

Special Meeting Held June 29, 1977

President Weikert presided at a special meeting of Borough Council held June 29th at 2 P.M. with the following attending: Messrs. Ditzler, Little, Delzingaro, Heflin, Shealer, Miller and Attorney Oyler. Also present were, H. L. Walborn, representative of Municipal Management Company, Steve Talian, Gannett, Fleming, Corddry and Carpenter, Joe Pelligrini, Francis Alberts, Richard Emerson, Melvin Crouse, Allen Larson and George Raffensperger.

The purpose of the meeting to evaluate the merits and priorities of scheduled improvements to the Municipal water system. The Authority was notified by the U. S. Department of Commerce, Economic Development Administration that their application for funding submitted under Round I and by-passed is now under consideration in Round II of the Local Public Works, Capital Development Act. Since the Authority is not eligible to apply for this funding and the Borough of Gettysburg is the governing body eligible, a re-assignment by the Borough of Gettysburg to the Gettysburg Municipal Authority was needed.

Moved Mr. Shealer that a resolution be adopted authorizing the Municipal Authority to proceed with a reapplication to Economic Development Administration for the amount of \$654,000 and assigning this amount to the Municipal Authority should they be awarded this grant. Mr. Heflin seconded the motion. Motion carried unanimously.

Moved and seconded meeting adjourn. Motion carried.

Respectfully submitted

David A. Billman
Borough Secretary

WHEREAS, the Borough of Gettysburg has been allocated the sum of \$654,000 by the Economic Development Administration of the United States of America in Round #2 of the Local Public Works Capital Development and Investment Program by virtue of its Application for such funds made on behalf of Gettysburg Municipal Authority in Round # 1; and

WHEREAS, Gettysburg Municipal Authority has requested the Borough to endorse such sum to it for water system additions, and

WHEREAS, the Borough desires to have such water system additions made.

NOW THEREFORE BE IT RESOLVED, that the Borough endorse such sum of \$654,000 to Gettysburg Municipal Authority and consent to the reduction of that amount from its planning target by the Economic Development Administration if such project is approved;

FURTHER RESOLVED, that the proper officers of the Borough are authorized and directed to execute on behalf of the Borough the Certificate of Project Endorsement Form indicating such endorsement for delivery to the Economic Development Administration.