

COUNCIL MEETING
APRIL 11, 2005

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

Representing the press were Matt Major of the *Gettysburg Times*, and Charles Schillinger of the *Evening Sun*.

Moved Mr. Eline, seconded Mr. Miller to approve the agenda as presented. Motion carried unanimously.

Moved Ms. Smith, seconded Ms. Giles to approve the public hearing minutes of March 14th as presented. Motion carried unanimously.

Moved Mr. Peterson, seconded Ms. Smith to approve the council minutes of March 14th as presented. Motion carried unanimously.

Citizens in attendance:

Pat Anschuetz, American Stories History Walking Tours, was here to express her concerns on Main Street Gettysburg's proposal for a licensed town guide program.

Mr. Streeter referred this to the Safety Committee meeting scheduled for Monday, April 18th at 3:00 PM for further discussion.

Jerry Moore, Friends of the National Park, Mark Nesbit, Ghost of Gettysburg and Robert Withrow, Gettysburg Haunted History Tours were here to discuss the town guide program but will return for the safety committee meeting.

Carlos Wampler, Jack Harbaugh and Edward Riggs, Gettysburg Area School District was here for the Eddie Plank Award Presentation.

Marty Qually, Brad and Sherrin Poland attended for HARB recommendation approval.

Mayor Troxell presented the Eddie Plank Award to Trish Weaner and Darnell Johnson.

Carlos Wampler, Gettysburg High School Athletic Director gave a brief overview on both these athletes. Trish holds the school record and is a PIAA swimming champion and Darnell is a PIAA Triple Jump Champion.

Mr. Fleet announced the College Community Committee will meet on Tuesday, April 19th at 10:00 AM at the Borough.

Mr. Eline reported the meeting between Main Street and Council went very well. Steve Renner and Wayne Motts are new members on the Main Street Board. Ms. Giles asked what was discussed at the meeting as she didn't attend the meeting. Mr. Eline noted they discussed the Interpretive Plan and that they will begin holding regular meetings to be announced.

Mr. Eline announced the next REDDI meeting will be held on Friday, May 13th from 9-11 in Council Chambers.

Moved Ms. Giles, seconded Mr. Eline to adopt amendments to Section 203 and 401 of Chapter 6 of the Borough's Code of Ordinances relative to the service and consumption of alcoholic beverages at the Rec Park for certain events approved in advance by Gettysburg Borough. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Peterson to appoint Larry Weikert as Borough Deputy Fire Marshall. Motion carried unanimously.

Moved Ms. Giles, seconded Ms. Smith to permit the Schriver House to discharge replica Civil War rifles until 9:00 PM July 4th. Motion carried unanimously.

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

Moved Mr. Murphy, seconded Mr. Miller to approve a COLA for retired officer Charles Fritz in the amount of 3.01 per cent effective March 1, 2005. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Peterson to approve the Non Uniformed Pension Plan Trust Agreement with Adams County National Bank and to authorize the President and Secretary to execute the document. Motion carried unanimously.

Moved Mr. Murphy, seconded Ms. Smith to instruct the solicitor to prepare and advertise for adoption an ordinance that will increase the short-term downtown meter rates from \$0.40 to \$0.60 per hour. Motion carried unanimously.

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

Ms. Smith reported the flower planters will be placed downtown mid May. Mr. Murphy asked if Steinwehr Avenue would be included. Ms. Smith noted businesses on Steinwehr Avenue were contacted but haven't heard from anyone. The Shade Tree Committee would like to extend the beautification program to Steinwehr Avenue.

Mr. Miller reported the fence is scheduled to be placed around the skate park area tomorrow. The grand opening is scheduled for May 28th.

Moved Mr. Peterson, seconded Mr. Eline to reappoint David Sanders to the Civil Service Commission for a six year term to expire in May 2011. Motion carried unanimously.

Moved Mr. Peterson, seconded Mr. Fleet to reappoint Stephen Snyder to the Board of Code Enforcement Appeals for a five year term to expire in April 2010. Motion carried unanimously.

Solicitor Eastman noted on his report item # 7 Spiritfields Pub & Fare, 619 Baltimore Street, has applied for a hotel liquor license. This is a pass thru for the liquor license; Borough Council is not required to hold a public hearing in this matter.

Ms. Giles asked the status of item #21, transfer of Digges Monroe Property to Adams County Housing Authority. Solicitor Eastman reported he drafted an agreement of sale for the transfer of the Digges Monroe property but hasn't received final approval from the Housing Authority.

Moved Mr. Murphy, seconded Mr. Monahan to appoint Mr. Fleet as the voting delegate to the annual PLCM conference. Motion carried unanimously.

Mr. Murphy asked that the new EMS Tax be placed on the Finance Committee Agenda for discussion.

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

Dr. Powell reported that if the CDBG Federal Budget Allocations lower could cause concern for state funding.

After a brief executive session, the President opened the meeting to the public and announced the purpose of the executive session was to discuss real estate matters and possible litigation.

Moved Mr. Fleet, seconded Mr. Monahan to authorize the solicitor to settle the Dr. Robert Jaffee case as quickly and amicably as possible. Motion carried unanimously.

With no further business, Mr. Monahan moved, seconded Mr. Murphy to adjourn the meeting at 9:15 PM.

Respectfully submitted,



Sara L. Stull
Borough Secretary

