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THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL WORKSHOP MEETING ▪ MAY 11, 2010

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:

President Rick Adams
Vice President David Wheeler
Council Member Donald Bateman
Council Member Charlene Westcott
Council Member Betty Bucher
Council Member Tim Mayers
Mayor Jim Eline

Additional Borough Representation:

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

Others in Attendance:

Kevin Clark
Harry McKean, New Age Associates
Dan Cullison, Tea Kettle Real Estate
Clark Smith
Marlene Kinsey
Bev Priest
Cathy Tompkins
Norman Corrieri
Alice Corrieri
Mark Walters, Gettysburg Times
Tim Stonesifer, Evening Sun

APPROVAL OF MINUTES

***APRIL 27, 2010 REGULAR
MEETING MINUTES***

Council Member Bateman made a motion, seconded by Council Member Bucher, to waive the reading of the April 27, 2010 Littlestown Borough Regular Meeting Minutes and approve. Motion carried unanimously.

**APPROVAL AND
PAYMENT OF BILLS**

Council Member Bateman made a motion, seconded by Council Member Westcott, to approve the accounts payable for the General, Swimming Pool, Water, Sewer and Payroll Funds totaling \$175,644.75 for the dates of April 22, 2010 to May 5, 2010 and the Payroll disbursements for a total of \$12,555.66 from the period of April 18, 2010 to April 24, 2010 whereas the combined total is \$188,200.41. Motion carried unanimously.

**APPROVAL OF FINANCIAL
REPORT**

Council Member Bateman made a motion, seconded by Council Vice President Wheeler, to approve the financial report for May 11, 2010. Motion carried unanimously.

**APPROVAL OF RESERVE
SAVINGS**

Council Member Bateman made a motion seconded by Council Member Mayers, to approve the reserve savings report for May 11, 2010. Motion carried unanimously.

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DELEGATION

**DISCUSSION OF 12.6410 ACRES
ALONG SOUTH COLUMBUS AVE.**

Mr. Clark Smith, owner and Mr. Larry Cullison of Tea Kettle Real Estate came before Council to discuss the 12.6410 acres along South Columbus Avenue. Mr. Smith the owner of the property would like to construct a Continuing Care Retirement Community (CCRC). A CCRC will allow seniors to age in place, offering various levels of care, including independent living, assisted living and skilled/nursing home care. At this time Mr. Smith is asking Council for their opinion of the idea.

The Council liked the concept of the proposed idea, presented by Mr. Cullison, however Council Member Westcott expressed her concerns regarding the residents who neighbor the property. Her concerns included lighting, increase in traffic and overall privacy.

Council Member Westcott was informed that the borough code would take care of some of her concerns.

Mr. Smith was advised that when the appropriate time came, which would be when the sewer moratorium is lifted, he would have to go through the proper procedures which consist of first going before the planning commission with his plan.

ACT 537 REPORT

UPDATE ON ACT 537

Solicitor White received an email from Germany Township's Solicitor stating that during the Township meeting held on May 10th the Township Supervisors voted not to participate in the Act 537 plan. There has been no word from Union Township.

Council Member Mayers stated that the Act 537 meeting will still be held on Thursday, May 13th to discuss the steps for the Borough moving forward.

LIBRARY ZONING ADOPTION

The Zoning Ordinance for the Library has been advertised for a May 25th adoption.

PUBLIC COMMENTS

ALICE CORRIERI

Alice Corrier, 3 Charlestown Court, expressed her concerns with the proposed idea of the Continuing Care Retirement Community that could be going in behind her home.

MARLENE KINSEY

Marlene Kinsey, 145 South Columbus Avenue, expressed her concerns with the traffic and speeding on South Columbus Avenue. She feels that putting in a Retirement Community will only add to the problems there are now. She would also like to see the vacant property for the proposed idea of the Retirement Community mowed. Ms. Kinsey also informed Council that there are a few properties around, one located on South Columbus Avenue near 97, that are eye sores. It does not say much for our neighborhood when you turn onto the street and the first thing you see is a run

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down house. There are holes in the roof and the grass needs to be mowed. Borough Manager Hess stated that she has been following the code and she has sent the letters and her next step would be to issue a citation and then send someone out to mow the property, however the Borough has no authority to make someone fix up their house because the Borough does not have housing inspections.

CATHY TOMPKINS

Cathy Tompkins, South Columbus Avenue, is concerned that the traffic on South Columbus Avenue will greatly increase if the Retirement Community is built on the vacant property behind Kennies. At this time it is very difficult to get out onto the West King Street from South Columbus Avenue and by adding another Community would increase the traffic on both streets making it even more difficult to turn or go straight across West King Street. Ms. Tompkins asked if a traffic light could be installed at the intersection. Council President Adams stated that the Borough tried to get a light there but since West King Street is a state highway the Borough needs to go through PennDot and they are not agreeing with the Borough at this time.

BOROUGH MANAGER

LIBRARY PARKING

Borough Manager Hess was looking for the consensus of Council regarding the parking at the Library. She informed Council that the parking was looked at by Peggy Miller with HRG behind the Library building. If the area that is stoned is black topped then the Library would have 11 parking spaces which conform to the Borough Code. If the parking area were to be extended then a storm water management plan would have to be done, which the Council could waive but it would not be in the best interest of Council to do so. The friends of the Library would like to just construct the 11 spaces behind the Library.

The consensus of the Council agreed with the construction of the 11 spaces.

ADJOURN

Council Member Bateman made a motion, seconded by Council Member Bucher, to adjourn the Workshop Meeting of Council. Motion carried unanimously.

The meeting adjourned at 8:15p.m.

Sandy Conrad
Secretary/Treasurer

(SEAL)