

The Special Meeting held in conjunction with Gettysburg Municipal Authority was called to order at 7:30 PM by President Shealer. Those in attendance included: all Council members, Mayor Heflin, Mr. Sterner, Mr. Lawver, Chief Potter, Attorney Oyler. Representing GMA - Mr. Alberts, Mr. Walborn, Mr. Larson, Attorney Wolf and representatives of the bonding companies and engineering firms.

Purpose of meeting - to consider such business that shall come before Council at that time.

During the discussion rel to Lincoln Square Building a resolution was presented. Mr. Witt questioned whether a resolution was needed. Discussion centered on financial projections as presented by Mr. Gore also discussed was the issue of Council setting a precedent for future height of construction and it was decided that each building must be evaluated on its own merit.

Motion by Mr. Schmitt seconded Mr. Hartzell the resolution granting a height variance to Gettysburg Lincoln Square Partnership, Ltd. to reconstruct the Lincoln Square Building to a height not to exceed 53.9 ft. (5 stories) above sidewalk level on Lincoln Square side. Motion carried by majority vote - Mr. Delzingaro dissenting.

Attorney Wolf introduced those in attendance concerning financing and construction of the water and sewer projects. Following his introductions, Joe Sturges of Saul, Ewing, Reming and Saul outlined briefly the two financing arrangements needed.

Mr. John Foote, Butcher & Singer, explained in detail the innovative bond issues that needed to be finalized at this meeting.

The Gettysburg Municipal Authority adopted a resolution authorizing issuance of \$2,550,000 guaranteed water revenue bonds.

Moved Mr. Hartzell seconded Mr. Madsen Council adopt an ordinance approving a water project and financing thereof. Unanimously approved.

The Gettysburg Municipal Authority adopted a resolution authorizing issuance of \$4,480,000 guaranteed sewer revenue bonds and \$8,290,000 guaranteed sewer revenue put bonds to finance sewer project.

Moved Mr. Schmitt seconded Mr. Madsen Council adopt an ordinance approving sewer project undertaken by Gettysburg Municipal Authority including the construction of a new sewage treatment plant and extension and improvements of the Authority sewer system and the financing thereof. Unanimously approved.

In response to a request from Retail Merchants Association for "free parking" on Sept. 21, 1984 for their customer appreciation day promotion, moved Mr. Hartzell seconded Mr. Madsen Council designate "Free Parking" on Sept. 21, 1984 from 9 AM to 9 PM. Motion carried.

Mr. Hartzell suggested that the Borough consider an ordinance requiring pets to be inoculated against rabies. Borough Manager instructed to obtain a copy of recently passed Fairfield Ordinance. Also investigate the possibilities of Council sponsoring a clinic for persons interested in vaccinating their animals.

Mr. Madsen relayed a request from Dr. Sheely to rent a meter bag in lieu of Doctor Sign that was recently removed. It was pointed out that the ordinance does not allow meter bags to be rented to individuals. Request denied.

Moved and seconded meeting adjourn at 9:27 P.M. Motion carried.

Respectfully submitted,

Hazel A. Dillman

Hazel A. Dillman, Boro. Sec.