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THE BOROUGH OF LITTLESTOWN

We're growing, one neighbor at a time.

An amendment was made to the June 26, 2012 Meeting Minutes of Council. The motion below is the actual motion made at the July 24, 2012 Meeting of Council to amend the minutes from the June 26, 2012 Meeting of Council.

A motion as made b Council Member Sharpless and seconded to correct the following motions from the June 26, 2012 minutes by recording the individual who made each motion:

A motion was made by Council Member Bucher and seconded to waive the reading of the June 7, 2012 minutes and approve with the following corrections:

- **Add "Bob Campbell" under "Additional Borough Representation"**

Motion adopted.

A motion was made by Council Member Bucher and seconded to waive the reading of the June 12, 2012 minutes and approve with the following corrections:

- **Page 904, Remove "Sharpless" from the "Call to Order" and replace it with "Baird"**
- **Page 905, under "Purchase a Nacho Cheese Machine" Remove "Council Vice President Baird" and replace it with "Council Vice President Bateman"**
- **Page 907, under "Borough Engineer, (Contract 11-1 – Water System Improvements)" Remove "\$89,743.29" and replace it with "\$889,743.29"**

Motion adopted.

A motion was made by Council Member Westcott and seconded to approve the accounts payable for the General, Pool, Water and Sewer Funds from June 7, 2012 through June 19, 2012 in the amount of \$55,699.52. Motion adopted.

A motion was made by Council Member Westcott and seconded to approve the payroll from June 7, 2012 through June 19, 2012 in the amount of \$48,155.29. Motion adopted.

A motion was made by Council Member Westcott and seconded to approve the revenue and expenditure report for the month ending May 31, 2012.

A motion was made by Council Member Bucher and seconded to Accept the resignation from Borough Consultant, Jim Schumacher effective July 14, 2012. Motion adopted.

A motion was made by Borough Authority Member Snyder and Seconded to approve Payment No. 5 to Fayetteville Contractors for Contract 11-4 in the amount of \$113,026.11. Motion adopted.

A motion was made by Borough Authority Member Snyder and seconded to adjourn the meeting of the Littlestown Borough Authority. Motion adopted.

A motion was made by Council Member Westcott and seconded to Ratify the Borough Managers decision regarding the Parks Grant with the Boroughs cash contribution not to exceed \$38,726.50. Motion adopted.

A motion was made by Council Member Westcott and seconded to approve Payment No. 5 to Fayetteville Contractors for Contract 11-4 in the amount of \$113,026.11. Motion adopted.

A motion was made by Council Member Bucher and seconded to Approve hanging a banner to advertise information regarding Myrtle Louise Stonesifer-King contingent upon the approval of the Borough Manager and Tim Topper. Council Vice President Bateman stated that this was non-agenda item and asked for public comment. Motion adopted.

A motion was made by Council Member Sharpless and seconded to move forward with the Penn Vest option for the financing of the WWTP upgrade project. Motion adopted.

A motion was made by Council Member Wheeler and seconded to direct the Borough Engineer, Josh Fox to move forward with the plans for Proplant Avenue. Motion adopted.

A motion was made by Council Member Sharpless and seconded to approve the recommendation from the Recreation Board to hire Caren Evans as an on-call employee for the Concession Stand with an hourly rate of \$7.25/hr. Motion adopted.

A motion was made by Council Member Sharpless and seconded to approve the recommendation from the Recreation Board to allow the Bittle Brothers and the Myrtle Louis Stonesifer-King Living Legacy Guild the usage of the Community Pool to set up a table to promote their upcoming play on July 7, 2012, July 14, 2012 and July 21, 2012

between the hours of noon and 3pm and to display a laminated 24 x 36” poster at the Community Pool. Motion adopted.

A motion was made by Council Member Wheeler and seconded to approve the recommendation Twenty Free Pool Passes from the Recreation Board to deny the request from the Hoffman Homes to receive twenty free pool passes. Council Vice President Bateman stated that this was non-agenda item and asked for public comments. Motion adopted.

A motion was made by Council Member Westcott and seconded to approve the recommendation from the Recreation Board to allow Coast Guard approved life vests in the shallow end of the main pool only. Council Vice President Bateman stated that this was a non-agenda item and asked for public comments. Motion adopted.

A motion was made by Council Member Bucher and seconded to adjourn the meeting of the Littlestown Borough Council. Motion adopted.

I, Sandra J. Conrad, the duly appointed and incumbent Borough Secretary of the Borough of Littlestown, Adams County Pennsylvania, hereby certify that the foregoing Minutes were duly adopted upon motion duly made, seconded and carried by unanimous vote of all of the members of the Littlestown Borough Council in public session duly convened on the 24th day of July, 2012, and that the same remains in full force and effect as of the date of the present certification.

Dated: July 30, 2012.

Sandra J. Conrad, Borough Secretary

(SEAL)