

BOROUGH COUNCIL ORGANIZATIONAL MEETING • JANUARY 4, 2010

CALL TO ORDER

The Council met in an organizational meeting and the meeting was called to order at 7:00 p.m. with Mayor James Eline, Sr. presiding.

ATTENDANCE

Council Members Present:

Tim Mayers, David Wheeler, Charlene Westcott, Rick Adams, Donald Bateman, Betty Bucher, and James Eline (Mayor).

Additional Borough Representation:

John R. White (Borough Solicitor) and Linda M. Hess (Borough Manager)

Additional Borough Representation Excused:

Sandy Conrad (Borough Secretary/Treasurer)

Others in Attendance:

Kevin Clark, Charles Keller, Sgt. Bob Funt, Alex Hoffman and Michelle Hoffman (Boy Scouts of America).

**ORGANIZATION AND
SWEARING-IN OF NEW
COUNCIL**

Mayor Eline asked Charlene Westcott and Betty Bucher, newly elected Council Members to stand for the swearing-in ceremony. Mayor Eline administered the Oath of Office to both Council Members.

It was noted that Donald Bateman, Jr. has been sworn-in on December 8, 2009 by former Mayor Donna Shadle, documentation filed.

**NOMINATIONS FOR
PRESIDENT, VICE
PRESIDENT AND
PRESIDENT PRO TEM**

Mayor Eline asked for nominations for President of Council for 2010. Council Member Tim Mayers nominated Council Member Rick Adams and was duly seconded. Council Member Betty Bucher nominated Council Member David Wheeler and was duly seconded. Mayor Eline, Chair of this meeting, choose to require a roll call vote. The vote was as follows: Council Members Mayers, Adams and Bateman cast a vote for Council Member Rick Adams as Council President. Council Members Wheeler, Westcott, and Bucher cast a vote for Council Member David Wheeler. **Upon hearing a 3-3 vote, Mayor Eline cast the tie-breaking vote in favor of Rick Adams for Council President.**

Mayor Eline asked for nominations for Vice President of Council for 2010. Council Member Tim Mayers nominated Council Member David Wheeler for Council Vice President. Council Member Donald Bateman seconded the motion. **Upon hearing no opposition, Mayor Eline asked for a vote and received a unanimous vote, electing David Wheeler as Vice President of Council.**

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**NOMINATIONS FOR
PRESIDENT, VICE
PRESIDENT AND
PRESIDENT PRO TEM**
(continued)

Mayor Eline asked for nominations for Council President Pro Tem for 2010. Council Member Rick Adams nominated Council Member Tim Mayers for Council President Pro Tem. Council Member Donald Bateman seconded the motion. **Upon hearing no opposition Mayor Eline asked for a vote and received a unanimous vote, electing Tim Mayers as President Pro Tem of Council.**

APPROVAL OF MINUTES
December 8, 2009
Workshop Meeting
Minutes

Council Vice President Wheeler made a motion, seconded by Council Member Bateman, to approve the December 8, 2009 Littlestown Borough Council Meeting Minutes as written. Motion carried unanimously.

**ORGANIZATION OF
RULES OF
ORDER/PROCEDURES,
COMMITTEES, AND
APPOINTED PERSONNEL
ACCEPTANCE**

Council Vice President Wheeler made a motion, seconded by Council Member Westcott, to postpone action on the Organization of Rule or Order/Procedures, Organization of Committees, and Organization of Appointed Personnel until the January 12, 2010 Council Workshop Meeting. Motion carried with a vote of 4-2, with Council President Adams and Council Member Mayers casting the vote against the motion.

**BACKGROUND
ACCEPTANCE ON
CHARLES G. KELLAR**

Council Member Westcott made a motion, seconded by Council Member Bateman, to accept the background investigation and recommendation of INA, Inc. for Charles G. Kellar, hired for the position of Chief of Police for the Borough of Littlestown. Motion carried with a vote of 5-1, with Council Vice President Wheeler casting the vote against the motion.

**OATH OF OFFICE FOR
CHARLES G. KELLAR AS
CHIEF OF POLICE**

Mayor James Eline, Sr. administered the Oath of Office to Charles G. Kellar as Chief of Police for the Borough of Littlestown, Adams County, Pennsylvania.

ADJOURNMENT

With no further business, the Organizational Meeting of January 4, 2010 was adjourned at 7:18 pm.

Linda M. Hess, Borough Manager