

COUNCIL MINUTES
JULY 12, 2004

President Streeter called the meeting to order at 7:30 PM with the following Councilors present: Ms. Giles, Mr. Monahan, Ms. Smith, Mr. Murphy, Mr. Miller, Mr. Peterson and Mayor Troxell. Absent were Mr. Fleet and Mr. Eline. Staff present included Manager Sterner, Secretary Stull, Solicitor Eastman, Chief Garcia, Highway Superintendent Lawver, Rec Director Corson, Parking Manager Little and Public Works Director Gammell.

Representing the press were Matt Major of the *Gettysburg Times*, and Erin Negley of the *Evening Sun*.

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

Moved Mr. Monahan, seconded Ms. Smith to approve the June 12 minutes as presented. Motion carried unanimously.

Citizens in attendance:

Robert Wagner, Flying Bull Saloon and Andrew Manley, Colton Motel were here to observe the meeting.

Mr. Streeter welcomed Kathy Gammell, Public Works Director, who began her duties on July 6. He reported that the GMA merger is proceeding very well and should be final within the next few months.

Mr. Monahan reporting for the Community Development Committee noted that the Gettysburg Convention and Visitors Center will present the second check for \$20,000 to the Borough, to be earmarked for tourist promotion through Main Street within the next few weeks.

Mr. Monahan reporting for the Safety Committee noted letters were sent to the Ghost Tours inviting them to a meeting to discuss safety issues.

Moved Mr. Monahan, seconded Ms. Giles to adopt an ordinance amending sections 406 and 506 of the Borough's parking ordinances increasing the rate for twelve hour metered parking. Motion carried unanimously.

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

Moved Ms. Smith, seconded Mr. Murphy to approve HARB consent agenda as presented for June 16. Motion carried unanimously.

Ms. Smith reported the "Billy Goat" sidewalk cleaner arrived last week.

Ms. Smith reported Main Street is starting a new project called the Golden Broom Award for a local business façade improvement and/or beautification. This will be a quarterly award.

Mr. Miller reporting for the Rec Park noted the Sunday Concerts have been well attended.

Mr. Peterson reported the Adams County Housing Authority is waiting for Gary Shaffer's design proposals.

Mr. Sterner reported the skate park project awaits for approval of the plans submitted to DCNR. Everything should be complete to begin work in the very near future.

Moved Mr. Monahan, seconded Mr. Murphy to approve the J.P. Harris exoneration report for tax years 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995 and 1994. Motion carried unanimously.

Council adjourned to an executive session.

At the conclusion of the executive session, Solicitor Eastman announced the purpose of the executive session was to discuss information relative to the negotiations for the purchase of real estate and to discuss the status of investigations of violations of the law.

Mr. Eastman reviewed his monthly status report, noting that we recently received a court order that has found the Borough's loitering/ordinance unconstitutional.

Moved Mr. Miller, seconded Mr. Monahan to authorize the solicitor to advertise an ordinance repealing the ordinance establishing the Rec Board. Motion carried unanimously.

With no further business, moved Mr. Miller, seconded Mr. Monahan to adjourn the meeting at 9:00 PM.

Respectfully submitted,



Sara L. Stull
Borough Secretary