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Special Meeting - Nov. 4, 1985

The President called the Special Meeting to order at 7:30 P.M. Council Members present - Hartzell, Fiscel, Linn, Witt, Ditzler, Schmitt, Daniels, Mayor Heflin, Mr. Sterner, Mr. Lawver, Chief Potter, Attorney Oyler, Mike Sanders.

Purpose - to authorize treasurer to open pension fund account to deposit State allocation of 2% tax on foreign casualty insurance premiums and any other business that came before Council.

Moved Mr. Hartzell seconded Mr. Schmitt the treasurer be authorized to open a Borough of Gettysburg Pension Account in the amount of #44,684.15. Motion carried.

Mr. Sterner outlined Main Street accounting as mandated by state regulations.

Moved Mr. Hartzell seconded Mr. Linn, Mr. Sterner be authorized to open a Borough of Gettysburg Main Street Account. Motion carried.

Mr. Sterner noted that the submitted cite plan for Fahnestock Building showed driveway entrance on Baltimore Street. Following the discussion Council was in agreement they opposed the driveway shown.

Mrs. Daniels reported on HARB's mistake - voting on proposal without a quorum voting in favor of motion.

Mr. Sterner reported Hotel Building is for sale.

With no further business the meeting adjourned at 8:04 P.M.

Hazel A. Dillman. Sec.