## COUNCIL MEETING MINUTES APRIL 14, 1997

President Simpson called the meeting to order at 7:30 P.M. with the following Councilors present: William Troxell, Margaret Gustafson, John Eline, Leonard Andrews, Jay Schmitt, Charles Woodward, and Richard Kreisher. Holliday Giles is on vacation. Also in attendance were Mayor Linn, Manager Sterner, Solicitor Oyler, Chief Gantz, Highway Superintendent Lawver, Historic Preservation Officer Powell, Code Enforcement Officer Weikert, Rec Director Christopher, Parking Manager Little, Stacey Schmiedl of Gettysburg College, Polly Parone representing the Retail Merchants Association, Terry Burger of the Evening Sun and Mike Smith of the Gettysburg Times.

Citizens in attendance:

Edward Jenkins, Adams County Interfaith Housing Corporation, requesting Community Development Block Grant Funds for 1997.

Moved Mr. Schmitt, seconded Mr. Troxell to approve the agenda as presented. Motion carried.

Moved Mr. Schmitt, seconded Mr. Woodward to approve the Public Hearing Minutes and Council Meeting Minutes of March 10th as presented. Motion carried.

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

Mr. Troxell reported on the Eisenhower portrait that has been or loan to the Hall of Presidents. He recommended that Council ask for its return to the Borough to display in our new office.

Moved Mr. Troxell, seconded Mr. Eline to have the Eisenhower portrait returned to the Borough, to have it properly framed, and placed on display in office. Motion carried unanimously.

Moved Mrs. Gustafson, seconded Mr. Eline to approve HARB "consent agenda" of March 26. Motion carried unanimously.

Moved Mr. Troxell, seconded Mr. Schmitt to adopt an ordinance amending the ordinance prohibiting parking at all times in certain locations, which amendment deletes certain locations and add others, as recommended at the Safety Committee on March 17. YEA: Mr. Troxell, Mr. Schmitt, Mrs. Gustafson, Mr. Woodward, Mr. Andrews and Mr. Kreisher. NAY: Mr. Eline.

Moved Mr. Troxell, seconded Mr. Schmitt to adopt an ordinance amending the ordinance establishing loading/unloading zones to delete certain zones therefrom and add a zone thereto, as recommended at the Safety Committee on March 17. YEA: Mr. Troxell, Mr. Schmitt, Mrs. Gustafson, Mr. Woodward, Mr. Andrews and Mr., Kreisher. NAY: Mr. Eline.

Moved Mr. Troxell, seconded Mr. Schmitt to adopt an ordinance amending the ordinance forbidding parking within 75' of the curb lines of streets where the intersections are controlled by official traffic signals, as recommended by the Safety Committee on March 17. YEA: Mr. Troxell, Mr. Schmitt, Mrs. Gustafson, Mr. Woodward, Mr. Andrews and Mr. Kreisher. NAY: Mr. Eline.

Moved Mr. Troxell, seconded Mr. Schmitt to adopt an ordinance amending the ordinance establishing one-way streets to delete Fourth Street between East Middle Street and York Street and Liberty Street between York Street and East Middle Street therefrom. YEA: Mr. Troxell, Mr. Schmitt, Mrs. Gustafson, Mr. Woodward, Mr. Andrews and Mr. Kreisher. NAY: Mr. Eline.

Moved Mr. Troxell, seconded Mr. Woodward to authorize the Solicitor to advertise ordinances for next months meeting as follows: An ordinance governing removal and impounding of illegally parked vehicles to provide that towing and storage charges shall be fixed from the time to time by Borough Council; An ordinance electing to have section 6309.2 of the Pennsylvania vehicle code apply in the Borough of Gettysburg; An ordinance whereby the Borough of Gettysburg elects to be subject to the provisions of section 6309.1 of the Pennsylvania vehicle code; and an ordinance eliminating metered parking from the eastern half of the Northeast quadrant of Lincoln Square. Motion carried unanimously.

Mr. Woodward reported that the Recreation Board is still looking for a Borough resident to fill an open seat.

Solicitor Oyler updated Council on the Joe Patti property located on Middle Street. The Realtor informed him that to date no one has come forward with an offer to purchase the property. He suggested that Patti either reduce the price or put the property up for sheriff sale.

Manager Sterner suggested that Council wait until next months meeting so that Mr. Patti can be contacted as well as the Realtor before making a decision.

Moved Mr. Andrews, seconded Mr. Woodward to approve writing a letter to Senator Santorum and Congressman Goodling asking their support on H.R. 1134, the Historic Homeownership Assistance ACT. Motion carried unanimously.

Mr. Andrews announced that Senator Punt would meet with Council on April 17, at 4:00. If Council would like any specific discussion to be put on the agenda please notify the Borough office.

Moved Mr. Eline seconded Mr. Andrews to adopt the proposed Community Development Block Grant (CDBG) funds for fiscal year 1997 in the amount of \$160,508, to be allocated to the following agencies: Borough of Gettysburg, \$28,891 for administration, \$5,000 for curb cuts and \$59,307 for flood control work on the Tiber at 4th Street; Adams County Interfaith Housing Corporation, \$10,000 for Homeownership program, \$30,000 for CHORES program and \$10,274 for intervention counselor; and South Central Community Action Programs, \$13,802 for an assistant case manager at the homeless shelter and \$3,324 for the homeless shelter. Motion carried unanimously.

Moved Mr. Troxell, seconded Mr. Eline to appoint D. Richard Guise to the Gettysburg Area Industrial Development Authority. This is a five (5) year term and will expire in July 2002. Motion carried unanimously.

Moved Mr. Troxell, seconded Mr. Andrews to reappoint Warren Stouck to the Board of Code Enforcement Appeals Board. This is a five (5) year term and will expire in April 2002. Motion carried unanimously.

Manager Sterner reported that the Borough's financial position is very good. We have progressed through our slow cash period, with all obligations paid, and no requirement for borrowing as in years past.

Mr. Lawver reported that the Highway crew started working on the square and the job is going very well. The gas company should be starting their project on Baltimore Street in another week.

Mr. Weikert reported that spring clean-up will be on May 5. Permits for appliances may be obtained at the office through may 2.

Ms. Christopher reported that the teener league will be constructing a utility shed at the Recreation park.

Mr. Persson reported that the Tourism Conference held over the weekend went very well. The group came to Gettysburg on Sunday for a tour and enjoyed lunch at the Borough office.

With no further business moved Mr. Schmitt, seconded Mr. Troxell to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Dara L. Wenner

Sara L. Weaver

Borough Secretary

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