

Minutes Special Meeting - Dec. 27, 1984

President Shealer called the meeting to order at 1 P.M. Those attending included Council members-Daniels, Madsen, Ditzler, Delzingaro, Schmitt, Hartzell, and Linn, Attorney Oyler, Mayor Heflin, Chief Potter, Mr. Sterner, Mr. Lawver, Mike Sanders, Times reporter, Mr. and Mrs. Robert Peterson, Charles Huber and David Shealer.

Purpose of meeting - to adopt the budget for 1985 and to set the tax millage for real estate and occupation taxes. (Following adjournment of the December 10th meeting a discussion among Councilmembers, Mayor, Mr. Oyler, Mr. Sterner and Mr. Lawver it was determined that perhaps the period for public inspection of the 1985 Budget should be extended to enable the public to inspect the Budget complete with anticipated revenues and proposed millage).

Mr. Peterson expressed his concern over the proposed increase in mallage.

Mrs. Daniels read a state in which she concurred with estimated expenditures but felt the revenues will exceed the projected amounts and thus opposed the proposed five mill increase.


With no further discussion forthcoming, Mr. Madsen made the motion that Council adopt the 1985 Budget, in the amount of \$1,107,323. The motion was seconded by Mr. Hartzell. Motion carried.

Moved Mr. Madsen seconded Mr. Hartzell the real estate millage be set at 25 mills. Motion carried by majority vote. Mrs. Daniels dissenting.

Moved Mr. Madsen seconded Mr. Linn the occupation tax be set at 25 mills. Motion carried by majority vote. Mrs. Daniels dissenting.

Moved and seconded meeting adjourn at 1:10 P.M. Motion carried.

Respectfully submitted


Hazel A. Dillman, Sec.

RESOLUTION

WHEREAS, By Resolution adopted on August 8, 1983, Gettysburg Borough Council requested that a committee of interested persons be created to prepare a Downtown Development Plan and to seek its implementation to improve the Gettysburg Downtown Business District; and

WHEREAS, such a committee has been created and is functioning under the name Downtown Gettysburg Revitalization Committee; and

WHEREAS, at the request of such Committee Borough of Gettysburg submitted to the Department of Community Affairs of the Commonwealth of Pennsylvania Notice of Intent to Apply for Financial Assistance seeking financial assistance toward the Project of establishing the office of Main Street Manager; and

WHEREAS, on November 20, 1984 Borough of Gettysburg was advised that an Application would be accepted by Pennsylvania Department of Community Affairs for financial assistance in that Project.

NOW, THEREFORE, BE IT RESOLVED, that this Borough submit the required Application to the Pennsylvania Department of

Community Affairs for financial assistance in the amount of \$25,000 during the first year of such Project;

FURTHER RESOLVED, that the Borough Manager is hereby authorized and directed to execute and submit such Application on behalf of this Borough and to do any and all other things that may be required by Department of Community Affairs in that regard;

FURTHER RESOLVED, that this Borough obligate itself to reimburse Commonwealth of Pennsylvania for the Commonwealth's share of any funds expended for the Project found by the Department of Community Affairs to have been ineligible.

CERTIFICATE

I hereby certify that the attached is a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Gettysburg at its regular meeting held at the Council Chamber of the Borough of Gettysburg, 34 East Middle Street, Gettysburg, Pennsylvania, 17325, on the 10th day of December, 1984 at 7:30 o'clock, p.m., prevailing time, at which meeting a quorum was present and voting and that the same has not been modified or repealed.

WITNESS my hand and seal of the Gettysburg Borough Council this *10th* day of December, 1984.

Hazel A. Hillman
Secretary of Borough of Gettysburg