

COUNCIL MEETING JULY 11, 2005

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

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

Moved Mr. Monahan, seconded Mr. Miller to approve the agenda after adding an executive session. Motion carried unanimously.

Moved Mr. Fleet, seconded Mr. Peterson to approve the minutes of June 13th as presented. Motion carried unanimously.

Citizens in attendance:

Jacob Schindel, Marty Qually and Denise Doyle were here to observe the meeting.

Mayor Troxell reported Chief Garcia had the Motorcycle Weekend well organized by his department along with members of the Sheriffs Department, Liquor Control Board and other surrounding police departments. Thanks to the Retail Merchants Association who supplied them with drinks and snacks Friday and Costas Kranias/Dino's Pizza who supplied them with a 6 foot sub on Saturday.

Mr. Streeter echoed what the Mayor said and noted there were no incidents reported over the weekend. He and his wife enjoyed watching the motorcycles on Steinwehr Avenue.

Mr. Streeter noted the grand opening for the Majestic Theatre is scheduled on Monday, November 14th which is the Borough Council meeting. Does Council wish to move the meeting date so they may attend the opening?

Moved Mr. Monahan, seconded Mr. Peterson to move the Council meeting to Tuesday, November 15th at 7:30 PM. Motion carried unanimously.

Mr. Streeter reporting for the Transportation Task Force noted there is lots of development being planned for the Straban and Cumberland Township areas.

Mr. Fleet reported Council has received the Housing Rental Analysis for their review. A meeting will be scheduled with college representatives to start preparing the ordinance.

Moved Mr. Fleet, seconded Mr. Monahan to approve the Community Development Minutes of June 27th accepting the Kennie's Markets development plans. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Monahan to enact an ordinance amending Section 209 of the Boroughs general traffic regulations by adding Railroad Street to those streets designated as one-way streets. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Monahan to enact an ordinance authorizing the Borough of Gettysburg to enter into an intermunicipal agreement creating a shared Adams County UCC Board of Appeals. Motion carried unanimously.

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

Moved Ms. Smith, seconded Mr. Fleet to approve the HARB consent agenda. Motion carried unanimously.

Moved Mr. Peterson, seconded Mr. Fleet to reappoint Jeff Shaffer to the Gettysburg Area Industrial Development Authority (GAIDA). This is a five year term and will expire in July 2010. Motion carried unanimously.

Moved Mr. Peterson, seconded Mr. Murphy to appoint the team of Delta/Comitta to update the Borough's Comprehensive Plan at a cost of \$80,000. Motion carried unanimously.

Manager Sterner reported the Lincoln Fellowship of Pennsylvania met and agreed to allow the National Park Service to relocate the statue "Return Visit" on Lincoln Square. Due to the location and safety concerns along with the newly renovated Wills House the 50's 60's aesthetics would clash.

Moved Mr. Monahan, seconded Mr. Fleet to approve the request of the National Park Service moving the "Return Visit" statue. The statue will be positioned so that President Lincoln continues to gesture toward the second floor bedroom window of the Wills House. Motion carried unanimously.

Mr. Monahan complimented Dr. Latschar of the National Park Service who took in to consideration the many comments made by the public about the proposed park hour changes. The park will continue to remain open from 6 am until 10 pm daily April 1 through October 31. From November 1 through March 31 the park will change their hours from 6 am until 7 pm daily.

Mr. Lawver reported the highway crew has been busy with the Railroad Street, Train Station and Milling projects. Upcoming projects will include the brick sidewalks on Carlisle and Baltimore Streets and the repairs to the Tiber wall.

Dr. Powell gave a brief report on the Save Americas Treasures Grant. This would preserve and maintain the Gettysburg Railroad Station to include exterior and interior features determined significant by the Pennsylvania State Historic Preservation Officer (SHPO). This Preservation Covenant would be binding for the term of fifty (50) years.

Moved Mr. Fleet, seconded Mr. Monahan to adopt a resolution authorizing entry into a preservation covenant with the Pennsylvania State Historic Preservation Officer relative to the Gettysburg Railroad Station. Motion carried unanimously.

Dr. Powell reported the Train Station color scheme will be an 1863 scheme.

Ms. Smith responded she thought the committee had approved the 1880's color scheme.

Mrs. Corson reported the skate park has been busy this summer.

Mr. Monahan recognized the highway department for always being cooperative in helping all departments whenever something needs to be done.

Ms. Smith reported the flower program desperately needs money to keep the program going. The Rotary has exhausted all funds built up for this program so she will be appealing for money elsewhere.

Sgt. Runk thanked the Retail Merchants Association for supplying food, snacks and drinks to the police officers who worked during bike week.

Mr. Little announced National Night Out is scheduled for Tuesday, August 2nd from 6-8 pm at the Rec Park.

Mr. Murphy asked for an update on item #13, PETRO property, 103 Carlisle Street. Solicitor Eastman reported he is waiting for Borough Council guidance before responding to the letter from Mr. Delaney on the possible sale of this property.

After a lengthy executive session, the President announced it was for the purpose of discussing police personnel issues.

Moved Mr. Monahan, seconded Mr. Peterson, to suspend the original condition placed on Chief of Police Rolf Garcia that he be required to reside within the limits of the Borough so that he now is permitted to reside outside the limits of the Borough. Motion carried unanimously.

With no further business to come before Council, the meeting was adjourned at 9:50 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sara L. Stull". The signature is written in a cursive style with a large, stylized 'S' and 'L'.

Sara L. Stull
Borough Secretary