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**THE BOROUGH OF LITTLESTOWN**  
**10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL REGULAR MEETING ▪ OCTOBER 12, 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 President Dave Wheeler presiding.

**ATTENDANCE**

**Council Members Present:**

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

**Additional Borough Representation:**

Secretary/Treasurer Sandy Conrad  
Chief Water/Sewer Operator, Chris Stroup  
Borough Solicitor, John White

**Others in Attendance:**

Paul Sharpless  
Harry McKean  
Walt Simpson  
Terry Moser  
William Brown  
Joyce Weatherly  
Fred Miller

**APPROVAL OF MINUTES**  
***SEPTEMBER 28, 2010 REGULAR***  
***MEETING MINUTES***

**Council Member Bateman made a motion seconded by Council Member Bucher to waive the reading of the September 28, 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 Adams to approve the accounts payable for the General, Swimming Pool, Water, Sewer and Payroll Funds totaling \$144,025.27 for the dates of September 22, 2010 to October 6, 2010 and the Payroll disbursements for a total of \$25,223.67 from the period of September 19, 2010 to October 2, 2010 whereas the combined total is \$169,248.94. Motion carried unanimously.**

**NEW BUSINESS**

**MR. CROSLY - PROBATION**

**Council Member Bateman made a motion, seconded by Council Member Westcott to remove Mr. Albert Crosley from probation and place him to regular status. Motion carried unanimously.**

**OFFICE HOURS**

Council President Wheeler put on the table the idea of shutting down the Borough Office from 12:00 to 12:30 for lunch period. At this time the lunches are staggered, which allows the office to stay open all day. After discussion the consensus of Council was to keep the

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lunch schedule as it is.

**WORLD WAR II PLAQUE**

**Council Member Adams made a motion, seconded by Council Member Bateman to contact the American Legion and have the World War II Plaque brought back to the Borough Office for display and to propose that the Plaque be hung in the foyer in front of the two large windows to block the viewing of the current map room. Motion carried unanimously.**

**DONATION TO THE SENIOR CENTER**

This will be put back on the December meeting agenda for discussion.

**REQUEST FROM GINA GREEN**

**Council Member Adams made a motion, seconded by Council Member Westcott to deny the request from Gina and Frank Green regarding a payment plan while in the lien process. Motion carried 4-2 in favor with Council Member Bateman and Council Member Bucher casting the opposing votes.**

**UPDATE ON PARKING ISSUE**

Council Member Westcott spoke with Chief Kellar regarding the issue of the parking situation by Sheetz. Chief Kellar informed Council Member Westcott that any vehicles parking illegally in the alley by Sheetz will be issued a ticket.

**2011 BUDGET**

Council did not review the budget because they were just given additional information that they have not had time to review.

**RECESS**

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

The meeting was recessed at 8:46pm.

**RECONVENE**

Council President Wheeler reconvened the meeting at 8:59pm and the public was invited back in.

**SEVERANCE PAY – LINDA HESS**

**Council Member Adams made a motion, seconded by Council Member Bateman to proceed with the extended 30 day severance pay plus medical. Council President Wheeler stated that this was a non-agenda item and asked for public comment. No public comment was given. Motion carried unanimously.**

**ADJOURN**

Council President Wheeler adjourned the meeting at 9:01pm.

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Sandy Conrad  
Secretary/Treasurer

(SEAL)