

**THE BOROUGH OF LITTLESTOWN**  
**46 East King Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL WORKSHOP MEETING ▪ MARCH 10, 2009**

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**CALL TO ORDER**

The Borough Council met in a workshop session and the meeting was called to order at 7:00 p.m. with Council President Rick Adams Presiding.

**ATTENDANCE**

**Council Members Present:**

Rick Adams (President), Kevin Clark, David Wheeler, Tim Mayers, Donna Shadle (Mayor), and Jim Eline (Vice President)

**Council Members Excused:**

William Brown

**Additional Borough Representation:**

Linda Hess (Borough Manager), Sandy Conrad (Borough Secretary/Treasurer) and John White (Solicitor)

**Others in Attendance:**

Stewart Long, Teresa Mills, Harry McKean (New Age Assoc.), Tori Spangler (Alpha Fire Co.), Mike Sneeringer (Alpha Fire Co.), Robert Hahn (Alpha Fire Co.), Dale Werner (Alpha Fire Co.), Ronald Snyder (Alpha Fire Co.), Tim Stonesifer (Evening Sun), Marcia Wilson (GFWC Littlestown), Barbara Steele (S.O.S.), Fred Miller (S.O.S.), Dale Dutterer (S.O.S.), Roger Steele (S.O.S.), Melanie Kelly (S.O.S.), David Miller (S.O.S.), Dwight Sheesley, Jim Hahn, Terry Moser, Trevor Johnson, Rhonda Johnson, Chris Morgret, Don Tesno, Brian Byers, William Kelly (S.O.S.), Doug & Lynn Simms (S.O.S.), Aaron Young (Gettysburg Times), Ivan Lafriu, Wilbur Mayers, Don Smith, Larry Unger, Nancy McCullough, Joseph Shrader, Robbie Lowman (S.O.S.), Shawn Biser, Amy Biser, Denise Myatt (Children of Christ Childcare), Linda Henerson (Children of Christ Childcare), Brett Dillman (Alpha Fire Co.)

**APPROVAL OF MINUTES**

***FEBRUARY 24, 2009 REGULAR  
MEETING MINUTES***

**Council Member Clark made a motion seconded by Council Member Eline, to approve the minutes from the February 24, 2009 Regular meeting of Council as distributed. Council President Adams asked for discussion. There was no discussion. Vote 5-0 in favor of the motion.**

**PUBLIC HEARING**

***CHAPTER 46 RIGHT TO KNOW  
ORDINANCE***

**Council Member Clark made a motion seconded by Council Vice President Eline, to adopt an ordinance Amending the Code of Ordinances of the Borough of Littlestown by Repealing and Replacing the current Chapter 49 with a new Chapter 49, Establishing Open Records Policies and Procedures in Accordance with Pennsylvania's Right-To-Know, Act 3 of 2008, and to Implement the Provisions of said Act. Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.****

**DELEGATION**

***WILLIAM KELLY (S.O.S.)  
COMMUNITY CENTER BUILDING***

Mr. Kelly reviewed his proposal with Council regarding the Community Center Building, located at 46 East King Street.

**Council Member Clark made a motion seconded by Council Vice President Eline, to postpone further consideration until the Littlestown Council Regular Meeting, March 24, 2009 at 7:00pm whereby Council will have had sufficient time to digest all the information provided by Save Our School, Inc. and render a final decision on proposals for ownership of Borough property located at 46 East King Street. Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.****

**APPROVAL AND  
PAYMENT OF BILLS**

**Council Vice President Eline made a motion seconded by Council Member Mayers, to approve the bills in the amount of \$99,489.74. Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.****

**APPROVAL OF  
REVENUE AND  
EXPENDITURES**

***TREASURER'S REPORT***

**Council Vice President Eline made a motion seconded by Council Member Clark, to approve the Treasurer's Report for the month of February. Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.****

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***FINANCIAL REPORT***

**Council Vice President Eline made a motion seconded by Council Member Clark, to approve the Financial Report.** Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.**

***RESERVE SAVINGS REPORT***

**Council Vice President Eline made a motion seconded by Council Member Mayers, to approve the Reserve Savings Account Report.** Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.**

**UNFINISHED BUSINESS**

***JOINT COMPREHENSIVE PLAN  
PUBLIC HEARING  
MARCH 18, 2009 AT 7 P.M.***

There will be a Joint Comprehensive Plan public hearing on March 18, 2009 at 7 p.m. The meeting will be held at 10 South Queen Street, 2<sup>nd</sup> Floor. The meeting requires a quorum from the Borough of Littlestown, Germany Township and Union Township.

**NON-AGENDA**

***EXTENSION FOR THE GIRL  
SCOUTS REGARDING REMOVAL  
OF ITEMS FROM 46 EAST KING ST.***

**Council Member Clark made a motion seconded by Council Member Mayers, to approve an extension for the Girl Scout Troup to remove items from 46 East King Street up until March 31, 2009 at 5:00pm.** Council President Adams stated that this was a non-agenda item and asked for discussion. Mr. Kelly asked if it was possible to give an extension to all the organizations that occupy the building. A representative from the Boy Scouts stated that they would like an extension. There was no further discussion. **Vote 5-0 in favor of the motion.**

**Council Member Wheeler made a motion seconded by Council Member Mayers, to approve an extension for all the organizations that utilize 46 East King Street up until March 31, 2009 at 5:00pm.** Council President Adams stated that this was a non-agenda item and asked for discussion. There was no further discussion. **Vote 5-0 in favor of the motion.**

**NEW BUSINESS**

***ANNA CUMMINGS WATER BILL***

Ms. Anna Cummings sent a letter to Council regarding her water bill for the property located at 21 ½ East King Street. Council President Adams referred this to the Utilities Committee for review.

**BOROUGH SOLICITOR**

Reported that the Keller/Boyer Street Townhouses plan has been resolved and all has been recorded.

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**PUBLIC COMMENT**

Comments were made in support of S.O.S. (Save Our School) and the Fire Company. Some residents stated that the community realizes that the expansion and location of the Fire Company is important but the community also realizes that the support of our youth is also important and hope that somehow the Fire Company and S.O.S. can work together to resolve both concerns.

**ADJOURN**

**Council Vice President Eline made a MOTION, seconded by Council Member Clark, to adjourn the Regular Meeting of Council.** Council President Adams asked for discussion. There was no discussion. **Vote 5-0 in favor of the motion.**

Council President Adams adjourned the meeting at 8:15 p.m.

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**Sandy Conrad**  
**Borough Secretary**

(SEAL)