

**THE BOROUGH OF LITTLESTOWN**  
**10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL MEETING ▪ OCTOBER 25, 2011**

818

**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  
Borough Engineer, Jason Saylor  
Borough Consultant, Jim Schumacher

**Others in Attendance:**

Paul Sharpless  
Dave Jaeckels  
Richard Messinger  
Joyce Weatherly  
Dave Westcott  
Jared Schumacher  
Harry McKean  
Rebecca Baugher  
Jess Haines, Gettysburg Times  
Craig Paskoski, Evening Sun

**APPROVAL OF MINUTES**

*OCTOBER 11, 2011  
MEETING MINUTES*

**Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the October 11, 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 October 7, 2011 through October 20, 2011 in the amount of \$184,896.97. Motion carried unanimously.**

**Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Payroll from October 7, 2011 through October 20, 2011 in the amount of \$36,465.18. Motion carried unanimously.**

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

819

**THE BOROUGH OF LITTLESTOWN**  
**10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber**  
**BOROUGH COUNCIL MEETING ▪ OCTOBER 25, 2011**

**NEW BUSINESS**

***REQUEST FROM SANDUSKY LEE  
FOR REDUCTION IN SEWER BILL***

Sandusky Lee is requesting from Council a reduction in the sewer portion of their October 1, 2011 water/sewer bill. The reason for the large bill was due to a water tank being refilled, which water was discharged from because of an electrical outage. The tank that holds the water is for the fire system.

Council President Wheeler turned the request over to the I & I Committee for further investigation.

***REQUEST FROM ACTA FOR  
DONATION***

Council has requested that this be sent to the Borough Solicitor for review.

***REQUEST FOR SATURDAY BRUSH  
PICK-UP***

No action taken by Council at this time.

**REPORTS**

**BOROUGH ENGINEER**

***REQUEST TO ALLOW TIM TOPPER  
TO SIGN CHANGE ORDERS***

**Council Member Mayers made a motion seconded by Council Member Bateman, to grant permission to Tim Topper to sign change orders or work change directives for Contract 11-1 and 11-4 in an amount not to exceed \$4,999.00 in order to expedite work between meetings. Motion carried unanimously.**

**FINANCE COMMITTEE**

***2012 TENTATIVE ADOPTION***

**Council Member Westcott made a motion seconded by Council Member Bateman, to approve the Resolution of Tentative Adoption of the Borough of Littlestown's 2012 Budget as presented and to approve the advertising of the 2012 Budget Notice. 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 8:00m.

**RECONVENE**

Council President Wheeler reconvened the meeting of Council at 8:45pm and the public was invited back in.

**ADJOURN**

Council President Wheeler adjourned the meeting at 8:45pm.

---

Sandy Conrad  
Secretary/Treasurer

(SEAL)