

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ JULY 9, 2013

1014

CALL TO ORDER

The Borough Council met in session and the meeting was called to order at 7:00 p.m. with Council President Baird presiding.

ATTENDANCE

Council Members Present:

Council President, Ron Baird
Council Vice President, Donald Bateman
Council Member, Charlene Westcott
Council Member, Dave Wheeler
Council Member Betty Bucher
Council Member, Joyce Weatherly

Council Members Excused:

Mayor, James Eline, Sr.

Additional Borough Representation:

Secretary/Treasurer, Sandy Conrad
Chief of Police/Borough Manager, Charles Kellar
Director of Public Works, Tim Topper
Borough Engineer, Josh Fox
Borough Solicitor, Todd King

Others in Attendance:

Harry McKean
Richard Messinger
Dave Westcott
Andrew Robinson, Gettysburg Times
Terry Moser

MINUTES

***JUNE 25, 2013 MEETING
MINUTES***

A motion was made by Council Vice-President Bateman and seconded to waive the reading of the June 25, 2013 minutes and approve as written. Motion adopted.

**APPROVAL AND
PAYMENT OF BILLS**

ACCOUNTS PAYABLE

A motion was made by Council Vice-President Bateman and seconded to approve the accounts payable for the General, Pool, Water and Sewer Funds from June 20, 2013 through July 2, 2013 in the amount of \$41,910.91. Motion adopted.

PAYROLL

A motion was made by Council Vice-President Bateman and seconded to approve the payroll from June 20, 2013 through July 2, 2013 in the amount of \$45,505.32. Motion adopted.

NEW BUSINESS

JAMES AVENUE ORDINANCE

A motion was made by Council Member Westcott and seconded to adopt an Ordinance Vacating a Portion of James Avenue by Repealing Ordinance No. 133 of 1951. Motion adopted.

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LUMBER STREET PHASE II

A motion was made by Council Member Westcott and seconded to direct HRG to re-advertise for bids the Lumber Street Phase II project. Motion adopted.

CROP WALK

A motion was made by Council Vice President Bateman and seconded to grant permission to St. Paul's to allow them to use the main streets of Littlestown for their 2013 Littlestown Community Crop Walk to be held on October 13, 2013 at 1:00pm, contingent upon a certificate of insurance being received. Council President Baird stated that this was a non-agenda item and asked for public comments. Motion adopted.

REPORTS

Monthly reports were received and given by the following:

- Chief of Police
- Manager
- Director of Public Works
- Borough Solicitor
- Borough Engineer

RECESS

Council President Baird recessed the meeting of the Littlestown Borough Council for an executive session to discussion potential litigation and personnel matters.

The meeting recessed at 7:35pm

RECONVENE

The meeting of the Littlestown Borough Council reconvened at 8:01pm with the following action:

***INCREASE IN PAY FOR
SAM NAPIER***

A motion was made by Council Vice President Bateman and seconded to approve an increase of \$1.00 more per hour to the Assistant Water/Sewer Operator, Sam Napier effective July 7, 2013. Council President Baird stated that this was a non-agenda item and asked for public comment. Motion adopted 5-1 with Council Member Westcott casting the opposing vote.

ADJOURN

Council President Baird adjourned the meeting of the Littlestown Borough Council at 8:04pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)