

COUNCIL MINUTES
FEBRUARY 8, 1988

President Stokes presided at the February meeting of Council. Council members present were: Messrs. Ditzler, Witt, Frazee, Mrs. Daniels, Mr. Heflin, Mrs. Simpson, Messrs. Songer and Schmitt.

The January Minutes and the Agenda for the February meeting were approved as presented.

Moved Mr. Heflin seconded Mr. Songer the Resolution, read by Mr. Sterner, be presented to Ray E. Baker. Mr. Baker will retire February 16, 1989 after nearly 38 years as a Borough employee. A framed copy of the resolution was presented to Mr. Baker. Motion carried.

Robert Geigley, a Mummasburg Street resident, presented complaint ref to college students that do not use college parking facilities and thus prevent residents from parking near their homes. Complaint directed to the Safety Committee for study.

Tom Jolin and Arthur Stabler outlined proposed housing project to build a 36 unit apartment complex for low to moderate income elderly. They will apply to the Farmers Home Administration for funding. Requested a letter of support from Council.

Moved Mr. Frazee seconded Mrs. Simpson the Borough Manager write a letter to Farmers Home Administration generally endorsing the concept of the proposal. Motion carried.

Dale Adams, Fire Company rep, reported fire department is seeking volunteers for help with their activities.

Larry Johnson, Breckenridge Street, registered complaint rel to the 2 to 6 parking restrictions. Many times vandalism occurs while the vehicles are parked some distance from their homes. Safety Committee to study.

Persons attending who were interested in the ongoing negotiations to obtain the Post Office Building for the Library included, Mark Cox, Ronald Hankey, Russell Campbell, Bud Robbins and Rich Kreisher.

President Stokes reported that 2 closed committee meetings rel to real estate matters had been held, January 14 and February 4. The President announced an executive session would be held prior to continuing with the meeting. All spectators, except a few invited persons, were asked to leave the room for the executive session, that dealt with real estate issues.

EXECUTIVE SESSION - 8:10 to 9:10 pm

Following the discussion rel to the real estate matters, Council directed the Property Committee and Mr. Sterner to proceed with negotiations, in cooperation with the Library, with Postal Officials in an attempt to purchase the Post Office Building.

Mrs. Daniels reported she had attended the GMA meeting. The Authority is negotiating with the college rel to well #7. A sewage leak in the Woodcrest area has been creating problems for the Authority.

Moved Mrs. Daniels seconded Mr. Heflin Council appoint George T. Raffensperger to a 5 year term on Gbg. Municipal Authority, retro-active to January 1, 1988. The term to expire December 31, 1992. Motion carried.

Moved Mrs. Daniels seconded Mr. Heflin Council appoint William E. Parker to a five year term on the Borough Planning and Zoning Commission. Term to expire December 31, 1992. Motion carried.

Moved Mrs. Daniels second by Mr. Schmitt that Norman O. Forness be appointed to fill the unexpired term of Aileen Sechler, who has moved from the area, on HARB. The term expires August 1989. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt Council appoint Joyce Hartley to fill the unexpired term of Brent Guise on the Recreation Board. The term expires September 1989. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt Council appoint Peter L. Smith to a five year term on the Recreation Board. The term expires September 1992. Motion carried.

Mrs. Daniels commented she felt Council should limit the number of terms on the various boards and commissions to two consecutive terms, thus establishing a policy whereby there would be a turn over of personnel on a regular basis.

Moved Mrs. Daniels seconded Mr. Frazee that Mr. Sterner solicit a study to determine ways and means to improve the Bank Parking Lot. Motion carried.

Moved Mrs. Daniels seconded Mr. Songer Mr. Sterner proceed with a study to consider office space needs of both administrative staff and the police department. Motion carried.

Moved Mr. Witt seconded Mr. Schmitt Council adopt the Occupational Privilege Tax Resolution, effective July 1, 1988. Motion carried.

Moved Mr. Witt seconded Mr. Schmitt the salary of the Mayor be set at \$2,800, effective January 1, 1990. Motion carried.

Moved Mr. Witt seconded Mr. Ditzler Council adopt the ordinance prohibiting the placement of garbage cans in front of properties in regions where an alley provides access to the rear of the property, except on collection days. (Cans can only be on front street 12 hours before pick-up and no longer than 12 hours after same). Motion carried.

Moved Mr. Witt seconded Mr. Ditzler the Yard Sale Permit Fee be raised to \$5.00. Motion carried.

Moved Mrs. Daniels seconded Mr. Schmitt Council hold a Public Hearing to receive input rel to amending the Zoning Ordinance, to allow hotels and theaters to be a "permitted by right" use in the Olde Town District. Hearing scheduled for 7:15 P.M. March 14, 1988. Motion carried.

Mr. Frazee reported he approached the Presbyterian Church rel to metering their parking lot, received a reply that they are not interested.

* Moved Mr. Frazee seconded by Mr. Schmitt that Mr. Sterner be authorized to solicit proposal for the retention of a qualified consultant to study improvement of the Bank Parking Lot. Motion carried.

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Moved Mr. Frazee seconded Mrs. Simpson Council hold a Public Hearing to seek other uses for the \$222,079, Small Communities Money, that had been allocated for low to moderate income housing. Hearing scheduled for 7 P.M. on March 14, 1988. Motion carried.

Mr. Heflin reported the Highway Committee will meet March 1, June 7, September 6, at 9:30 A.M.

Mrs. Simpson reported the Health Committee had met February 2nd and plan to continue with the projects that were unfinished last year. The Committee directed the Code Enforcement Officer to send a notice to Holbert Riley.

Mr. Songer reported the Utility Committee will meet the 3rd Wednesday of each month at 4 P.M. beginning with February.

Moved Mr. Schmitt seconded Mr. Heflin all current bills and payrolls be paid. Motion carried.

Moved Mr. Schmitt seconded Mrs. Daniels the names submitted, for exoneration of 1986 taxes, by G. H. Harris be approved. Motion carried.

Manager's report:

1. Draft of Affirmative Action Plan ready for Personnel Committee to study.
2. Authority needed to advertise for bids for the traffic light on Steinwehr Avenue. Bids to be opened during Safety Meeting on March 23rd and awarded at the April meeting of Council. Motion by Mr. Schmitt second by Mr. Frazee that the Manager be authorized to advertise for traffic signal bids. Motion carried.
3. ECON Study received will be given to Safety Committee for study.
4. Finance Committee scheduled to meet with Cumberland Township on February 17 at 7:30 to hear an insurance proposal.
5. Request Personnel Committee to set meeting.
6. Request authority to seek reimbursement of expenses incurred during 125th anniversary observance. Moved Mr. Schmitt seconded Mr. Ditzler the Manager apply for \$1,500 to help defray cost of police and highway departments during the events of the 125th anniversary of the Battle. Motion carried.
7. In process of preparing specs for tractor for Rec Park.
8. Request authority to send a letter to Senator Moore urging his support of tax reform and to seek reimbursement for tax exempt property. Moved Mr. Ditzler second by Mrs. Simpson the Manager send a letter to Senator Moore for support of the tax reform legislation and seek reimbursement for tax exempt properties. Motion carried.

Mr. Wright, DGI, briefed Council on up-coming promotions and reported he will again be cooperating with Penn Dot for Litter Clean-up on April 23, 1988.

Moved Mr. Schmitt seconded Mrs. Simpson the unpaid real estate taxes, \$2,387.57, be filed with the County Tax Claim Bureau. Motion carried.

Moved Mrs. Simpson seconded Mr. Heflin the Borough Tax Collector be exonerated, as requested, for personal taxes of 14 persons, (\$70.00 per capita and 38.51 occupation taxes for 1987). A list of "Collectibles" to be forwarded to G. H. Harris Associates. Motion carried.

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

Bids for roadbuilding materials, concrete and concrete structures, equipment rental and a dump truck were opened, read and will be awarded at the March meeting of Council:

VALLEY QUARRIES:

#1	\$4.40
#1B	5.60
#2	4.40
#2RC	4.25
#2B	4.40
#3A	4.40
#4	4.40
#2A	4.25
Screenings	4.40

HANOVER STONE & LIME:

#1	\$4.65
#1B	4.95
#2	4.60
#2RC	3.95
#2B	4.60
#3A	4.60
#4	4.65
#2A	3.95
Screenings	4.95

McDERMITT, INC.:

Concrete - Class AA	\$54.00
Class A	53.15
Class B	50.00

BIT. PAVING OF YORK, INC.

BCBC	\$18.35
ID-2	21.30

ADAMS COUNTY ASPHALT

BCBC	\$20.05
ID-2	22.65

GBG. CONCRETE BUILDERS:

Curbs:	Less than 25 ft	\$10.10
	More than 25 ft	9.05
Walks	Less than 50 sq ft	4.90
	More than 50 sq ft	3.90
Labor		19.50
Materials	Cost + 15%	

GEBHART:

Curbs:	Less than 25 ft	\$16.00
	More than 25 ft	15.00
Walks	Less than 50 sq ft	4.50
	More than 50 sq ft	4.00
Labor		20.00
Materials	Cost + 10%	

C. E. WILLIAMS SONS, INC.

Single Axle	\$25.00	Tandem Roller	\$32.00
Tandem	32.00	Grader	42.00
Tri-axle	36.00	Cr. load. 3 yd	50.00
Tractor/dump	36.00	Cr. load. 1 3/4 yd	42.00
Tractor/low boy	42.00	Cr. Excavator 3/4 yd	60.00
4 x 4 Truck	32.00	R. T. load. 1 1/4 yd	37.00
Paver	2.40 Ton	R. T. load. 3 yd	42.00
Vib. Roller -asphalt	42.00	Stone Box	54.00
Vib. Roller - soil	42.00	Roller 5 T.	28.00

TRUCKS:

Sheets	\$52,054
"	48,234
Snyder	53,694
Adams County Motors	48,400

Motion Mrs. Daniels seconded Mr. Schmitt Council approve the sign proposal of Plaza Restaurant, as presented by Joe Reaver, hooded wooden sign, exteriorly lighted, aluminum roof, painted gray. A certificate of appropriateness to be issued. Motion carried.

Motion Mr. Schmitt second by Mrs. Daniels the following applications be approved as HARB recommended and certificates of appropriateness issued:
RADCLIFFE SCHULTZ - Demolition and renovation at 253 Baltimore Street.
D & A COMICS UNLIMITED - Sign proposal
COZY COMFORT INN - Sign proposal, name change to ABRAHAM SPANGLER INN
Motion carried.

The sign proposal for FARNSWORTH HOUSE PRINT & BOOK GALLERY was tabled for lack of a signed application.

Moved Mr. Ditzler seconded Mr. Heflin Council approve HARB Minutes, excluding the Plaza application as listed in Minutes and the Farnsworth sign proposal. Motion carried.

Walter Powell gave a CLG progress report of surveys completed until the end of 1987.

Moved Mrs. Daniels second Mr. Schmitt the Borough apply for third year funding, \$14,000, from CLG grant. Motion carried.

Moved Mr. Heflin second Mr. Ditzler Council go on record as opposing the State's proposed increase in CAT FUND fees. Motion carried.

With no further business motion and second to adjourn at 10:55 PM.
Motion carried.

Respectfully submitted



Hazel A. Dillman, Boro. Sec.

1987 Gettysburg Borough Settlement

Anne L. Faber, Collector

Feb. 5, 1988

Summary: Borough Real Estate

Original Duplicate	\$460,531.21
Plus 6 Months Interim Tax	<u>3,726.36</u>
	\$464,257.57

Additions: Letter dated 3/06/87 + \$236.23

Exonerations: Letter dated 2/18/87 - 130.90
Letter dated 4/16/87 - 43.30

62.03
\$464,319.60

Collected @ Discount	\$338,685.71
Collected @ Par	90,026.74
Collected @ Penalty	<u>33,219.58</u>

\$461,932.03

Balance Due \$ 2,387.57

1987 Gettysburg Borough Settlement

Anne L. Faber, Collector

Feb. 5, 1988

Summary: Borough Per Capita Tax

Original Duplicate	\$17,700.00
Plus Supplement	965.00
	<u>\$18,665.00</u>

Additions:

Letter Dated 2/25/87	40.00	
3/10/87	<u>10.00</u>	
		50.00
		<u>\$18,715.00</u>

Exonerations:

Letter Dated 2/25/87	20.00	
3/18/87	10.00	
4/01/87 Rev. 5/14	10.00	
4/27/87	480.00	
4/27/87	510.00	
5/29/87	50.00	
9/22/87	255.00	
10/23/87	120.00	
11/10/87	5.00	
12/09/87	<u>85.00</u>	
		1,545.00
		<u>\$17,170.00</u>

Collected @ Discount	\$10,430.00	
Collected: @ Par	3,185.00	
Collected @ Penalty	<u>2,515.00</u>	
		16,130.00
		<u>Balance Due \$ 1,040.00</u>

Collectible Per Capita (Dupl.)	144 @ \$5.00 = \$720.00
Collectible Per Capita (Duppl.)	50 @ 5.00 = 250.00
Exonerations Requested	14 @ 5.00 = <u>70.00</u>
	\$1,040.00

1987 Gettysburg Borough Settlement

Anne L. Faber, Collector

Feb. 5, 1988

Summary: Borough Occupation Tax

Original Duplicate
Plus Supplement

\$15,954.45
1,140.06
\$17,094.51

Additions:

Letter Dated 2/25/87 \$ 38.50
3/10/87 13.75

52.25
\$17,146.76

Deletions:

Letter Dated 2/25/87 60.50
3/18/87 11.00
4/27/87 415.93
4/27/87 541.95
5/29/87 31.65
9/22/87 332.81
10/23/87 149.89
12/09/87 90.76

1,634.49
\$15,512.27

Revisions, Increases:

Print-Out 3/10/87 63.27
4/21/87 2.75

66.02
\$15,578.29

Revisions Decreases

Print-Out 3/10/87 30.94
4/21/87 33.01
5/22/87 1.38
8/17/87 15.13
8/20/87 2.75
9/21/87 5.50
10/20/87 5.50

94.21

Collected @ Discount \$8,210.10
Collected @ Par 3,721.29
Collected @ Penalty 2,584.54

Adjusted Balance \$15,484.08

Total Tax Collected 14,515.93
Balance Due \$ 968.15

Collectible Taxes (Dupl.) \$664.23
Collectible Taxes (Suppl.) 265.41
Exonerations Requested 38.51
\$968.15

TAX COLLECTOR'S WORKSHEET AND UNCOLLECTABLE LIST

BOROUGH OR

TOWNSHIP

Gettysburg Borough

FOR

1987 Borough

TAXES

(PLEASE LIST NAMES ALPHABETICALLY)

(PLEASE LIST TYPE OF CHANGES SEPARATELY)

Exonerations Needed

ITEM#	NAME	OCC.	REMARKS
165	Baldwin, Kenneth W.	300	Moved no fwd address
497	Butler, Kevin L.	0	Resident of Md.
536	Carroll, Billy	300	Out of State
758	Cullison, Ronald D.	250	Moved Calif.
1774	Hubbard, Clyde C.	200	Address Unknown
3174	Reaver, Lisa M. (Now Beasley)	0	Paid Mt. Pleasant
3256	Ricketts, Jeanne M.	0	No income Impossible
Supp. 168	Smith, Tina L.	0	Michigan
4200	Thompson, Raymond E.	100	Chaddsford, Pa.
240	Townsend, Quinn S.	0	Prison
241	Townsend, Stacey	0	Non-Res.
Supp. 74	King, William T.	0	Moved prior to 7/1/87
Supp. 136	Pribble, Meril G.	100	Moved prior to 7/1/87
Supp. 163	Shughart, Julie A.	150	Moved prior to 7.1.87
147	Cops # 70.00		
1400	Occp. # 38.51		

DATE:

February 5, 1988

Anne R. Fisher

TAX COLLECTOR'S SIGNATURE