

COUNCIL MEETING
MARCH 10, 2003

President Streeter called the meeting to order at 7:30 PM with the following Councilors present: Holly Giles, John Eline, William Monahan, Brian Allen, John Murphy, Caroline Smith Bob Miller and Mayor Troxell. Jamie Fleet was absent. Staff present included Manager Sterner, Secretary Stull, Solicitor Eastman, Highway Superintendent Lawver, Code Enforcement Officer Weikert, Historic Preservation Officer Powell, Rec Director Corson, Parking Manager Little, Interim Police Chief Grissom, Main Street President Trostle and Admin. Assistant Powell.

Representing the press were Beth Kanagy of the *Gettysburg Times* and Rob Jordan of the *Evening Sun*.

Mr. Streeter asked that the Borough flag issue be placed at the top of the agenda.

Moved Mr. Monahan, seconded Ms. Smith to approve the agenda. Motion carried unanimously.

Moved Mr. Monahan, seconded Ms. Smith to approve the February 10 minutes as presented. Motion carried unanimously.

Citizens in attendance:

Larry and Jane Scott, Gary Sterner, Terry Adamik, Bob Prosperi, Wes Ayers and John Horner were all in attendance to support Council in adopting an official flag for the Borough.

Walton Davis felt the Borough has other needs and concerns and should drop the flag issue. However if Council does choose to adopt a Borough flag he would support this design.

Ms. Giles commented that not everyone will like the flag design but we have an overwhelming response from the business community supporting this design.

Moved Ms. Giles, seconded Mr. Monahan to adopt an official flag, the design of which shall be a simplified rendering of the graphic identity currently used by the Borough of Gettysburg, as set forth on drawings which will become a part of the Borough's official record of this meeting. The design, as approved, shall belong to the Borough of Gettysburg which will regulate the commercial use of the design. The Borough shall also reserve the right to issue regulations concerning the proper display of the flag. YEA: Ms. Giles, Mr. Monahan, Mr. Eline, Mr. Allen, Mr. Murphy, Ms. Smith and Mr. Miller. NAY: Mr. Streeter.

Some discussion took place at this time.

Mayor Troxell remarked that he had numerous calls and letters some supporting it, but others would have appreciated more input in the process. Some felt as though Council had rushed ahead without opening it to the public for a period of time. The flag issue had been brought up over the past several years but never followed through.

Mr. Allen noted some of the comments he received felt as though it resembled the Confederate flag. Being an African-American I wouldn't support the flag if I felt this way and so whole-heartedly do support this design.

Mr. Monahan noted that he flew the flag for six weeks at his residence and received several phone calls to see where they could purchase the flag.

Mr. Streeter had no objections to the design but rather the procedure in which it was chosen. There should have been more public competition and choices in this decision. Once the flag is adopted the design cannot be changed. He commended Ms. Smith for her efforts and hard work with this process.

Ms. Smith noted she began this project as a way to raise money for the downtown beautification projects.

Mr. Miller was concerned that Council didn't inform the public well in advance and therefore was not very supportive of the flag. However, out of respect for the committee he will support their decision.

Mr. Murphy gave a detailed presentation in which he compared the Gettysburg flag to flags from Chicago, New Orleans, Indianapolis and Denver. The Gettysburg flag meets the test of a great flag so I certainly support the flag design.

Mayor Troxell reported the Boroughs Association meeting will be held on Monday, March 17 at 6:00 PM. If anyone is interested in attending please contact Sara.

Mr. Streeter reported a special meeting will be held on Tuesday, March 18 at 7:00 PM to appoint the new police chief. A reception to meet the new chief will follow immediately.

Moved Mr. Monahan, seconded Mr. Miller to authorize President Streeter to prepare and forward a letter on behalf of Borough Council to the Federal Trade Commission regarding the negative impact upon the Borough on Giant Food's land banking practices. Motion carried unanimously.

Mr. Streeter announced the NPS Committee meeting will be held on Thursday, May 1 at 7:00 PM.

Ms. Giles asked about the Home Sweet Home property on Steinwehr Avenue which is being demolished. Did they fall under our HARB guidelines?

Dr. Powell responded that the National Park Service is exempt from Borough Property once it becomes a federal property which then doesn't fall under HARB.

Ms. Smith reported the next College Relations meeting will be held on Thursday, April 24 at 7:00 PM.

Moved Mr. Eline, seconded Mr. Murphy to approve Gallagher and Associates to continue with the Train Station exhibit design with \$64,000 of the cost underwritten by the funds from Representative Maitland.

Mr. Monahan felt this was a lot of money to pay Gallagher for their work... Council should consider holding off on approval until next month so they have a chance to meet with Gallagher and Associates.

Mr. Eline also asked to meet with Gallagher and Associates to go over issues in regards to the Train Station.

Mr. Sterner noted design projects take several months so one month shouldn't be a problem. It is a lot of money to consider.

Mr. Eline and Mr. Murphy withdrew their motions for approval with Gallagher and Associates.

Mr. Eline asked for a special meeting to meet with Gallagher and Associates and also to attend the Community Development Committee to discuss the Train Station issues further.

Moved Mr. Eline, seconded Mr. Allen to approve the FY 2003 CDBG budget in the amount of \$164,792.40 as follows and dependent on the final allocation:

Borough for Administration - \$29,686

El Centro for Staff Support - \$18,720

SCCAP for modular office unit - \$9,880

Recreation Dept. for building project - \$33,446.40

Housing Authority for High Street School - \$73,060

Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Monahan to re-designate Walter Powell as the Boroughs Grants Manager. Motion carried unanimously.

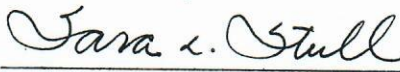
Moved Ms. Giles, seconded Mr. Monahan to instruct the Solicitor to prepare for adoption at the April meeting, an amendment to remove the 90 foot parking restriction along the south side of Seminary Avenue, from Buford Avenue west, a restriction of 30 feet creating an additional 3 parking spaces with the 1st space designated for handicap parking. Motion carried unanimously.

Resolution

Motion by John Eline, seconded by Bill Monahan, that Borough Council approve a resolution authorizing the Borough Grants Manager to submit an application on behalf of the Borough to the Pennsylvania Department of Community and Economic Development for \$164,920 in Fiscal Year 2003 Community Development Block Grant funds to be allocated as follows: \$29,686 for the Borough to administer the CDBG Program, \$18,720 to El Centro/The Center at 137 South Washington Street for Public Service (staff), \$9,880 to South Central Community Action Programs for Public Facilities (Modular unit hookups to support a public service), \$33,574 to the Recreation Department of Gettysburg Borough to reduce the debt on the new Recreation Building, and \$73,060 to the Adams County Housing Authority under "Public Facilities" to undertake the rehabilitation of the former High Street School.

Resolved this 10th day of March 2003

Attest:


Sara L. Stull, Borough Secretary

31003

CORPORATE AUTHORIZATION RESOLUTION

ADAMS COUNTY NATIONAL BANK

PO BOX 3129
GETTYSBURG PA 17325

By:

BOROUGH OF GETTYSBURG
59 E HIGH ST
GETTYSBURG PA 17325-2320

COPY

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, SARA L STULL, certify that I am Secretary (clerk) of the above named corporation organized under the laws of PENNSYLVANIA, Federal Employer I.D. Number 23-6002866, engaged in business under the trade name of BOROUGH OF GETTYSBURG, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>CHARLES W STERNER, BOROUGH MANAGER/TREAS</u>	X <u>[Signature]</u>	X _____
B. <u>THEODORE H STREETER, COUNCIL PRESIDENT</u>	X <u>[Signature]</u>	X _____
C. <u>SARA L STULL, BOROUGH SECRETARY</u>	X <u>[Signature]</u>	X _____
D. <u>JAMES S SANDERS, ASSISTANT TREASURER</u>	X <u>[Signature]</u>	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
<u>A, B, C, D</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>2</u>
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
<u>A</u>	(7) Other <u>ADMINISTRATOR OF INTERNET CASH MANAGEMENT ACCOUNT</u>	<u>1</u>

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.
APPLIES TO ALL CHECKING ACCOUNTS

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 10/15/2002. If not completed, all resolutions remain in effect.

RTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 2-3-03 (date).

Attest by One Other Officer [Signature]

Sara L. Stull
Secretary

Moved Ms. Giles, seconded Mr. Monahan to instruct the Solicitor to prepare for adoption at the April meeting, an amendment to the RPP Ordinance to include the 1st block of Seminary Avenue in the RPP program. Motion carried unanimously.

Ms. Giles reported she will be serving on the Adams County Green Ribbon Commission. The Commission will host a public lecture by Ed McMahon, Vice President and Director of Land Use Programs for "The Conservation Fund" on Thursday, March 20, at 7:00 PM if anyone is interested in attending.

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

Moved Mr. Murphy, seconded Mr. Miller to approve the Recreation Department fee structure. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Monahan to adopt a resolution to authorize internet banking with Adams County National Bank. Motion carried unanimously.

Mr. Monahan announced that on Wednesday, March 19 at 9:30 Council members are invited to meet with Senator Punt at his office.

Moved Ms. Giles, seconded Mr. Monahan to approve HARB consent agenda as presented. Motion carried unanimously.

Mr. Sterner asked that Council hold bidding on the highway equipment rental until further notice due to high fuel cost. The current contract expires April 30 but no projects are scheduled at this time.

Mr. Little reported there will be an upcoming meeting with Wilbur Smith and Associates to be announced.

With no further business to come before Council, moved Mr. Eline, seconded Mr. Miller to adjourn the meeting at 8:50 PM.

Respectfully submitted,



Sara L. Stull
Borough Secretary