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THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ APRIL 8, 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, Bob Campbell

Borough Authority Members Present:

Borough Authority Vice-Chair, Dave Westcott
Borough Authority Member, Richard Messinger
Borough Authority Member, Terry Moser

Borough Authority Members Excused:

Borough Authority Chair, Karen Louey
Borough Authority Secretary, Marilyn Zanger

Others in Attendance:

Harry McKean
Fred Miller

MINUTES

***MARCH 25, 2014 MEETING
MINUTES***

A motion was made by Council Member Bucher and seconded to waive the reading of the March 25, 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 March 21, 2014 through April 3, 2014 in the amount of \$23,602.00. Motion adopted.

PAYROLL

A motion was made by Council Member Bucher and seconded to approve the payroll from March 21, 2014 through April 3, 2014 in the amount of \$40,476.04. Motion adopted.

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NEW BUSINESS

AMERICAN TOWER LEASE

Borough Manager Kellar will be contacted AT&T to see if he can negotiate an extension.

AUTHORIZATION FOR ADDITIONAL SERVICES – LAND DEVELOPMENT

A motion was made by Council Vice-President Westcott and seconded to approve the authorization for additional services from HRG to update the Borough's Developer Construction and Materials Specifications for Land Development dated January 2007 with an amount not to exceed \$6,900.00. Motion adopted

RECESS

Council President Baird recessed the meeting of the Littlestown Borough Council at 7:15pm for the meeting of the Borough Authority.

BOROUGH AUTHORITY

The Borough Authority met in session and the meeting was called to order at 7:15 p.m. with Borough Authority Vice-Chair, Westcott presiding.

ADVERTISE WATER/SEWER TAPPING FEES

A motion was made by Borough Authority Member Moser and seconded to approve the advertising of the water/sewer tapping fees. Motion adopted.

ADJOURN

Borough Authority Member Messinger made a motion to adjourn the meeting of the Littlestown Borough Authority. Motion adopted.

The meeting of the Littlestown Borough Authority was adjourned at 7:17pm.

RECONVENE

The meeting of the Littlestown Borough Council was reconvened at 7:17pm.

NEW BUSINESS

ADVERTISE WATER/SEWER TAPPING FEES

A motion was made by Council Vice President Westcott and seconded to approve the advertising of the water/sewer tapping fees. Motion adopted.

NON-AGENDA

2 E. KING STREET - REQUEST TO REDUCE W/S BILL

A motion was made by Council Vice President Westcott and seconded to deny the request from Ginny L. Reichart Realty, Inc. to reduce the water/sewer bill for the property located at 2 East King Street. Council President Baird stated that this was a non-agenda item and asked for public comments. Motion adopted.

RECESS

Council President Baird recessed the meeting of the Littlestown Borough Council at 7:30pm.

RECONVENE

The meeting of the Littlestown Borough Council was reconvened at 7:59pm.

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ADJOURN

With no further business the meeting of the Littlestown Borough Council was adjourned at 7:59pm.

Sandy Conrad
Secretary/Treasurer

(SEAL)