

Special Council Meeting  
October 25, 2004

President Streeter called the meeting to order at 2:30 PM with the following Councilors present: Mr. Monahan, Ms. Smith, Mr. Murphy, Mr. Miller and Mr. Peterson. Staff present included Manager Sterner, Director of Planning Powell and Secretary Stull.

Dr. Powell gave a brief summary of the meeting to award the bid for the train station project to the low bidder, McCoy Bros. There is a problem with the masonry contractor listed on their application so this approval comes with the understanding that they will present a new subcontractor for the masonry work. The Borough received approval from Penn DOT for McCoy Bros.

Moved Mr. Monahan, seconded Mr. Miller to approve McCoy Bros. as the contractor for the Train Station Project, in the amount of \$1,977,000 authorizing the President and Secretary to sign necessary documents. Motion carried unanimously.

In other business Dr. Powell gave a brief overview of a resolution authorizing the submission of an application to the Housing and Community Development (HUD) for Council approval. The Department of Community and Economic Development who developed a program for the use of Section 108 funds prepared and submitted a Consortium Agreement to be ratified by Borough Council. The Community Development Block Grant ("CDBG") funds would then be allocated to be used towards eligible projects within the Borough.

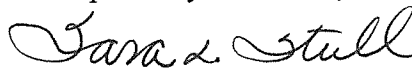
Moved Mr. Miller, seconded Mr. Monahan to adopt a Resolution authorizing, approving and ratifying the submission of an application on behalf of the Borough of Gettysburg for Section 108 Loan Guarantee funding. Motion carried unanimously.

Council adjourned to an executive session.

At the conclusion of the executive session, Mr. Streeter announced that the purpose was to discuss real estate and the upcoming police negotiations.

With no further business, Mr. Monahan moved, seconded Mr. Peterson to adjourn the meeting at 2:45PM.

Respectfully submitted,



Sara L. Stull  
Borough Secretary