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THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL WORKSHOP MEETING ▪ SEPTEMBER 14, 2010

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 Vice President Dave Wheeler presiding.

ATTENDANCE

Council Members Present:

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

Additional Borough Representation:

Secretary/Treasurer Sandy Conrad
Borough Public Works Director, Tim Topper
Borough Chief Water/Sewer Operator, Chris Stroup
Borough Solicitor, John White

Others in Attendance:

Mark Walters, Gettysburg Times
Tim Stonesifer, Evening Sun
Louis Small
Kathryn Vogel
Paul Sharpless
Terry Moser
Joyce Weatherly
Harry McKean
Joe Giordano
Rev. Thomas Stellhorn

**RESIGNATION FROM COUNCIL
PRESIDENT – RICK ADAMS**

Council Member Bateman made a motion seconded by Council Member Bucher, to accept the resignation of Rick Adams as Council President. Motion carried unanimously.

ELECTION OF PRESIDENT

Borough Solicitor White asked for nominations for the office of President for the Littlestown Borough Council.

Council Member Bateman nominated David Wheeler as Council President, seconded by Council Member Westcott.

Solicitor White asked if there were any other nominations from the members of Borough Council for the office of President of the Borough Council. Hearing none Solicitor White asked for a motion to declare Mr. Wheeler elected as President of the Littlestown Borough Council by acclamation.

Council Member Westcott made the motion seconded by Council Member Bateman, to declare Mr. Wheeler elect as President of the Littlestown Borough Council. Motion carried unanimously.

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The meeting was turned over to Council President Wheeler to conduct the nominations of Council Vice President.

ELECTION OF VICE PRESIDENT

Council President Wheeler asked for nominations for the office of Vice President.

Council Member Bucher nominated Council Member Tim Mayers for the office of Vice President, seconded by Council Member Westcott.

Council President Wheeler asked if there were any other nominations for the office of Vice President of the Borough Council. Hearing none Council President Wheeler asked for a motion to declare Mr. Mayers elect as Vice President of the Littlestown Borough Council by acclamation.

Council Member Bucher made a motion seconded by Council Member Bateman, to declare Mr. Mayers elect as Vice President of the Littlestown Borough Council. Motion carried unanimously.

APPROVAL OF MINUTES

AUGUST 24 , 2010 REGULAR MEETING MINUTES

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the August 24, 2010 Littlestown Borough Regular Meeting Minutes and approve. Motion carried unanimously.

AUGUST 30, 2010 SPECIAL MEETING MINUTES

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the August 30, 2010 Littlestown Borough Special Meeting Minutes and approve with the following correction:

- **Delete Borough Manager Linda Hess from “Additional Borough Representation”**

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 \$26,226.20 for the dates of August 17, 2010 to September 7, 2010 and the Payroll disbursements for a total of \$43,976.86 from the period of August 8, 2010 to September 3, 2010 whereas the combined total is \$70,203.06. Motion carried unanimously.

COMMUNITY RELATIONS REPORT

Council Member Bucher made a motion seconded by Council Member Westcott, to approve the financial report for August 24, 2010. Motion carried unanimously.

CHRISTMAS AT THE SQUARE

With Christmas fast approaching we need someone to head the Christmas at the Square event.

Council Member Bucher volunteered to be in charge of the event.

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CORRESPONDANCE

ACBA MEETING

A reminder to Council that the ACBA Meeting will be held on Monday, September 20, 2010 at 6:15 pm. The meeting will be held at the Pike, Gettysburg, PA.

DONATION BY BOB'S COLLISION

Council President Wheeler stated that Bob's Collision Center donated \$1,000.00 towards the Crouse Park Project.

FALL LEADERSHIP CONFERENCE

The Pennsylvania State Association of Boroughs will be holding a Fall Leadership Conference at the Wyndham Gettysburg on October 15-17, 2010. Borough Secretary Conrad informed Council to let her know if anyone would be attending the conference.

PUBLIC COMMENT

Mr. Joe Girodano and Mr. Paul Sharpless asked Council why the Borough Manager, Linda Hess was let go. Council stated that it was a personnel matter. Mr. Sharpless asked Council to be put on the agenda for the Regular meeting for further discussion.

Rev. Thomas Stellhorn and Ms. Vogel had concerns regarding the moving forward of the Library. Council assured them that the Borough will be moving forward with all projects. The only thing that has changed is personnel and the commitments the Borough has will not change.

Mr. John Aldridge came before Council to discuss a letter dated September 1, 2010, from Lynn Lee Construction regarding the proposed Murphy Farm development located in Union Township. Mr. Aldridge stated that he is not a spokes person for Lynn Lee Construction nor is he out to promote the development. He does feel that this would be a benefit to the Borough to allow the water and sewer to be ran to the development and Council should consider the request.

Mr. Terry Moser feels that the Borough should not be paying \$750 rent a month for the new Library.

RECESS

Council Member Bateman made a motion, seconded by Council Member Westcott, to recess the open session for an executive session to discuss potential litigation. Motion carried unanimously.

The meeting was recessed at 7:40pm.

RECONVENE

Council President Wheeler reconvened the meeting at 9:55 pm. There was no action taken.

ADDITIONAL COMMENTS

SECRETARY CONRAD

Secretary Conrad informed Council of the following:

- Things are moving forward with the KVS Financial Package.

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- Hometown Press, the company who printed the last town crier has been contact to move forward with the January 1st edition of the crier. The October 1st crier will be done in house.
- A form is being put together to put in the October 1st town crier asking for emailing address from the Borough Residents. The purpose for this is to compile a mass email so Borough information can be emailed to the residents.

ADJOURN

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

Council President Adams adjourned the meeting at 10:04pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)