SPECIAL MEETING AUGUST 23, 1990

President Stokes called the meeting to order at 10:00 am with all of council in attendance except Mr. Witt and Mr. DeHaas. Also present was Mr. Oyler, Mayor Linn, The Honorable William Goodling, Susan Boyle from Senator H. John Heinz Office and Steve Dunkel from Senator Arlen Specter's office, Representative Ken Cole, County Commissioner Kathy Cowen, Anthony Corbisiero, National Park Service, Philadelphia Office, Jose Cisneros, Gettysburg National Military Park, Larry Williamson and Jerry Spangler from the Department of Community Affairs, Fred Hurling, Mr. Powell and a number of business owners and citizens.

Moved Mrs. Daniels, seconded Mr. Schmitt to appoint members to the Task Force. They are as follows: John Andrews, Jerold Wikoff, Jim Behm, Charlie Bender, Jay Brown, Terry Burger, Chester Byers, Elwood Christ, Dick Deaner, Leslie Deardorff, Terry Fox, Dale Gallon, Holliday Giles, Carolyn Guss, Edward Guy, Bing Hartzell, Harry Hendricks, Andy Larson, William Little, Jerry Miller, Bob Monahan, Bob Mullen, Betty Myers, Steve Neibler, Walt Powell Roger Robinson, Jim Roach, Richard Schmoyer, Gary Shaffer, Sam Small, Barbara Spicer, Susan Trostle, Bob Wagaman, Bonnie Wentz and Jackie White. Motion Carried.

Moved Mr. Schmitt, seconded Mrs. Simpson to adopt the Resolutions commending and thanking William F. Goodling, H. John Heinz, Jr. and Arlen Specter. Motion Carried.

Mr. Anthony Corbisiero, Associate Regional Director of Planning and Development, National Park Service, Philadelphia Office remarked that their office is most happy and hope that the Historic Pathway will become a milestone in the evolution of Gettysburg Borough.

Mr. Jose Cisneros, Gettysburg National Military Park remarked that the Historic Pathway Project will broaden the Gettysburg experience and the surrounding area.

Fred Hurling of Historic Pathway presented a Memorandum of Understanding to be signed by the Borough and the National Park

Mayor Linn Presented a plaque to The Honorable William F. Goodling our representative to the United States Congress, in appreciation for his efforts.

Mr. Goodling stated that \$100,000 has been budgeted in the Federal Budget, designated for the Historic Pathways and for the technical assistance supplied by the National Park Service. Next year \$75,000 will be budgeted.

Mr. Stokes presented plaques to Susan Boyle of Senator Heinz office and Steve Dunkel of Senator Specters office, both in appreciation for the efforts of our Senators in obtaining the federal funds. Mr. Stokes noted that the Task Force should meet over a period of 4 months with the first meeting to be held the week of September 10th in the GAR Hall. The Task Force Members will develop a plan for Historic Pathways and oversee certain immediate actions or steps which can accomplished in the first year.

Moved Mrs. Simpson, seconded Mr. Ditzler to adjourn meeting at 10:40 A.M.

Respectfully submitted,

Jara 2. Weaver Sara L. Weaver Borough Secretary