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THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ MAY 10, 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 David Wheeler presiding.

ATTENDANCE

Council Members Present:

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

Additional Borough Representation:

Secretary/Treasurer Sandy Conrad
Directory of Public Works, Tim Topper
Chief Water/Sewer Operator, Chris Stroup
Borough Consultant, Jim Schumacher

Others in Attendance:

Richard Messinger
Dave Westcott
Terry Moser
Paul Sharpless
Craig Paskoski, Evening Sun

APPROVAL OF MINUTES

APRIL 26, 2011
MEETING MINUTES

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the April 26, 2011 Council Meeting Minutes and approve with the following correction on page 777 under Planning Commission "5 West King Street": Strike "Motion carried unanimously" and replace with "Motion carried 4-1 with Council Member Westcott casting the opposing vote." 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 \$108,814.45 for the dates of April 20, 2011 to May 4, 2011. Motion carried unanimously.

Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Payroll disbursements for a total of \$39,875.42 from the period of April 20, 2011 to May 4, 2011. Motion carried unanimously.

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**APPROVAL OF REVENUE
AND EXPENDITURE REPORT**

Council Member Bateman made a motion seconded by Council Member Westcott, to approve the Revenue and Expenditure Report dated May 5, 2011. Motion carried 5-1 with Council Member Adams casting the opposing vote.

NEW BUSINESS

***ADOPTION OF A RESOLUTION
DECLARING THE OFFICIAL INTENT
TO REIMBURSE FOR CAPITAL
PROJECTS (BOND)***

Council Member Bucher made a motion seconded by Council Member Adams, to adopt a Resolution Declaring the Official Intent of the Borough of Littlestown to Reimburse itself for Expenditures made for certain Capital Projects prior to and after the date of adoption of this resolution; representing that reimbursements shall be made from proceeds of certain tax-exempt obligations issued to finance the costs of the Capital Projects; declaring the intent of the Borough that this resolution comply with the provisions of the United States Treasury Regulation Section 1.150-2.

***FINANCIAL STATEMENTS EXCLUDED
OR INCLUDED ON AGENDA'S***

Council Member Bateman made a motion seconded by Council Member Adams, to exclude the Financial Statements which consist of the Bank Statements generated by the bank from the Council Meeting Agenda's". Motion carried unanimously.

UNFINISHED BUSINESS

***POLICE PENSION PLAN
AMENDMENT NO. 1***

Council Member Adams made a motion seconded by Council Member Westcott, to approve the Amendment No. 1 of the Borough of Littlestown Police Retirement Plan regarding "Death Benefits". Motion carried unanimously.

***POLICE PENSION PLAN
ORDINANCE***

Council Member Bateman made a motion seconded by Council Member Adams, to adopt an Ordinance Amending and Supplementing the Borough of Littlestown Police Pension Fund Ordinance (Chapter 44 of the Littlestown Borough) and Amending the Borough of Littlestown Police Pension Plan. Motion carried unanimously.

***MET-ED STREET LIGHTS
MERCURY TO SODIUM***

Council Member Adams made a motion seconded by Council Member Bateman, to approve Met-Ed to proceed with changing their street lights located within the Borough from Mercury Vapor to Sodium Vapor. Motion carried unanimously.

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REPORTS OF BOARDS
COMMITTEES AND
COMMISSIONS

Personnel Committee

***ADVERTISE FOR A WATER/SEWER
OPERATOR***

Council Member Adams made a motion seconded by Council Member Bucher, to advertise for a water/sewer operator. Motion carried unanimously.

Finance Committee

***ADAMS STEPS DOWN AS
CHAIRMAN***

Council Member Adams asked Council President Wheeler to relieve him from his duties as chairperson of the Finance Committee. Council Member Adams will remain as a member of the Finance Committee. Council Member Westcott will step in as acting chairperson until further notice.

ADJOURN

Council President Wheeler adjourned the meeting at 8:10 pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)