

MINUTES - SPECIAL MEETING
MAY 26, 1987

President Shealer presided at the Special Meeting that was called to order at 7:30 P.M. Those attending included: Messrs. Ditzler, Witt, Madsen, Stokes, Heflin, Schmitt, Hartzell, Fiscel, Mr. Sterner, Attorney Oyler, Mr. Wright and Mr. Sapp representing DGI, Mr. VanArsdale - Gettysburg College, Charles Songer, Jean Odom on behalf of SCCAP, Chris Smith from Conewago Contractors, Don Detwiler from URDC, Rob Holt and Dave Perlis reporters for "Times" and Evening Sun.

Purpose of meeting - receive comments from public, oral or written, relative to use of Small Communities Funds, in the amount of \$98,228, for fiscal year 1987. Review and discuss Phase One of the feasibility study being conducted by URDC.

Mr. Sterner announced the deadline for the application for SCP Funds is July 6, 1987. A written request from DGI for \$18,000 was placed on record; Jean Odom, executive director of SCCAP, presented an oral request for \$15,000 to provide after school care for elementary age children; discussion around the table resulted in proposing the remainder, \$65,228, be allocated Hotel Gettysburg.

Mr. Detwiler presented copies of the Phase One study and briefly explained the findings of the group conducting the study.


Motion made by Mr. Stokes and seconded by Mr. Heflin that the Small Communities Funds be distributed as follows: \$18,000 - DGI; \$15,000 - SCCAP; \$65,228 - Hotel Project. Motion carried.

Mr. Sterner reported Karl Gabler (Shelter Associates) will prepare the application for SCP Funds.

President Shealer reported the Council had been invited to attend the Bicentennial Ecumenical Church service on May 31, 1987 at 7 P.M. Service will be held in College Chapel.

At the close of the meeting the members attended an executive session relative to labor negotiations.

Respectfully submitted,


Hazel A. Dillman, Sec'y

