Raffensperger, Secretary of Gettysburg Municipal Authority, do hereby certify that the following is a true and correct copy of a resolution adopted at a regular meeting of the Authority held December 12, 1983, at the Authority's office at 223 Baltimore Street, Gettysburg, Pennsylvania, at which a quorum was present and as to which, being a regularly scheduled quarterly meeting of the Board no special legal notice was required:

RESOLVED THAT the Board of the Gettysburg Municipal Authority shall consist of five (5) members.

FURTHER BE IT RESOLVED, THAT THE NECESSARY LEGAL STEPS BE TAKEN TO AMEND THE Article as aforesaid upon approval by the Borough of Gettysburg as the governing body of the Authority.

A copy of this resolution shall be submitted to the Borough of Gettysburg, the governmental body which organized the Gettysburg Municipal Authority for said Borough's adoption or rejection of said proposed amendment, by Borough resolution or ordinance, at its regular meeting on the 12th day of December, 1983.


George T. Raffensperger

R E S O L U T I O N

WHEREAS, the Board of Gettysburg Municipal Authority has proposed a certain amendment to its Articles of Incorporation by the adoption of a Resolution setting forth the proposed amendment and directed that the same be submitted to the Borough of Gettysburg for adoption.

NOW, THEREFORE, be it resolved, that the proposed amendment to the Articles of Incorporation of Gettysburg Municipal Authority be and hereby is adopted, to wit:

1. The Articles shall be amended by adding the following:

The Board of the Gettysburg Municipal Authority shall consist of five (5) members.

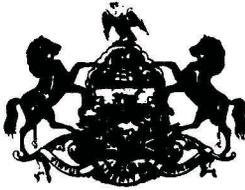
2. The following are the present members of the Authority with their respective terms as follows:

<u>NAME</u>	<u>TERM EXPIRES</u>
Allen A. Larson	December 31, 1986
George T. Raffensperger	December 31, 1987
Melvin D. Crouse	December 31, 1983
Allen I. McDonnell	December 31, 1984
Kenneth P. Hull	December 31, 1985

I do hereby certify that I am the duly qualified and acting Secretary of the Borough of Gettysburg and that the foregoing Resolution was duly adopted at the regular meeting of the Gettysburg Borough Council held on December 12, 1983, at the Borough Council Chambers in the Borough Building, 34 East Middle Street, Gettysburg, Pennsylvania, and that the same has not been amended, modified or repealed.



 Hazel A. Dillman, Secretary



Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, In and by Section 3.2 of the Act of 1945, P.L. 382, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a Municipal Authority organized under or subject to the provisions of that law, and

WHEREAS, The Stipulations and conditions of the Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

GETTYSBURG MUNICIPAL AUTHORITY

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth, and under the authority of the Municipality Authorities Act of 1945, as amended, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, alter and extended the rights and powers of the Corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Municipality Authorities Act of 1945, as amended, and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 22nd day of December in the year of our Lord one thousand nine hundred and eighty-three, and of the Commonwealth the two hundred and eighth.

William R. Davis

Secretary of the Commonwealth
pjd

1983 GETTYSBURG BOROUGH DUPLICATE

ANNE L. FABER, COLLECTOR

December 14, 1983

COLLECTIBLES - 1983 Delinquent Borough Per Capita Tax

<u>NAMES</u>	<u>PER CAPITA</u>	<u>OCCUP.</u>	<u>PENALTY</u>	<u>TOTAL</u>
Abell, Charles F. 307 Village Dr. Gettysburg, Pa. 17325	\$5.00	\$6.00	\$1.10	\$12.10 <i>paid 1-23-84</i>
Abell, Donna M. 307 Village Dr. Gettysburg, Pa. 17325	5.00	4.00	.90	9.90 <i>paid 1-23-84</i>
Adams, Johneta M. 1 West St. Gettysburg, Pa. 17325	5.00	4.00	.90	9.90 <i>paid 1-24-84</i>
Anderson, Donald L. Gettysburg College Gettysburg, Pa. 17325	5.00	8.00	1.30	14.30 <i>paid 12-27-83</i>
Baker, Marie F. 54 E. Stevens St. Gettysburg, Pa. 17325	5.00	3.00	.80	8.80 <i>paid 12-27-83</i>
arnett, Matilda 5 Breckenridge St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60
Batiz, Maria 123 Breckenridge St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 12-27-83</i>
Baumgardner, Larry E. 49 Breckenridge St. Gettysburg, Pa. 17325	5.00	6.00	1.10	12.10 <i>paid 11-21-83</i>
Beard, Foster 113-117 Carlisle St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60
Beard, Lena 113-117 Carlisle St. Gettysburg, Pa. 17325	5.00	8.00	1.30	14.30
Bere, Floyd W. 31 E. Middle St. Gettysburg, Pa. 17325	5.00	5.00	1.00	11.00 <i>paid 12-27-83</i>
hop, Lisa M. Breckenridge St. tysburg, Pa. 17325	5.00	4.00	.90	9.90 <i>paid 3-5-84</i>
Bishop, Vanessa M. 784 Hoffman Home Rd. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60

Bowers, Lois G. 218 Carlisle St. Gettysburg, Pa. 17325	5.00	11.00	1.60	17.60 <i>paid 2-23-84</i>
Bowers, Robert 218 Carlisle St. Gettysburg, Pa. 17325	5.00	13.00	1.80	19.80 <i>paid 1-23-84</i>
Braxton, Charles E. 248 S. Franklin St. Gettysburg, Pa. 17325	5.00	6.00	1.10	12.10 <i>paid 3-5-84</i>
Braxton, Toni L. 248 S. Franklin St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 3-5-84</i>
Bream, Fredrick K. 245 S. Washington St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 1-23-84</i>
Camel, Eddie L. 59 York St., Apt. 5 Gettysburg, Pa. 17325	5.00	5.00	1.00	11.00 <i>paid 12-5-84</i>
Carmichael, William 231 Springs Ave. Gettysburg, Pa. 17325	5.00	9.00	1.40	15.40 <i>paid 3-5-84</i>
Carroll, Mattie M. 38 S. Washington St. P. O. Box 151 Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>Elon 4/24/84 6-22-84</i>
Chase, Roger P. O. Box 1113 Gettysburg, Pa. 17325	5.00	2.00	.70	7.70 <i>paid 3-5-84</i>
Clegg, Cindy 50 York St. Gettysburg, Pa. 17325	5.00	6.00	1.10	12.10 <i>paid 5-10-84</i>
Cockle, Lynda D. 309 N. Stratton St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 12-27-83</i>
Cremer, Katherine E. 252 Chambersburg St. Gettysburg, Pa. 17325	5.00	5.00	1.00	11.00 <i>paid 12-27-83</i>
Cross, Betty A. 408 York St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60
Cross, Wayne M. P. O. Box 173 Gettysburg, Pa. 17325	5.00	8.00	1.30	14.30 <i>paid 10-11-84 6-22-84</i>

Eberhart, Russel 48 Chambersburg St. #7 Gettysburg, Pa. 17325	5.00	6.00	1.10	12.10 <i>paid 1-23-84</i>
Fiscel, Jeanne A. 56 E. Water St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 1-23-84</i>
Fiscel, Thomas G. 56 E. Water St. Gettysburg, Pa. 17325	5.00	2.00	.70	7.70 <i>paid 1-23-84</i>
Fissel, Patricia R. 325 York St. Gettysburg, Pa. 17325	5.00	8.00	1.30	14.30 <i>Eton to N. Harris</i>
Fissel, Wayne W. 325 York St. Gettysburg, Pa. 17325	5.00	8.00	1.30	14.30 <i>paid 1-23-84</i>
Forney, Stephen B. 30 N. Washington St. Gettysburg, Pa. 17325	5.00	6.00	1.10	12.10 <i>paid 8-13-84</i>
Frey, Bonnie Lee 504 Baltimore St. Apt. 1 Gettysburg, Pa. 17325	5.00	4.00	.90	9.90 <i>paid 3-5-84</i>
rye, Amanda C. incoln Square Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 12-27-83</i>
Funt, David R. D. 1 Box 21 Orrtanna, Pa. 17353	5.00	1.00	.60	6.60 <i>Eton to N. Harris</i>
Funt, Sherry R. D. 1 Box 21 Orrtanna, Pa. 17353	5.00	2.00	.70	7.70 <i>Eton to N. Harris</i>
Garlach, William M. 252 Chambersburg St. Gettysburg, Pa. 17325	5.00	5.00	1.00	11.00 <i>paid 3-5-84</i>
Gastley, Brenda L. 2440 Low Dutch Rd. Tr #6 Gettysburg, Pa. 17325	5.00	4.00	.90	9.90 <i>paid 4-4-84</i>
Gastley, Gregory E. 2440 Low Dutch Rd. Tr. #6 Gettysburg, Pa. 17325	5.00	6.00	1.10	12.10 <i>paid 5-10-84</i>
stley, Martha Pape Alley tysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 3-5-84</i>
Gilbert, Beverly A. 58 Breckenridge St. Gettysburg, Pa. 17325	5.00	1.00	.60	6.60 <i>paid 3-5-84</i>