

640

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL WORKSHOP MEETING ▪ OCTOBER 13, 2009

CALL TO ORDER

The Borough Council met in regular session and the meeting was called to order at 7:00 p.m. by Council Vice President Kevin Clark.

ATTENDANCE

Council Members Present:

Donna Shadle (Mayor), Kevin Clark (Vice President), Donald Bateman, David Wheeler, William Brown and Tim Mayers

Council Members Excused:

Rick Adams, Council President

Additional Borough Representation:

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

Others in Attendance:

Jim Eline, Paul Sharpless, Betty Bucher, William Kelley, Fred Miller, Harry McKean, and Tim Stonesifer (Evening Sun).

RULE OF ORDER

Council Vice President Clark made an announcement that the 2010 Budget review would take place at the end of this meeting and that public comment during this period would not be allowed until after new business during public comment.

APPROVAL OF MINUTES

*SEPTEMBER 22, 2009 REGULAR
MEETING MINUTES*

Council Member Brown made a MOTION, seconded by Council Member Bateman, to waive the reading of the September 22, 2009 Littlestown Borough Regular Minutes. Council Vice President Clark asked if there were any corrections to the Minutes. There being no corrections, the Minutes were approved as written. Vote: 5-0 in favor of the motion.

**APPROVAL AND
PAYMENT OF BILLS**

Council Member Mayers made a MOTION, seconded by Council Member Wheeler, to pay the bills from the general, swimming pool, water, sewer and payroll funds totaling \$152,728.45 for the dates of September 16, 2009 to October 6, 2009 and the payroll disbursements for a total of \$48,530.14 from the period of September 6, 2009 to October 3, 2009 whereas the combined total is \$201,258.59. Vote: 5-0 in favor of the motion. Council Member Brown asked that the Secretary/Treasurer make sure the weed killer purchased from Goldstar was not paid twice.

641

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL WORKSHOP MEETING ▪ OCTOBER 13, 2009

**APPROVAL OF
FINANCIAL REPORT**

Council Member Mayers made a MOTION, seconded by Council Member Brown, to approve the Financial Report for October 13, 2009. Vote: 5-0 in favor of the motion.

**APPROVAL OF
SAVINGS REPORT**

Council Member Mayers made a MOTION, seconded by Council Member Wheeler, to approve the Capital Reserves Savings Account report for October 13, 2009. Vote: 5-0 in favor of the motion.

SOLICITOR'S REPORT

*AMERICAN TOWER, INC.
CELLULAR COMMUNICATION
LEASE AGREEMENT*

Council Member Wheeler made a MOTION, seconded by Council Member Brown, to approve the October 13, 2009 version of the First Amendment to the American Tower, Inc. Cellular Communication Lease Agreement as discussed with Council last month. Vote: 5-0 in favor of the motion.

**CROUSE PARK PAVILION
RENOVATION BIDS**

Solicitor White advised that he will be reviewing the Crouse Park Pavilion Renovation bids received from Lobar, Inc. and Mark Austin Builders due to the confusion on the bid documents.

CORRESPONDENCE

*ZENON REPORT ON QUARRY
INSPECTION*

Zenon performed an inspection of the Quarry and submitted a trip report on their findings and repairs. No action was taken.

PUBLIC COMMENT

PAUL SHARPLESS

Paul Sharpless of 341 Lumber Street asked for the number of Police Chief applications received at the September 30, 2009 closing and he was advised that there were twenty-one applications received.

WILBUR SENTZ

Wilbur Sentz of 48 Delaware Avenue appeared before Council to discuss his water bill being more than the usual minimum bill because the readings were taken past the ninety day quarterly reading date. He stated that he would not pay more than the minimum \$75.00 bill. The Utility Committee was asked to look into this matter.

FRED MILLER

Mr. Miller stated that the Borough should closely check out Lobar, Inc. since he has heard some unfavorable comments regarding the work they have done for the school district.

642

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL WORKSHOP MEETING ▪ OCTOBER 13, 2009

JIM ELINE

Mr. Eline asked if the Alpha Fire Company would be receiving an increased amount in the form of a donation in 2010 and if the Finance Committee had discussed an increase for the fire company. He was advised that the 2010 Budget does not show an increase but was up to the Council if they wanted to change that amount.

PAUL SHARPLESS

Mr. Sharpless asked why the beginning fund balance was not included in the Budget and he was advised that including an unknown fund balance figure was not proper accounting.

NEW BUSINESS

***ACCEPTANCE OF PAUL HAHN'S
RESIGNATION AS EMERGENCY
MANAGEMENT COORDINATOR,
EFFECTIVE NOVEMBER 1, 2009,***

Council Member Mayers made a MOTION, seconded by Council Member Wheeler, to accept Paul Hahn's resignation as Emergency Management Coordinator to be effective November 1, 2009. Vote: 5-0 in favor of the motion.

PROPOSED 2010 BUDGET

Council Member Wheeler made a MOTION, seconded by Council Member Bateman, to suspend the rules to allow public comments on the line-by-line budget discussions. Vote 5-0 in favor of the motion. At this point, Borough Manager Hess reviewed the General, Pool, Water and Wastewater budget items line-by-line comparing the 2009 Budget with the proposed 2010 Budget.

ADJOURN

Council Member Wheeler made a MOTION, seconded by Council Member Brown, to adjourn the Regular Meeting of Council. Vote 5-0 in favor of the motion.

Council Vice President Clark adjourned the meeting at 9:20 p.m.

Sandy Conrad
Borough Secretary/Treasurer