

COUNCIL MEETING  
JUNE 9, 2003

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

Representing the press were Beth Kanagy of the Gettysburg Times.

Moved Mr. Fleet, seconded Mr. Monahan to approve the agenda as presented. Motion carried unanimously.

Moved Mr. Miller, seconded Mr. Eline to approve the minutes of May 12 as presented. Motion carried unanimously.

Citizens in attendance:

John Latschar, National Park Service, attended to answer any questions concerning the development agreement between the Borough and NPS, which is on the agenda for approval tonight.

Alix and Michael McCown of Aesthetic Images attended to discuss the placement of the horse sculptures planned for the square.

Jon Muller, 65 Steinwehr Avenue business owner, observing.

Harold Patterson, Windmill Carriage, presented a petition to Council signed by people who want the carriage to operate in front of the Hotel.

Mayor Troxell invited Council to the Heritage and Conservation Conference on Wednesday, June 11 at 6:30 PM at the GAR Hall.

Moved Mr. Streeter, seconded Mr. Monahan to except a letter to expand the relationship between the NPS and Borough in the Wills House development agreement. Motion carried unanimously.

Moved Mr. Streeter, seconded Mr. Murphy to approve retaining the firm of GWWO of Baltimore, as the architect for the Wills House with that work being funded by the NPS. Motion carried unanimously.

Moved Mr. Streeter, seconded Mr. Murphy to re-appoint Mayor Troxell as the Borough's representative to the NPS Advisory Commission. Motion carried unanimously.

Mr. Fleet reported the next College Relations meeting will be held at the Borough Offices on June 26<sup>th</sup>.

Mr. Fleet noted that the Gettysburg Municipal Authority was invited to send representatives to the next Public Works Committee meeting.

Moved Ms. Giles, seconded Mr. Fleet to instruct the solicitor to prepare for adoption an amendment to the parking ordinance that will add the 200 block of S. Franklin Street to the RPP system. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Fleet to instruct the solicitor to prepare and advertise for adoption an amendment to the solicitor's ordinance to bring it in compliance with recent Supreme Court rulings. Motion carried unanimously.

Ms. Giles requested that an amendment to the parking ordinance that would authorize towing on private property be referred back to the Safety Committee for further review.

Ms. Giles reported the Adams County Green Commission is still gathering information.

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

Moved Mr. Murphy, seconded Ms. Smith to authorize the painting of the Wills House at a cost of \$9,600 using Community Revitalization Funds. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Fleet to reallocate \$752,000 of RCAP funds from Wills House to Train Station. Motion carried unanimously.

Moved Mr. Murphy, seconded Ms. Smith to authorize a 15 per cent administrative fee to Main Street for administering the Gettysburg Residential Improvement Program (GRIP) reducing the 2004 Main Street appropriation.

After a brief discussion concerning the 2004 appropriation, the motion and second where withdrawn.

Moved Mr. Murphy, seconded Mr. Monahan to authorize a 15 per cent administration fee to Main Street for administering the GRIP program. Motion carried unanimously.

Ms. Smith announced that the Borough of Gettysburg has been chosen as the first recipient of the PSAB/PHMC Historic Preservation Award. The award will be presented

at PSAB's Annual Conference in Hershey on Monday, June 23. Mr. Streeter, Ms. Smith, Mr. Monahan, Mayor Troxell and Walt Powell will be attending to accept the award.

Moved Ms. Smith, seconded Mr. Murphy to approve HARB consent agenda for the May 21st and 29<sup>th</sup> meetings. Mr. Fleet abstained from the vote due to his parent's property as one of the items for approval. Motion approved unanimously.

Ms. Smith reported the Tunes for Blooms street party on Friday night raised about \$434.00. All noted these concerts are a nice community event. In an effort to reduce traffic congestion, we will arrange for the stage in the first block of Baltimore Street for the remaining summer concerts.

Ms. Smith reported the Police and Minority Community Relations training held at the Hotel was well attended.

Ms. Giles reported she met the McCowns and John Lawver on the square to approve four locations for the placement of the street art horses. The locations chosen will not cover any of the named bricks.

Moved Mr. Miller, seconded Mr. Allen to authorize the horse sculptures to be placed on the square in the designated areas. Motion approved unanimously.

Ms. Smith reported that 2 x 3 flags would be purchased for placement on the Square. More flags will be ready for purchase at the next block party in July.

Moved Mr. Monahan, seconded Mr. Fleet to ratify on behalf of the Borough its consent for the settlement of the Glacken litigation in the US District Court for Middle District of Pennsylvania Docket No. 1:CV02-0001. Motion carried unanimously.

Moved Mr. Fleet, seconded Mr. Miller to adopt a resolution designating the Borough Manager as the TEFRA officer and to conduct the necessary hearing on behalf of the Borough for a proposed \$400,000 tax-free loan from ACNB to the Gettysburg Fire Department for a new piece of equipment. Motion adopted unanimously.

Moved Mr. Murphy, seconded Mr. Eline to execute the Pipeline Crossing Agreement with CSX Transportation Inc. and authorize the President to execute on behalf of the Borough. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Monahan to adopt a resolution to appoint Kristina Powell as the Assistant Borough Secretary. Motion carried unanimously.

Moved Mr. Eline, seconded Mr. Allen to reappoint Cecil Sandoe to the Gettysburg Area Industrial Development Authority for another five-year term. Motion carried unanimously.

Moved Mr. Monahan, seconded Mr. Murphy to accept the J.P. Harris exoneration report. Motion carried unanimously.

Mr. Streeter reported there is a hearing at Magistrate Carr's office on July 8 at 9:00 AM concerning garbage along Water Street. He asked a few Councilors to attend that hearing as a show of support for the CEO department.

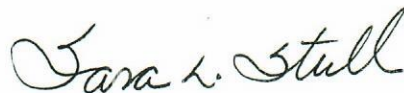
Dr. Powell reported there is a need to reallocate \$273,000 in CDBG funding. He has asked SCCAP to present other proposals and will also meet with the Housing Authority to discuss possibilities.

Mr. Little reported the ribbon cutting for the parking garage is scheduled for Friday, June 13 at 10:00 AM. Everyone is invited to attend the ceremony.

Ms. Giles asked if there is still a Cal Ripken ball league at the Rec Park. . Miller reported the league has caused problems and have not cooperated with the Little League. Cal Ripkin is looking for a new location to play ball.

With no further business to come before Council, moved Mr. Miller, seconded Mr. Allen to adjourn the meeting at 8:45 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sara L. Stull".

Sara L. Stull  
Borough Secretary