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**THE BOROUGH OF LITTLESTOWN**  
**10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL MEETING ▪ JANUARY 11, 2011**

**CALL TO ORDER**

The Borough Council met in 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  
Borough Solicitor, John White  
Directory of Public Works, Tim Topper  
Chief Water/Sewer Operator, Chris Stroup

**Others in Attendance:**

Kevin Clark  
Mark Walters, Gettysburg Times  
Rebecca Baugher  
Louis J. Small, Jr.

**APPROVAL OF MINUTES**

***DECEMBER 14, 2010 REGULAR  
MEETING MINUTES***

**Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the December 14, 2010 Council Regular Meeting Minutes and approve as written. Motion carried unanimously.**

**APPROVAL AND  
PAYMENT OF BILLS**

**Council Member Bateman made a motion seconded by Council Member Bucher, to approve the accounts payable for the General, Swimming Pool, Water, Sewer and Payroll Funds totaling \$90,907.24 for the dates of December 7, 2010 to December 31, 2010 and the Payroll disbursements for a total of \$61,605.88 from the period of November 28, 2010 to December 4, 2010 whereas the combined total is \$152,513.12. Motion carried unanimously.**

**APPROVAL OF REVENUE  
AND EXPENDITURE REPORT**

**Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Revenue and Expenditure Report from the period of December 17, 2010 through December 31, 2010. Motion carried unanimously.**

**FINANCIAL REPORT**

**Council Member Bateman made a motion seconded by Council Member Bucher, to approve the financial reports for the month of November. Motion carried unanimously.**

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**NEW BUSINESS**

***UPDATE ON BOROUGH CAPITAL PROJECTS***

Borough Consultant, James Schumacher updated the Council on project financing options. The Council needs to start thinking about different financing options for the three proposed capital projects. The financing options should include preparing and applying for grants/loans, hiring a financial advisor and bond counsel, securing engineering services and reviewing and approving revenue sources to payback the loan(s).

***YATB REPRESENTATIVES***

The York Adams Tax Bureau sent a notice of appointment of representatives to the board of directors. Each taxing authority shall appoint one representative and one alternate to represent their taxing district.

Council President Wheeler has volunteered to be the representative and Council Member Bateman has volunteered to be the alternate.

**RECESS**

Council President Wheeler called a recess at 7:39pm for potential litigation and personnel matters. The public was dismissed at this time.

**RECONVENE**

The meeting was reconvened at 9:42pm and the public was invited back in to the meeting.

**NON-AGENDA**

***HIRING OF A FINANCIAL ADVISOR AND BOND COUNSEL***

**Council Member Bateman made a motion seconded by Council Member Adams to retain Mr. Joe Pierce with Eckert Seamans as the Boroughs Bond Counsel and to retain Mr. Gary Pulcini with VALCO Capital, LTD as the Boroughs Financial Advisor for the Boroughs forth coming Water, Sewer, and Lumber Street projects .** Council President Wheeler stated that this was a non-agenda item and asked for public comments. Mr. Kevin Clark asked for the motion to be amended to include the line items that fees occurred by Mr. Pierce and Mr. Pulcini would be paid from. Mr. Clark was advised that any and all fees would be paid from the bond. There were no further comments. **Motion carried unanimously.**

**ADJOURN**

Council President Wheeler adjourned the meeting at 9:45pm.

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Sandy Conrad  
Secretary/Treasurer

(SEAL)