President Simpson called the meeting to order at 7:00PM with all of Council present except John DeHaas and Muriel Rice. Also in attendance: Mayor Linn, Chief Gantz, Mr. Sterner, Mr. Weikert, Dr. Powell, Tracy Lower representing the Times and Sharon Hare representing the Evening Sun.

Dr. Powell gave a brief summary of the proposal before Council to modify the FY 1988 and 1991 CDBG budgets and to reallocate program income in the FY 1991 CDBG program. He asked Council to consider the following:

A. Move \$39,488.31 from "Housing Rehabilitation" to "Acquisition/Relocation" in FY-1991 to enable Adams County Interfaith Housing Corporation to negotiate the purchase of the Brandon Trailer Court at 230-232 South Washington Street, and to provide for relocation of the existing tenants as mandated under federal law.

B. Move \$5,000 from "Housing Rehabilitation" to "Clearance" in FY-1991 to allow for the removal of the trailers at 230-232 South Washington Street.

C. Move \$2,960.27 from "Public Service" to Acquisition/Relocation" in FY-1988 to enable Adams County Interfaith Housing Corporation to negotiate the purchase of the Brandon Trailer Court as previously noted.

2. Allocate \$24,588.02 in Program Income realized from the sale of 35 Breckenridge Street and 53 Breckenridge Street as well as reallocate \$28,696.83 in Program Income previously realized from the sale of 55 Breckenridge Street to Adams County Interfaith Housing Corporation to enable them to purchase the Brandon Trailer Court at 230-232 South Washington Street. This Program Income, totalling \$53,284.85, was generated by the sale of the properties noted above because the funds originally used were provided by the Borough of Gettysburg from FY-87, 89, and FY-1990 "CDBG" funds.

There was some discussion by members of Council on the need to improve this neighborhood, and the appropriateness of the proposal. Council member Giles expressed concern over the possible high acquisition costs, and asked Dr. Powell if the entire amount proposed for allocation would be for purchase? Dr. Powell noted that Adams County Interfaith Housing Corporation would be limited to making a reasonable offer based on fair market appraisals. A recent appraisal obtained by ACIHC suggested a value of approximately \$59,000 for the lot. He also pointed out that a substantial amount of the proposed allocation was for mandated relocation costs and clearance of the site.

With no further business or discussion President Simpson adjourned the meeting at 7:20 P.M.

> Respectfully submitted, Sara L. Weaver, Borough Secretary