

Minutes
Special Borough Council Meeting
April 23, 2007

A special Borough Council meeting was called to order by President Ted Streeter at 4:00 pm Monday, April 23, 2007. The purpose of the meeting was to appoint a new member of Council to fill the position recently vacated by Marty Qually. The Community Development Committee was called to order at 3:00 pm on Monday, April 23, 2007 by Chairman Caroline Smith. John Murphy, committee and Council member, attended along with Councilors Dick Peterson, Robert Miller, Holly Giles, Bill Monahan and Ted Streeter; Mayor William Troxell; John Lawver, Borough Manager, and Merry Bush, Borough Planner. Others attending were Laura Northup, Ed Jenkins, Darlene Brown and Keith Grandstaff from Adams County Housing Authority (ACHA); John and Judie Butterfield, Jane English, Alice Estrada, Larry Knutson, Scot Pitzer, *Gettysburg Times*; Meg Bernhardt, *Evening Sun*; Max Stevens, WGET; Susan Naugle, Michael Birkner and Marty Qually.

Ted Streeter announced that the person who was appointed to fill Mr. Qually's seat would serve only until January 2008 and must run in the November election to continue in the position until January 2010. Michael Birkner and Alice Estrada, both wishing to be appointed, spoke before the Council.

Holly Giles moved to adopt a resolution appointing Michael Birkner to the open Council position. Dick Peterson seconded. After some discussion, Michael Birkner was appointed to Council, 4 to 3. Mr. Birkner was sworn in by Mayor William Troxell at 4:15 p.m.

Awarding of Highway Bids

Council approved the awarding of two bids for materials and equipment rental. One bid was received for each category. Robert Miller, chairman of the Public Works committee, moved that the 2007 asphalt bid be awarded to Valley Quarries of Chambersburg. Bill Monahan seconded and the motion carried.

Robert Miller moved to award the equipment rental contract for April 2007 to April 2008 to C.E. Williams, Inc. of Gettysburg. Bill Monahan seconded and the motion carried. Both bids were slightly higher due to increased fuel and labor costs.

Train Station Operation

Caroline Smith, chairman of the Community Development committee, made a motion authorizing Ted Streeter to write a letter seeking parties interested in operating the Train Station. John Murphy seconded and the motion carried.

The meeting was adjourned at 4:21 pm.

Respectfully submitted,

Merry V. Bush
Assistant Borough Secretary