SPECIAL MEETING HELD - MAY 29. 1980

The Special Meeting of Council was called to order at 7:05 PM by President Shealer. The following persons attended: Messrs. Heflin, Miller, Lawver, Rinehart, Ditzler, Madsen, Swope, Kuhn, Sterner, Attorney Oyler, Bob Decker-EADS, Don Clause - executive director of Interfaith and Nancy DiBlasi - Times reporter.

The purpose of the meeting - to authorize the issuance of a check to Interfaith Housing to enable them to purchase property for recreation facilities. Interfaith must have this prior to their applying for HUD Block Grant.

Moved Mr. Madsen seconded Mr. Lawver the treasurer be authorized to prepare check in the amount of \$17, 424.00 to Olympian Corporation for purchase of recreation site in connection with HUD Block Grant to Gettysburg Interfaith Gardens Project. Motion carried.

Moved and seconded meeting adjourn at 7:28 PM. Motion carried.

Respectfully submitted,

Hazel a. Dillman

Hazel A. Dillman, Borough Secretary

.