

Special Meeting
July 25, 1989 - 7:30 PM

President Stokes called the meeting to order at 7:30 pm. Those in attendance included Mrs. Daniels, Mrs. Simpson, Messrs. Ditzler, Witt, Frazee, Schmitt, Songer, Heflin, Mayor Linn, Chief Gantz, Manager Sterner, Mr. Lawver, Wm. Walker and Wm. VanArsdale - Gettysburg College, Dave Twaddell - Rhodes & Sinon, Don Detwiler - URDC.

Mr. Stokes outlined the purpose of the meeting - to determine whether to instruct the bond underwriter to proceed with the bond purchase for the parking deck project. All studies are complete with one final piece of information not available, that being the actual bid cost of the deck.

Continuing, Mr. Stokes indicated that for Council to instruct Butcher & Singer on the bond, Council needs to determine the size of the structure. Also Council needs assurance from the Hotel developer that his project is proceeding as well as the necessary agreement from Gettysburg National Bank.

As to the size of the deck Council has two options: a larger facility consisting of about 274 spaces or a smaller of 230. Note that both figures include 18 spaces of surface parking outside the deck.

Asking for comments from the floor, Mr. Stokes received none.

Moved Mr. Frazee seconded Mr. Heflin to adopt the resolution authorizing Butcher & Singer to proceed with the preparation of a \$2,200,000 bond issue for construction of a 230 to 274 space parking deck containing, initially, three levels. (Resolution attached) Motion carried with Mrs. Daniels dissenting.

Moved Mr. Frazee seconded Mr. Songer Council adopt the resolution authorizing the Treasurer to Borrow \$50,000 short term note for the purchase of the Bittinger property, and to proceed with that settlement August 1, 1989. Motion carried unanimously.

There being no further business moved to adjourn 8:30 pm.

Respectfully submitted,



Charles W. Sterner
Manager-Treasurer



BOROUGH OF GETTYSBURG
ADAMS COUNTY, PENNSYLVANIA

34 EAST MIDDLE STREET
GETTYSBURG, PA 17325
717-334-1160

Francis I. Linn, Mayor
Charles W. Sterner, Treasurer
and Borough Manager
Larry E. Weikert
Code Enforcement Officer

Harry Stokes, President, Council
J. William Ditzler, Vice President
Hazel A. Dillman, Borough Secretary
Donald G. Oyler, Borough Solicitor

A RESOLUTION

WHEREAS, At the request of this Council (the "Council") of the Borough of Gettysburg, Adams County, Pennsylvania (the "Borough"), the Parking Committee of the Council has undertaken the analysis and review of proposals for the design and construction of a vehicular parking lot, deck or garage to be located on property adjacent to, and to be leased from, Gettysburg National Bank, being approximately one half block east of Carlisle Street between Race Horse Alley East and the Western Maryland Railroad in the Borough; and

WHEREAS, This Council has requested and received a report and recommendation with respect to the scope of construction of such parking facility and the financing thereof from said Parking Committee; and

WHEREAS, This Council desires to act upon the report and recommendations of the Parking Committee of this Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Gettysburg, Adams County, Pennsylvania, in lawful session duly assembled as follows:

1. The report and recommendations of the Parking Committee of this Council to this Council are hereby acknowledged and based upon such report and recommendations the Council finds and determines that the Borough should undertake the final design, acquisition and construction of a vehicular parking facility to provide parking spaces for 230-274 vehicles and containing, initially, three (3) stories or levels.

2. The Council further finds and determines that to finance such design, acquisition and construction, the Borough shall undertake to issue general obligation bonds, notes or other evidences of indebtedness in the maximum principal amount of 2,200,000 Dollars (\$2,200,000) and for such purpose the Council of the Borough authorizes and directs the investment banking firm of Butcher & Singer, Inc., of Philadelphia, Pennsylvania, to proceed with all necessary financial and other investigations, preparation of preliminary marketing and disclosure documentation and such other matters and things as shall be necessary to enable said firm to present to the Council a firm offer to underwrite such general obligation issue of the Borough by a date not later than thirty (30) days from the date of this meeting.

CERTIFICATE

I do hereby certify that I am the duly qualified and acting Secretary of Gettysburg Borough Council and that the foregoing Preambles and Resolutions were duly adopted by the Council of the Borough of Gettysburg at a special meeting held on July 25, 1989, at 7:30 o'clock, p.m., in the Council Chambers, 34 East Middle Street, Gettysburg, Pennsylvania, and that the same have not been revoked, modified, amended or repealed and remain in full force and effect.

Barbara K. Gorman

Assistant Secretary

Date: July 25, 1989



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**RESOLUTION OF THE BOROUGH OF GETTYSBURG
AUTHORIZING THE FILING OF A PROPOSAL FOR
FUNDS WITH THE DEPARTMENT OF COMMUNITY
AFFAIRS, COMMONWEALTH OF PENNSYLVANIA**

WHEREAS, the Borough of Gettysburg is desirous of obtaining funds from the Department in an amount not to exceed \$350,000 to promote a Housing Rehabilitation/Acquisition/Homeownership Program primarily in the Third Ward.

NOW THEREFORE, BE IT RESOLVED by the Borough of Gettysburg that a blighting influence exists because of the deteriorated condition of many properties in Gettysburg's Third Ward and the proposed project will prevent further blight and/or eliminate the existing blighting influence by rehabilitating some deteriorated houses, demolishing others, and facilitating the purchase of newly constructed or rehabilitated houses by low and moderate income persons.

BE IT FURTHER RESOLVED, that the Borough of Gettysburg will reimburse the Commonwealth for the State's share of any expenditure found by DCA to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Gettysburg is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Department.

Harry Stokes, President of Council

CERTIFICATION

I, Barbara Gorman, Acting Secretary of the Borough of Gettysburg, do hereby certify that the above resolution was validly adopted by Council of the Borough of Gettysburg on the 10th day of July, 1989.

Barbara Gorman, Acting Borough
Secretary