

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL SPECIAL MEETING ▪ AUGUST 30, 2010

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CALL TO ORDER

The Borough Council met in a regular 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 Tim Mayers
Council Member Betty Bucher
Mayor Jim Eline

Additional Borough Representation:

Secretary/Treasurer Sandy Conrad
Borough Public Works Director, Tim Topper
Borough Engineer, Peggy Miller
Borough Solicitor, John White

Others in Attendance:

Mark Walters, Gettysburg Times
Tim Stonesifer, Evening Sun
Donnie Morgret
Terry Moser, Alpha Fire Co.
David Weishaar
Lynn Crosley
Louis Small, Jr.
James Woodward
Kevin Clark

RECESS

Council President Adams informed the public that Council will be recessing to go into an executive session to discuss personnel issues.

Council Vice President Wheeler made a motion, seconded by Council Member Bucher, to recess the open session for an executive session to discuss personnel issues. Motion carried unanimously.

The meeting was recessed at 7:01pm.

RECONVENE

Council President Adams reconvened the meeting at 8:25pm.

**DISMISSAL OF BOROUGH
MANAGER LINDA HESS**

Council Vice President Wheeler made a motion seconded by Council Member Bucher, to dismiss Linda Hess as Borough Manager effective immediately. Vote: 3-3 with Mayor Eline casting the tie-breaker in favor of dismissing Linda Hess as Borough Manager effective immediately. The roll call vote was taken;

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Council Member Mayers – No
Council Vice President Wheeler – Yes
Council Member Westcott – Yes
Council Member Bucher – Yes
Council Member Bateman – No
Council President Adams – No

ADJOURN

Council Vice President Wheeler made a motion, seconded by Council Member Bucher, to adjourn the Special Meeting of Council. Motion carried unanimously.

Council President Adams adjourned the meeting at 8:26pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)