

793

**THE BOROUGH OF LITTLESTOWN**  
**10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL MEETING ▪ JULY 12, 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 James Eline, Sr.

**Additional Borough Representation:**

Secretary/Treasurer Sandy Conrad  
Chief of Police, Charles Kellar  
Directory of Public Works, Tim Topper  
Chief Water/Sewer Operator, Chris Stroup  
Borough Engineer, Josh Fox  
Pool Manager, Louise Luckinich  
Recreation Board President, Karen Louey

**Others in Attendance:**

Paul Sharpless  
Rebecca Baugher  
Richard Messinger  
Jeff Hines, York Water Company  
Craig Paskoski, Evening Sun  
Harry McKean, Stoners Farm  
Dave Westcott  
Terri Moser

**APPROVAL OF MINUTES**

*JUNE 28, 2011*  
*MEETING MINUTES*

**Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the June 28, 2011 minutes of Council and approve as written. 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, Pool, Water and Sewer Funds from June 24, 2011 through July 6, 2011 in the amount of \$83,801.00. Motion carried unanimously.**

**Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Payroll from June 24, 2011 through July 6, 2011 in the amount of \$41,545.02. Motion carried unanimously.**

794

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**NEW BUSINESS**

***PRESENTATION FROM JEFF HINES  
YORK WATER COMPANY***

Mr. Jeff Hines with the York Water Company gave a brief presentation regarding the company. York Water Company has been providing a community water supply since 1816 and just recently acquired the Abbottstown and West Manheim water system. Mr. Hines also wanted to reaffirm a proposal discussed with the Littlestown Borough Council back in 2007 and informed the current Council that York Water Company is still interested in partnering with the Borough on the water system.

***APPROVAL TO ADVERTISE THE  
LUMBER STREET UTILITY AND  
ROADWAY IMPROVEMENT PROJECT  
PHASE 1***

**Council Member Mayers made a motion seconded by Council Member Bucher, to authorize HRG to advertise the Lumber Street Utility and Roadway Improvement Project Phase 1. Motion carried unanimously.**

**UNFINISHED BUSINESS**

***CLOVER LANE***

There is concerns regarding Clover Lane with the dust and amount of traffic. Clover Lane appears to be a bypass for West Myrtle Street and St. John's Road. The Borough Secretary observed the area for two days and reported that the small amount of traffic she saw utilizing the Lane was accessing a driveway off of the Lane that leads to a few houses. Only one vehicle was observed using the Lane as a bypass. Council at this time took no action regarding the concerns with Clover Lane.

**REPORTS**

***MAYOR***

Mayor, James Eline Sr. informed the Borough Council that the roof in the Police Department was leaking and that he had received complaints regarding the clock on the square no working properly. The Director of Public Works will be looking into some corrective actions.

***DIRECTOR OF PUBLIC WORKS***

***PLAYGROUND EQUIPMENT***

There are some minor repairs that are need at the playground located at the Community Park. The cost of the repairs is estimated at \$112.00 and includes replacing rusty hardware and metal edges rolled and rounded caps installed.

**Council Member Bateman made a motion seconded by Council Member Westcott, to authorize the Director of Public Works to make the necessary repairs at the playground located at the Community Park. Motion carried unanimously.**

***BOROUGH ENGINEER***

Borough Engineer, Josh Fox gave Council an update on the Water Water System Improvement Project, Sewer System Improvement Project and the Lumber Street Utility and Roadway Improvement Project.

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795

**NON-AGENDA ITEM**

***COMPLAINTS AT THE POOL  
SWIMMIES***

Council Member Westcott reported that she has been receiving a lot of complaints regarding not allowing children to where swimmys at the pool. Recreation Board President, Karen Louey informed Council that this has been a pool rule for years and unfortunately previous management failed to follow the rule, however we cannot fix what was done in the past. Council Member Bateman had also received complaints regarding the same issue.

**Council Member Westcott made a motion, to allow children to wear swimmys in the pool.** Recreation Board President, Karen Louey informed Council that the Pool Manager has documentation to prove that swimmys are dangerous and the rule not to allow them should continue to be followed. Pool Manager, Louise Luckinich read from the documentation she had which was from the manufacturer that makes the swimmys/floatation devices and other resources and all of the information pointed out that the swimmys/floatation devices were not life saving devices. Council Member Westcott thanked Louise for giving her a professional insight on the floatation devices. **Motion died due to a lack of second.**

***APPOINTMENT TO THE BOROUGH  
AUTHORITY AND RECREATION  
BOARD - PAM SNYDER***

**Council Member Adams made a motion seconded by Council Member Bucher, to appoint Pam Snyder to the Borough Authority with a term ending July 9, 2013 and to appoint Pam Snyder to the Recreation Board with a term ending January 1, 2012. Motion carried unanimously.**

**ADJOURN**

Council President Wheeler adjourned the meeting at 8:48pm.

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Sandy Conrad  
Secretary/Treasurer

(SEAL)