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THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL REGULAR MEETING ▪ OCTOBER 26, 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
Chief of Police, Charles Kellar
Directory of Public Works, Tim Topper
Borough Engineer, Peggy Miller

Others in Attendance:

Don O'Brien
Harry McKean
Terry Moser
Paul Sharpless
Stuart Logsdon
Joyce Weatherly
Don Rodger
Louis Small
William Brown

APPROVAL OF MINUTES

***OCTOBER 12, 2010 REGULAR
MEETING MINUTES***

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the October 12, 2010 Littlestown Workshop 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 \$59,780.96 for the dates of October 7, 2010 to October 19, 2010 and the Payroll disbursements for a total of \$26,416.15 from the period of October 3, 2010 to October 16, 2010 whereas the combined total is \$86,197.11. Motion carried unanimously.

NEW BUSINESS

**REQUEST FROM MR. LOGSDON
WATER/SEWER BILL**

Council Member Mayers made a motion, seconded by Council Member Westcott, to deny the request from Mr. Logsdon to adjust the sewer portion on his October 1, 2010 water/sewer bill. Motion carried unanimously.

REQUEST FROM MR. RODGERS

Mr. Rodgers would like to make the property at 223 S. Queen Street

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FOR A TWO UNIT

a two unit family home. The property at one time use to be two units however it was converted back into a single family home in or around 2004 at which time Mr. Rodgers was no longer paying for a second EDU. Due to the Act537 and DEP regulations that were setforth Mr. Rodgers property at the time of calculating the EDU's in the Borough was only counted as one and now due to the moratorium the Borough is unable to allow the property to become a two unit family home until the moratorium is lifted.

**REQUEST FROM MR. KELLER
WATER/SEWER BILL**

Council Member Mayers made a motion, seconded by Council Member Westcott, to direct Borough Solicitor White to continue with delinquent account collection procedures in accordance with the Boroughs ordinances and policies for the property owned by Mr. Keller. Motion carried 5-1 in favor with Council Member Bateman casting the opposing vote.

BUDGET UPDATE

Council President Wheeler stated that the budget is still in the process of being completed and there should be tentative budget at the November 9, 2010 Workshop Meeting.

**REPORTS OF BOARDS AND
COMMISSIONS**

RECREATION BOARD

**SUMMER HELP, 2011 MEETING
DATES AND CLOSE TENNIS COURTS**

Council Member Bateman made a motion seconded by Council Member Westcott, to approve the recommendation from the Recreation Board to close the tennis courts when temps decrease, to advertise for the 2011 pool season, to send thank you notes to past summer hires and to approve the 2011 Rec Board meeting dates. Motion carried unanimously

NON-AGENDA ITEM

**RESIGNATION OF STEVE RENNER
FROM THE BOROUGH AUTHORITY**

Council Member Bateman made a motion seconded by Council Member Bucher, to approve the resignation of Steve Renner from the Borough Authority effective immediately. 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 8:10pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)