

BOROUGH COUNCIL ORGANIZATIONAL MEETING • JANUARY 4, 2010

**ORGANIZATION AND
SWEARING-IN OF NEW
COUNCIL**

Mayor Eline asked David Wheeler, Ron Baird and Paul Sharpless, newly elected Council Members to stand for the swearing-in ceremony. Mayor Eline administered the Oath of Office to the newly elected Council Members.

CALL TO ORDER

The Council met in an organizational meeting and the meeting was called to order at 7:00 p.m. with Mayor James Eline, Sr. presiding.

ATTENDANCE

Council Members Present:

David Wheeler, Paul Sharpless, Ron Baird, Charlene Westcott, Donald Bateman, Betty Bucher, and James Eline (Mayor).

Additional Borough Representation:

John R. White (Borough Solicitor) and Sandy Conrad (Borough Secretary/Treasurer)

Others in Attendance:

Rebecca Baugher, Nicole Farace, Richard Messinger, Tim Topper, Lou Small, Fred Miller, Jess Haines (Gettysburg Times)

**NOMINATIONS FOR
PRESIDENT, VICE
PRESIDENT AND
PRESIDENT PRO TEM**

Mayor Eline asked for nominations for Council President
Council Member Baird nominated Council Member Sharpless
Council Member Westcott nominated Council Member Bateman
Council Member Bateman nominated Council Member Wheeler
Mayor Eline, Chair of this meeting, asked for votes for each nomination.
The votes were as follows:

Council Member Sharpless received 3 votes

Council Member Bateman received 1 vote

Council Member Wheeler received 2 votes.

Upon hearing the votes and no opposition, Mayor Eline casts a vote in favor of Council Member Sharpless and declares Council Member Sharpless President of Council.

Mayor Eline asked for nominations for Council Vice President.

Council Member Bucher nominated Council Member Baird.

Council Member Westcott nominated Council Member Bateman.

The votes were as follows:

Council Member Baird received 3 votes

Council Member Bateman received 3 votes

Upon hearing the votes and no opposition, Mayor Eline casting the tie-breaking vote in favor of Council Member Baird and declares Council Member Baird Vice President of Council.

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At this time Council President Sharpless proceeds with the meeting.

NOMINATIONS FOR
PRESIDENT, VICE
PRESIDENT AND
PRESIDENT PRO TEM
(continued)

Council President Sharpless asked for nominations for Council President Pro Tem

Council Member Bucher nominated Council Member Wheeler

Council Member Wheeler nominated Council Member Bateman

The votes were as follows:

Council Member Wheeler received 3 votes

Council Member Bateman received 1 vote

Mayor Eline casts a vote in favor of Council Member Wheeler

Upon hearing the votes and no opposition, Council President Sharpless declares Council Member Wheeler as President Pro Tem of Council.

ORGANIZATION OF
RULES OF
ORDER/PROCEDURES

Council Bateman made a motion, seconded by Council Member Bucher, to adopt the current version of Roberts Rules as council's rules of order. Motion carried with a vote of 5-1, with Council Member Wheeler casting the opposing vote.

Council Member Bucher made a motion seconded by Council member Westcott, to adopt the current Public Comment Policy as written. Motion carried unanimously.

Council Member Bateman made a motion seconded by Council Member Bucher to adopt the current Limitation on Debate Policy as written. Motion carried unanimously.

Council Member Bucher made a motion seconded by Council member Bateman, to adopt the current Media Information Policy. Council Member Westcott pointed out that the policy should be revised since the Borough does not have a Borough Manager. Motion denied.

Council Member Bateman made a motion seconded by Council member Westcott, to table the adoption of the current Media Information Policy until the January 10, 2012 meeting, at which time Council can bring forward and adopt a revised policy. Motion carried unanimously.

Council Member Bucher made a motion seconded by Council Vice President Baird, to adopt the current Ride-Along Policy as written.

THE BOROUGH OF LITTLESTOWN

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10 South Queen Street • Littlestown, PA 17340 • Council Chamber

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**COMMITTEES, AND
APPOINTED PERSONNEL
ACCEPTANCE**

Council President Sharpless asked Council for their input on which Committees Council would like to put into effect and also for Council Members to inform him if they wish to be put on a particularly committee. Council President Sharpless will have his list of committees at the January 10, 2012 meeting.

Council Member Wheeler made a motion seconded by Council Member Bucher, to approve the appointments of the following Personnel:

**John R. White, Campbell & White, P.C. – Borough Solicitor
Clayton Wilcox, Wilcox & James – Zoning Hearing Board
Herbert, Rowland & Grubic, Inc. – Borough Engineers
Rotz & Stonesifer – Borough Auditor
Sandy J. Conrad – Borough Secretary/Treasurer
Charles Kellar – Chief of Police
Timothy J. Topper – Director of Public Works**

Council Member Westcott stated that there were unresolved issues with some of the personnel and the reappointment of them should be tabled until such issues are resolved. **Motion carried 4-2 with Council Member Westcott and Council Member Bateman casting the opposing votes.**

ADJOURNMENT

Council Member Bateman made a motion seconded by Council Member Bucher, to adjourn the meeting of Council. Motion carried unanimously.

With no further business, the Organizational Meeting of January 3, 2012 was adjourned at 8:03 pm.

Sandy Conrad, Borough Secretary

(SEAL)