

**THE BOROUGH OF LITTLESTOWN**  
**10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL WORKSHOP MEETING ▪ JUNE 9, 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 (Vice-President), David Wheeler, Tim Mayers, Donald Bateman, Jr., William Brown and Donna Shadle (Mayor)

**Additional Borough Representation:**

Linda Hess (Borough Manager) and Sandy Conrad (Borough Secretary/Treasurer)

**Others in Attendance:**

Jim Eline, Harry McKean, Kas and Ray Hensley, Tim Stonesifer (Evening Sun), Dale Werner (Alpha Fire Company), Brian Wienholt, Aaron Young (Gettysburg Times) and Terry Moser

**APPROVAL OF MINUTES**

*MAY 26, 2009 REGULAR  
MEETING MINUTES*

**Council Vice President Clark made a motion seconded by Council Member Brown, to waive the reading of the minutes from the May 26, 2009 Regular Meeting of Council and to approve the minutes as distributed. Vote 6-0 in favor of the motion.**

**DELEGATION**

*BRIAN WIENHOLT, POOL  
MEMBERSHIP*

Mr. Wienholt came before Council to express his concern regarding the additional monies he had to pay for his family pool pass because it was paid past the pre-sale date. He felt that he should not be charged the extra \$20 because the deadline for the pre-sale date was not on the pool membership form; therefore he was unaware of the deadline. Borough Manager, Hess stated that the pre-sale date was in the crier along with the pool pass form and it was also posted on our website. There was no action taken by Council.

**APPROVAL AND  
PAYMENT OF BILLS**

**Council Vice President Clark made a motion seconded by Council Member Bateman, to approve the accounts payables for accounts from the General, Swimming Pool, Water, Sewer and Payroll Funds totaling \$29,313.22 for the dates of May 19, 2009 to June 1, 2009 and the Payroll disbursements for a total of \$30,198.82 from the period of May 10, 2009 to May 23, 2009 whereas the combined total is \$59,512.04. Vote 6-0 in favor of the motion.**

**APPROVAL OF  
REVENUE AND  
EXPENDITURES**

***TREASURER'S REPORT***

Council Vice President Clark made a motion seconded by Council Member Bateman, to approve the Treasurer's Report for the date period of May 1, 2009 through May 31, 2009. Vote 6-0 in favor of the motion.

***FINANCIAL REPORT***

Council Vice President Clark made a motion seconded by Council Member Bateman, to approve the Financial Report for June 9, 2009. Vote 6-0 in favor of the motion.

***RESERVE SAVINGS REPORT***

Council Vice President Clark made a motion seconded by Council Member Bateman, to approve the Reserve Savings Report. Vote 6-0 in favor of the motion.

**UNFINISHED BUSINESS**

***YARD SALES DURING GOOD  
OLD DAYS***

Council Vice President Clark made a motion seconded by Council Member Brown, to approve the temporary waiver of Yard Sale permit fees within the Borough of Littlestown for the date period of Thursday, August 13, 2009 to August 15, 2009. Vote 6-0 in favor of the motion.

**NEW BUSINESS**

***APPROVAL OF THE 2009  
BUDGET AMENDMENTS***

Council Vice President Clark made a motion seconded by Council Member Bateman, to approve the half year budget amendments for the General, Water and Sewer Funds for the 2009 fiscal budget year. Vote 6-0 in favor of the motion.

***APPROVAL OF METERED  
PARKING SPACES ON  
PATRICK AVENUE***

Council Vice President Clark made a motion seconded by Council Member Brown, to postpone the approval of metered parking spaces on Patrick Avenue until the June 23, 2009 regular meeting of Council. Vote 6-0 in favor of the motion.

***APPROVAL TO ALLOW BARTS  
CENTENARY UNITED METHODIST  
CHURCH TO USE THE  
PLAYGROUND FACILITIES AT  
MAPLE AVENUE***

Council Vice President Clark made a motion seconded by Council Member Bateman, to approve Barts Centenary United Methodist Church to conduct Vacation Bible School from 6:00pm – 8:00pm on Monday, June 15 through Friday, June 19, 2009 at the Playground Facilities on Maple Avenue, contingent upon certificate of insurance. Vote 6-0 in favor of the motion.

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***RESIGNATION OF ROBERT KLUNK  
FROM THE BOROUGH AUTHORITY  
AND VACANCY BOARD  
NON-AGENDA***

Council Member Mayers made a motion seconded by Council Member Wheeler to accept the resignation of Robert Klunk from the Borough Authority and Vacancy Board effective June 30, 2009. This was a non-agenda item. Council President Adams asked for public comments. Vote 6-0 in favor of the motion.

***APPROVAL TO ADVERTISE AN  
ORDINANCE TO ADOPT COUNCIL  
OF GOVERNMENTS***

Council Vice President Clark made a motion seconded by Council Member Brown, to approve the involvement of the joint advertisement of an Ordinance of the Borough of Littlestown, Adams County Pennsylvania authorizing membership in the Adams County Council of Governments whereby the Littlestown Borough Council acknowledges approval of the proposed bylaws of the Adams County Council of Governments and authorizes ratification of the bylaws and has decided and approved voting delegates by Resolution to act on its behalf within the Adams County Council of Governments. Vote 6-0 in favor of the motion.

***APPROVAL TO ASSIGN THE NEW  
CINGULAR WIRELESS PCS  
COMMUNICATIONS FACILITIES***

Council Vice President Clark made a motion seconded by Council Member Bateman, to approve the assignment of the New Cingular Wireless PCS Communications Facilities Option and Lease Agreement to American Towers, Inc., pursuant to Paragraph 1D of said agreement. Vote 6-0 in favor of the motion.

**ADJOURN**

Council Vice President Clark made a MOTION, seconded by Council Member Wheeler, to adjourn the Workshop Meeting of Council. Vote 6-0 in favor of the motion.

Council President Adams adjourned the meeting at 8:00 p.m.

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Sandy Conrad  
Borough Secretary

(SEAL)