

COUNCIL MEETING MINUTES

JUNE 14, 1999

President Eline called the meeting to order at 7:30 PM with the following Councilors present: Ms. Giles, Mrs. Gustafson, Mr. Woodward, Mr. Wiley, Mr. Kreisher, Mr. Streeter, Mr. Murphy and Mayor Troxell. Mr. Andrews was absent. Staff present included Manager Sterner, Secretary Stull, Solicitor Eastman, Chief Gantz, Rec Director Crouse, Preservation Officer Powell and Code Enforcement Officer Weikert.

Also attending the meeting were Beth Kanagy of the Gettysburg Times, Robert Reilly of the Evening Sun, Jennifer with the York Dispatch and Tim Lambert of WGET.

Moved Mr. Woodward, seconded Mrs. Gustafson to approve the agenda as presented. Motion carried unanimously.

Moved Mr. Wiley, seconded Mr. Streeter to approve the Special Meeting Minutes of June 1, on the GAIDA bond proposal. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Woodward to approve the May Council Meeting Minutes as presented. Motion carried unanimously.

Citizens in attendance:

Dennis Murphy representing Gettysburg College, August Schwab, Recreation Board Member, Bea Savage and Harold Patterson, horse carriage owners, and Jamie Fleet all to observe the meeting.

Raymond Kane attended to voice his opposition to the Regulated Rental Unit Ordinance.

Shirley Nace attended to voice her opposition to the Regulated Rental Unit Ordinance.

Dave and Jane English voiced their opposition to the ordinance to ordain Race Horse Alley. They were concerned that the survey was in error, that they would lose one inch of their property, and that their title could be jeopardized at some future date. Much discussion followed their inquiry. Sterner noted they could have the property surveyed. Eastman indicated they should ask their attorney for advice and that if indeed an error is found, a correcting ordinance could be adopted.

Ernie Shriver and Barbara Schultz were attending for the HARB report.

Frank Leber, Rhodes & Sinon, and Jim Tricolli gave a brief summary of the proposal for water revenue bonds for the Gettysburg Municipal Authority. The amount would be \$5,905,000 over a 19 year term.

Moved Mr. Murphy, seconded Mr. Kreisher to adopt the Water Revenue Bond Ordinance for GMA in the amount of \$5,905,000. Motion carried unanimously by role call vote.

Moved Ms. Giles, seconded Mr. Wiley to adopt an Ordinance laying out, opening and ordaining as a public alley two parcels of real property to be made a part of and added to Racehorse Alley. Borough staff to assist Mr. English with resolution of the one inch discrepancy. Motion carried unanimously. (On June 15, 1999, Mrs. English reported that after consultation with their attorney, they were completely satisfied with the borough's survey and adopting ordinance.)

Moved Ms. Giles, seconded Mr. Woodward to approve all bills and payrolls for the month. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Wiley to adopt the Regulated Rental Unit Occupancy Ordinance. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Wiley to adopt the Resolution setting the annual license fee of \$20.00 per regulated rental unit. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Kreisher to approve a letter to Congressman Goodling seeking his support of the NPS boundary amendment to include the Wills House. Motion carried unanimously.

Mr. Murphy gave an update on the Rotary Foundation proposal. They will continue to meet on a regular basis.

Moved Mrs. Gustafson, seconded Mr. Woodward to approve HARB consent agenda as presented. Motion carried unanimously.

Mrs. Gustafson reported that Council will need to take action on item J of the May HARB minutes that were not approved at that time. The request was for the demolition of the garage at rear of 431-433 Baltimore Street, Steven and Barbara Shultz, owners.

Moved Mrs. Gustafson, seconded Mr. Streeter to approve the demolition of the garage at the rear of 431-433 Baltimore Street. YEA: Mrs. Gustafson, Mr. Streeter, Mr. Murphy, Mr. Wiley, Mr. Kreisher, Mr. Woodward and Mr. Eline. NAY: Ms Giles.

Moved Mr. Woodward, seconded Mr. Kreisher to accept the architectural bid from Gary Shafer to design the new Rec Park building. The contract will be signed by the President of the Recreation Board and the Borough Manager. Motion carried unanimously.

Mr. Streeter reported that the Transportation Committee met with Congressman Klink from Pittsburgh. As things develop the Committee will inform Council. The next meeting is scheduled for June 23.

Solicitor Eastman reminded Council that it will need to appoint a Regulated Rental Unit Appeals Board with 5 members to serve on it. They cannot consist of Council members.

Mr. Eline directed the Safety Committee locate nominations to that board.

Managers report:

Amusement Tax Legislation may be changed by the legislature so that we would only collect 4%, while the school district would be eliminated. That legislation is to be voted on today. However, it may be postponed until fall.

USS Gettysburg will visit Baltimore June 24 through 30. Sailors will be visiting Gettysburg. Tours of the ship will be available.

NPS added a Boy Scout trail to their badge program. This will bring additional people to our town.

Moved Mr. Kreisher, seconded Mr. Woodward to authorize the Corps of Engineers to proceed with the FPMS with no cost to the Borough. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Streeter to accept the G.H. Harris exoneration report for tax years 1997 and 1998 excluding Holly Davis and Ardith Kingsley. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Ms. Giles to adopt the Resolution for additional street lights to be installed at the corner of E. Middle St. & Sixth St. and the intersection of Sixth St. & E. Zerfing Alley. Motion carried unanimously.

Mrs. Gustafson asked the status of the trail from the Borough to the High School.

Mr. Eline requested that the Community Development Committee put this on their agenda for further review.

Dr. Powell asked that letters be submitted to our Senators asking for continued CDBG funding at the current levels.

Mr. Eline requested that the Legislative Committee put this on their agenda for further review.

With no further business moved Mr. Woodward, seconded Mr. Kreisher to adjourn the meeting at 9:30 PM.

Respectfully submitted,



Sara L. Stull
Borough Secretary

