

COUNCIL MINUTES
OCTOBER 12, 1999

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

Representing the press were Tammie Gitt of the Evening Sun and Tim Lambert of WGET.

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

Moved Mr. Andrews, seconded Mr. Murphy to approve the public hearing minutes of September 13. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Streeter to approve the Council meeting minutes of September 13. Motion carried unanimously.

Moved Mr. Andrews, seconded Mrs. Gustafson to adopt a Resolution appointing William Monahan to fill the vacancy in the Second Ward created by the resignation of John Wiley. Unanimously approved.

Citizens in attendance:

Jean Odom, SCCAP was observing the meeting.

Dave Sites, the Chair of the Governmental Cooperation Committee of the Adams County Area Chamber of Commerce announced that the Chamber has formed two subcommittees, the Grant Facilitating Subcommittee and the Land Use Subcommittee. Both will meet once per quarter. Council has been invited to send a representative to serve as a liaison to these committees.

Mr. Sites also discussed his plans for a development project including five different properties to the rear of Steinwehr Avenue. He outlined his plans to develop a medical facility to be known as the Gettysburg Health Care Plaza. As a part of his parking plans, he offered to cooperate with the Borough and area merchants to create public parking, and further offered \$250,000 in capital.

Mayor Troxell announced that Trick-or-Treat would be on Saturday, October 30 from 6-8 PM.

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

Mr. Woodward reported that he and other Council members have been attending the Township meetings with Mrs. Crouse in support of the new Rec building.

Moved Mr. Streeter, seconded Mr. Andrews to authorize staff to examine the feasibility of a joint parking project to the rear of Steinwehr Avenue. Motion carried unanimously.

Mrs. Gustafson suggested planning include the possibility of a future parking garage.

Moved Mr. Streeter, seconded Mr. Murphy to authorize a letter to the Planning Commission to instruct them to examine the RO zoning district parking and green space issues. Motion carried unanimously.

Mr. Streeter reported that Bob Wager will be attending the Community Development meeting to give a presentation on his fourth street station project.

Mr. Streeter reported that the Steering Committee met to establish goals for the historic interpretive plan..

Mr. Murphy reported that a Board of Trustees has been chosen for the foundation. Those names will be announced in a few weeks with press coverage.

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

Mr. Andrews reported that he plans to attend the Land Use Subcommittee at the Chamber of Commerce.

Moved Ms. Giles, seconded Mr. Woodward to approve the holiday meter parking schedule, November 26 through January 2, 2000. Motion carried unanimously.

Ms. Giles reported the NPS Committee meeting is scheduled for Wednesday, November 3 at 7:00 PM.

Moved Mr. Murphy, seconded Mrs. Gustafson to reappoint Jane Scott to the Shade Tree Commission for a five year term. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Murphy to authorize the solicitor to prepare and advertise for adoption at the November meeting an amendment to the Shade Tree Ordinance that would expand the Commission to five members. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Streeter to adopt a resolution appointing Gareth Biser, Barbara Williams, David Sandstedt, Beverly Ruggles, and Joy Noel to the Regulated Rental Unit Appeals Board with Ken Kimes as an alternate. Motion carried unanimously.

Moved Mr. Andrews, seconded Mr. Woodward to accept the G.H. Harris exoneration report for tax years 1996, 1997, & 1998. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Woodward to adopt a resolution authorizing the Borough to install a street light in Wentz Alley. Motion carried unanimously.

Moved Mr. Andrews, seconded Mrs. Gustafson to authorize sale of a 1979 Dodge utility truck and 1984 Ford dump truck. Motion carried unanimously.

Mr. Andrews suggested that each Councilor donate one month's salary to the train station and a similar amount to the Rec Park building project.

With no further business moved Mr. Murphy, seconded Mr. Woodward to adjourn the meeting at 8:45 PM.

Respectfully submitted,



Sara L. Stull
Borough Secretary

