

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ SEPTEMBER 27, 2011

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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 Donald Bateman
Council Member, Rick Adams
Council Member Betty Bucher
Council Member Charlene Westcott
Mayor James Eline, Sr.

Additional Borough Representation:

Secretary/Treasurer Sandy Conrad
Directory of Public Works, Tim Topper
Chief of Police, Charles Kellar
Chief W/S Operator, Chris Stroup
Borough Solicitor, John White
Borough Engineer, Josh Fox
Borough Consultant, Jim Schumacher

Others in Attendance:

Richard Messinger
Jess, Gettysburg Times
Harry McKean
Dave Westcott
Joyce Weatherly
Rebecca Baugher
Fred Miller

APPROVAL OF MINUTES

***SEPTEMBER 13, 2011
MEETING MINUTES***

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the September 13, 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 Bucher, to approve the accounts payable for the General, Pool, Water and Sewer Funds from September 8, 2011 through September 22, 2011 in the amount of \$99,186.46. Motion carried unanimously.

Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Payroll from September 8, 2011 through September 22, 2011 in the amount of \$37,917.52. Motion carried unanimously.

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Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Revenue and Expenditure Report for the month of August. Motion carried unanimously.

NEW BUSINESS

2012 SPCA CONTRACT

Council Member Bateman made a motion seconded by Council Member Adams, to approve the 2012 SPCA Contract in the amount of \$1500.00. Motion carried unanimously.

COMMUNITY MEDIA REQUEST

Council Member Bateman made a motion seconded by Council Member Westcott, to table the request from Community Media requesting a 6% donation of the monies received from cable franchise fees, until the 2012 budget is in the review process. Motion carried unanimously.

2012 MEETING DATES

Council Member Bateman made a motion seconded by Council Member Bucher, to approve the 2012 meeting date notice and to direct the Borough Secretary to advertise such notice. Motion carried unanimously.

REPORTS

BOROUGH ENGINEER

CLEANING OF SLUDGE THICKENER

Council Member Mayers made a motion seconded by Council Member Adams, direct the Borough Engineer, HRG to contact Kline's to have the Borough's Sludge Thickener tank cleaned. Motion carried unanimously.

RECESS FOR EXECUTIVE

Council President Wheeler recessed the meeting of Council to go into an executive session to discuss personnel and potential litigation.

RECONVENE

Council President Wheeler reconvened the meeting of Council at 9:02pm and the public was invited back in.

REPORTS OF BOARDS

RECREATION BOARD

***FIREMEN'S ASSOCIATION &
REFUND HOWARD BROWN***

Council Member Bateman made a motion seconded by Council Member Adams, to approve the following recommendations from the Recreation Board:

- Allow the Firemen's Association Softball Tournament usage of a pavilion, two softball fields in the Community Park and Maple Avenue on August 25, 2012 contingent on receiving their insurance information;
- To refund Howard Brown's pavilion rental fee in full due to the declared State of Emergency in Pennsylvania on August 27, 2011

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Council President Wheeler stated that this was a non-agenda item and asked for public comments. None were given. **Motion carried unanimously.**

RECESS

Council President Wheeler stated that Council will recess for an executive session to discuss personnel matters.

Council recessed at 7:35.

RECONVENED

Council President Wheeler reconvened the meeting of the Littlestown Borough Council at 8:46pm and the public was invited back in.

There was no action taken.

ADJOURN

Council President Wheeler adjourned the meeting at 8:46pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)