

1062

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ FEBRUARY 11, 2014

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, Charlene Westcott
Council Member, Dave Wheeler
Council Member Betty Bucher
Council Member, Joyce Weatherly
Mayor, James Eline, Sr.

Council Members Excused:

Council Member, Paul Sharpless

Additional Borough Representation:

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

Others in Attendance:

Richard Messinger
Terry Moser

MINUTES

***JANUARY 28, 2014 MEETING
MINUTES***

A motion was made by Council Member Bucher and seconded to waive the reading of the January 28, 2014 minutes and approve as written. Motion adopted.

**APPROVAL AND
PAYMENT OF BILLS**

ACCOUNTS PAYABLE

A motion was made by Council Member Bucher and seconded to approve the accounts payable for the General, Pool, Water and Sewer Funds from January 24, 2014 through February 5, 2014 in the amount of \$41,639.47. Motion adopted.

PAYROLL

A motion was made by Council Member Bucher and seconded to approve the payroll from January 24, 2014 through February 5, 2014 in the amount of \$53,429.41. Motion adopted.

UNFINISHED BUSINESS

411 McSHERRY WOODS DRIVE

A motion was made by Council Member Bucher and seconded to approve the recommendation from the Planning Commission approving the Minor Subdivision Plan for 411 McSherry Woods Drive. Motion adopted.

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NEW BUSINESS

ALPHA FIRE CO. 180 EXTENSION

A motion was made by Council Member Bucher and seconded to approve the request from the Alpha Fire Company for a 180 day extension on the Preliminary/Final Development Plan for the Alpha Fire Company's new building with the new extension to expire on August 10, 2014 Motion adopted.

ALPHA FIRE CO. SIREN REQUEST

A motion was made by Council Member Bucher and seconded to approve the request from the Alpha Fire Company and allow the Borough Siren to be blown for fire calls. Vote 4-1 with Council Member Westcott casting the vote in opposition. Motion adopted.

APPOINT AN EMC

A motion was made by Council Member Bucher and seconded to appoint Charles G. Kellar as the Emergency Management Coordinator. Motion adopted.

APPOINT A FIRE MARSHALL

A motion was made by Council Vice President Westcott and seconded to appoint Robert Kelley Jr. as the Fire Marshall for the Borough of Littlestown. Council President Baird stated that this was a non-agenda item and asked for public comments. Motion adopted.

***RESOLUTION TO SUPPORT
RADAR DEVICES FOR ANY OFFICER***

A motion was made by Council Member Bucher and seconded to approve Resolution No. 8 to support PSAB to continue their efforts to change the language regarding Electronic Speed Traffic Control Devices from "used only by members of the PA State Police" to "used by any Certified Pennsylvania Police Officer". Council President Baird stated that this was a non-agenda item and asked for public comments. Motion adopted.

ADJOURN

With no further business the meeting of the Littlestown Borough Council was adjourned at 8:01pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)