

1103

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ SEPTEMBER 23, 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.

Additional Borough Representation:

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

Others in Attendance:

Dave Westcott
Richard Messinger
Fred Miller
William Kelly
Harry McKean

MINUTES

***SEPTEMBER 9, 2014 MEETING
MINUTES***

A motion was made by Council Member Bucher and seconded to waive the reading of the September 9, 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 September 5, 2014 through September 16, 2014 in the amount of \$62,104.97. Motion adopted.

PAYROLL

A motion was made by Council Member Bucher and seconded to approve the payroll from September 5, 2014 through September 16, 2014 in the amount of \$40,960.86. Motion adopted.

REVENUE & EXPENSE

A motion was made by Council Member Bucher and seconded to approve the Revenue and Expenditure Report for the month of August. Motion adopted.

NEW BUSINESS

***REAPPOINT DAVID WESTCOTT
TO THE BOROUGH AUTHORITY***

A motion was made by Council Member Bucher and seconded to approve the reappointment of David Westcott to the Littlestown Borough Authority with a term to expire 07/09/15. Motion adopted.

1104

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***STONERS FARMS PHASE II
DEVELOPERS APPROVAL
AGREEMENT & FINAL PLANS***

A motion was made by Council Member Bucher and seconded to approve the Stoners Farm Phase II Final Subdivision Plan, Land Development Plan and Developers Approval Agreement. Council President Baird stated that the approval of the Subdivision Plan and Land Development Plan are non-agenda items and asked for public comments. Motion adopted.

POOL DEBT FORGIVENESS

A motion was made by Council Vice President Westcott and seconded to forgive the debt in the amount of \$52,252.68 that is owed from the Pool Fund to the General Fund. Motion adopted.

***250TH WINE FESTIVAL – USE OF
CARNIVAL GROUNDS***

A motion was made by Council Member Bucher and seconded to allow the Historical Society to utilize the Carnival Grounds to hold a wine festival for the 250th Anniversary. Council President Baird stated that this was a non-agenda item and asked for public comment. Motion adopted.

REPORTS OF BOARDS

***PLANNING COMMISSION
DOLLAR GENERAL STORE***

A motion was made by Council Vice President Westcott and seconded to approve the Site Plan for the Dollar General Store. Council President Baird stated that this was non-agenda item and asked for public comment. Motion adopted.

RECESS FOR EXECUTIVE

Council President Baird recessed the meeting of the Littlestown Borough Council for an executive session to discuss court case 1-S-739 FCI vs. The Borough of Littlestown.

The meeting recessed at 7:50pm.

RECONVENE

Council President Baird reconvened the meeting of the Littlestown Borough Council.

The meeting was reconvened at 8:00pm.

ADJOURN

With no further business the meeting of the Littlestown Borough Council was adjourned at 8:00pm.

Sandy Conrad
Secretary/Treasurer
(SEAL)