

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ DECEMBER 13, 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 Betty Bucher
Council Member Charlene Westcott
Council Member, Rick Adams
Mayor James Eline, Sr.

Additional Borough Representation:

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

Others in Attendance:

Paul Sharpless
Richard Messinger
Lou Small
Nicole Farace
Rebecca Baugher
Steve Laughman
Harry McKean
Dave Westcott
Jess Haines, Gettysburg Times
Ivan Lufriu
Fred Miller
Terry Moser
Ron Baird

APPROVAL OF MINUTES

***NOVEMBER 29, 2011
MEETING MINUTES***

Council Member Bateman made a motion seconded by Council Member Bucher, to waive the reading of the November 29, 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 November 22, 2011 through December 6, 2011 in the amount of \$83,680.87. Motion carried unanimously.

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Council Member Bateman made a motion seconded by Council Member Bucher, to approve the Payroll from November 22, 2011 through December 6, 2011 in the amount of \$54,565.15. Motion carried unanimously.

NEW BUSINESS

2012 TAX ORDINANCE

Council Member Westcott made a motion seconded by Council Member Adams, to approve an Ordinance, Establishing and Levying the Taxes Upon Real Property, Persons, Earned Income and Net Profits, Local Services, and the Transfer of Real Property within the Borough of Littlestown for the Fiscal Year 2012. Motion carried unanimously.

2012 FINAL BUDGET RESOLUTION

Council Member Westcott made a motion seconded by Council Member Bateman, to a Resolution adopting the Final Budget for the Fiscal Year 2012. Motion carried unanimously.

2012 MEETING SCHEDULE

Council Member Bateman made a motion seconded by Council Member Bucher, to approve the advertising of the revised 2012 Meeting Schedule. 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 7:35pm.

RECONVENE

Council President Wheeler reconvened the meeting of Council at 9:07pm and the public was invited back in.

LEASE AGREEMENT HISTORICAL SOCIETY

Council Member Westcott made a motion seconded by Council Member Bateman, to approve the Lease Agreement between the Borough of Littlestown and the Historical Society to lease the 2nd floor of the Borough of Littlestown Municipal Building as and for a museum and office. Council President Wheeler stated that this was a non-agenda item and asked for public comment. Motion carried unanimously.

**Offer Water/Sewer Job to
Mr. Jack Ringler**

Council Member Bucher made a motion seconded by Council Member Bateman, to offer the position of Water/Sewer Operator to Mr. Jack Ringler. Council President Wheeler stated that this was a non-agenda item and asked for public comment. Motion carried unanimously.

ADJOURN

Council President Wheeler adjourned the meeting at 9:10pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)