

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ OCTOBER 11, 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 W/S Operator, Chris Stroup
Borough Solicitor, John White
Borough Engineer, Josh Fox
Borough Consultant, Jim Schumacher

Others in Attendance:

Paul Sharpless
Harry McKean
Joyce Weatherly
Richard Messinger
Rebecca Baugher
Steve Laughman
Dave Westcott
Jess, Gettysburg Times
Terry Moser
Fred Miller
Logan Nelson
Zach

APPROVAL OF MINUTES

***SEPTEMBER 27, 2011
MEETING MINUTES***

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the September 27, 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 22, 2011 through October 6, 2011 in the amount of \$121,399.54. Motion carried unanimously.

Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Payroll from September 23, 2011 through October 6, 2011 in the amount of \$37,190.72. Motion carried unanimously.

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REPORTS

BOROUGH CONSULTANT

2012 CAPITAL BUDGET

Council Member Westcott made a motion seconded by Council Member Bateman, to adopt by resolution the 2012 Capital Budget. The Borough Secretary informed Council that no such Resolution was erected therefore since the 2012 Capital Budget was just a planning document then it could be adopted without a resolution. **Council Member Westcott amended her motion, seconded by Council Member Bateman, to strike “by resolution”. Motion carried unanimously.**

Council Member Westcott made a motion seconded by Council member Bateman, to adopt the 2012 Capital Budget. Motion Carried Unanimously.

PUBLIC COMMENTS

PAUL SHARPLESS

Mr. Sharpless informed Council that their November 8, 2011 meeting was on the same day as the election.

Council Member Mayers made a motion seconded by Council Member Bucher, to reschedule and advertise the November 8, 2011 meeting of Council to November 15, 2011 and to reschedule and advertise the November 22, 2011 meeting of Council to November 29, 2011. 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.

The meeting was recessed at 7:33pm.

RECONVENE

Council President Wheeler reconvened the meeting of Council at 8:52pm and the public was invited back in.

ADJOURN

Council President Wheeler adjourned the meeting at 8:53pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)