COUNCIL MEETING MINUTES JULY 12, 1999

President Eline called the meeting to order at 7:30 PM with the following Councilors present: Ms. Giles, Mr. Woodward, Mr. Kreisher, Mr. Andrews, Mr. Streeter, Mr. Murphy, Mrs. Gustafson and Mayor Troxell. Mr. Wiley was absent. Staff present included Manager Sterner, Secretary Stull, Solicitor Eastman, Sgt. Grissom, Rec Director Crouse, Parking Manager Little, Main Street Director Trostle, Highway Superintendent Lawver, and Code Enforcement Officer Weikert.

Also attending the meeting were Patricia Lawson, Gettysburg College, Beth Kanagy of the Gettysburg Times, Melody Asper of the Evening Sun, Jennifer with the York Dispatch and Tim Lambert of WGET.

Moved Mr. Kreisher, seconded Mr. Andrews to approve the agenda as presented. Motion carried unanimously.

Moved Mr. Streeter, seconded Mr. Woodward to approve the June Council Meeting Minutes as presented. Motion carried unanimously.

Citizens in attendance:

Craig Caba presented Council with a proposal for a museum in the Lincoln Train Station. He would be willing to show his collection of artifacts along with a copy of the Declaration of Independence.

After brief questions, Mr. Eline referred this to the Train Station Committee for further review.

Jerold Wikoff and Charlotte Armster, 90 Springs Avenue, are concerned with the parking problem on Springs Avenue at the Wee Care Learning Center. They urge Council's support for RPP parking on this street.

Observing the meeting were: Mark Nesbitt, Bea Savage, Jamie Fleet, T.J. Patel, John Longanecker, and Harold Patterson.

Moved Mr. Andrews, seconded Mr. Streeter to approve all bills and payroll for the month. Motion carried unanimously.

Ms. Giles reported that the Safety Committee recommended changing the 12 hour meters on the first block of Steinwehr Avenue to a 2 hour limit. She noted the change would result in more turnover, benefiting the businesses along that block.

Moved Ms. Giles, seconded Mr. Murphy to authorize the meters to be changed on the first block of Steinwehr Avenue from 12 hour meters to 2 hour meters, with the solicitor to prepares and advertise the ordinance for adoption at the August meeting. Motion carried unanimously.

Ms. Giles reported that a petition was presented from the residents along Springs Avenue for RPP parking. There appear to be some parking problems with the Wee Care Learning Center.

Moved Ms. Giles, seconded Mr. Murphy to authorize the Solicitor to prepare and advertise for the next Council meeting RPP in the first block of Springs Avenue, on the South side. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Kreisher to approve the request from the Retail Merchants for free parking during the Summer Celebration Sales, August 5 through 7, 2 hour parking limit. Motion carried unanimously.

Mr. Eline thanked the manager for the report on the proposal to eliminate evening parking. In view of the various issues, Mr. Eline withdrew that proposal.

Ms. Giles reported that the next NPS Committee meeting is scheduled for August 4 at 7:00 PM.

Mr. Murphy gave a brief update on the Gettysburg Foundation. The Rotary Club is acting only as a facilitator. They have enlisted the aid of State Treasurer Barbara Hafer who is expected to attend that group's August meeting.

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

Moved Mrs. Gustafson, seconded Mr. Kreisher to approve amending the Historic District Ordinance, Section 105 to permit Board members to serve more than two consecutive five year terms. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Streeter to reappoint Karin Miller to another 5 year term on HARB. Motion carried unanimously.

Mr. Woodward reported that PACT will meet on July 29 at 7:00 PM.

Mr. Streeter reported that the Transportation Committee will meet on August 25.

Mr. Kreisher reported the Public Works Committee continues to review the ordinance that would permit newspaper boxes.

Solicitor Eastman has prepared a resolution that Council can use to appoint five residents to serve as members of the Regulated Rental Unit Appeals Board. That board should be selected soon, as the ordinance will be in effect.

Solicitor Eastman reported that the Borough can continue with the Race Horse Alley Ordination. The issue raised by Mr. & Mrs. English has been resolved, and there were no other comments received.

Moved Mr. Andrews, seconded Mr. Murphy to adopt the Resolution setting a filing fee of \$200.00 for an appeal of the Regulated Rental Unit Occupancy Ordinance. Motion carried unanimously

Managers report:

Corps of Engineers has begun FPMS study at no cost to the Borough. A copy of the pre-final Stevens Run Flood Study is available for review.

Mrs. Gustafson, noting that there seem to be more requests for exoneration's fro the G. H. Harris Company, suggested we investigate other collection agencies. Mr. Eline referred this to the Finance Committee for a review.

Mrs. Crouse reported that the Job Training Partnership Association (JTPA) has been working in the park and throughout town.

Mr. Weikert reported that he will begin inspections as prescribed by the Regulated Rental Units.

Mr. Lawver reported that the Beautification Task Force has been gathering lots of garbage on Mondays. There has been a noticeable improvement with less litter.

Ms. Giles asked everyone to reduce their water usage due to the current draught.

With no further business moved Mr. Kreisher, seconded Mr. Murphy to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Sara 2. Stull

Sara L. Stull

Borough Secretary

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