

**SPECIAL COUNCIL MEETING MINUTES
DECEMBER 20, 2006**

President Ted Streeter called the meeting to order at 3:00 PM with the following Councilors present: Ms. Holly Giles, Mr. John Murphy, Mr. Dick Peterson, Mr. Marty Qually and Mayor William Troxell. Staff present included Manager John Lawver, Borough Secretary Sara Stull, Solicitor Harry Eastman, Director of Planning Walter Powell and Finance Director Mona Overton.

Representing the press was Scot Pitzer of the *Gettysburg Times*.

Moved Mr. Murphy, seconded Mr. Peterson to approve the agenda as presented. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Peterson to adopt the proposed 2007 borough budget in the amount of \$4,275,320.00. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Peterson to adopt an ordinance fixing the tax rate for fiscal year 2007 at 14.38 mills on each dollar of real estate assessed valuation and the occupation tax rate at 30 mills. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Peterson to extend loan of \$300,000 to Kennie's Market with terms of 2 ½% for 5 years with payments beginning 1/1/2008; agreement should stipulate in the contract that no early payoff penalty be included and that any auditing expenses incurred by the Borough will be reimbursed by Kennie's Markets. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Peterson to authorize Theodore Streeter, President and Sara Stull, Secretary to sign agreement for Kennie's Market as approved in previous motion. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Qually to adopt an ordinance amending the areas designated as on-street parking meter zones. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Qually to adopt an ordinance amending the regulation of parking in individual parking spaces by changing the area on West Stevens Street designated for two hour parking time limit. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Qually to adopt an ordinance amending the residential parking permit system ordinance by designating a residential parking permit area on West Stevens Street. Motion carried unanimously.

Moved Ms. Giles, seconded Mr. Peterson to sign the agreement with the Department of Community and Natural Resources (DCNR) for \$12,500 for a feasibility study for a community pool. Motion carried unanimously.

Moved Mr. Peterson, seconded Mr. Murphy to reappoint Timothy Good to the Gettysburg Municipal Authority Board for another 5-year term to expire in January 2012. Motion carried unanimously.

Moved Mr. Peterson, seconded Ms. Giles to ratify the settlement of the litigation filed in United States District Court for the Middle District of Pennsylvania by Schultz and Stouffer v. the Gettysburg Police Department and police officers of the Borough consistent with the recommendation of legal counsel assigned by the Borough's insurance carrier in this case. Motion carried unanimously.

Mr. Streeter announced a council workshop is scheduled for Thursday, January 11 at 6:00 PM in council chambers.

With no further business moved Mr. Peterson, seconded Mr. Murphy to adjourn the meeting at 3:15 PM.

Respectfully submitted,

Sara L. Stull
Borough Secretary