



THE BOROUGH OF LITTLESTOWN
MEETING OF THE COUNCIL
10 SOUTH QUEEN STREET, LITTLESTOWN, PENNSYLVANIA 17340
TUESDAY • OCTOBER 28, 2014 • 7:00 P.M.

Call to Order
Pledge of Allegiance
Public Comment (limited at this time to Agenda items only)

(1) Minutes

- a) Minutes from the October 14, 2014 Council Meeting

(2) Finances

- a) Payables from October 8, 2014 to October , 2014
- b) Payroll from October 8, 2014 to October , 2014
- c) Revenue and Expenditure Report for September

Borough Authority – 7:15pm

- Approval of Change Order No. 7 for Contract 12-2 (This is a required Change Order from Pennvest/DEP)
- Approval of Change Order No. 7 for Contract 12-1 in the amount of \$19,754.63 for additional costs associated with the grit claim and paving for installation of the 2-inch water line installed under Change Order No. 4.
- Approval of Final Application for Payment No. 2 for Contract 12-2.

(3) New Business

- Approval of Change Order No. 7 for Contract 12-2 (This is a required Change Order from Pennvest/DEP)
- Approval of Change Order No. 7 for Contract 12-1 in the amount of \$19,754.63 for additional costs associated with the grit claim and paving for installation of the 2-inch water line installed under Change Order No. 4.
- Approval of Final Application for Payment No. 2 for Contract 12-2.
- a) Resolution for Tentative Adoption of the 2015 budget
- b) Direct Borough Secretary to advertise the Budget Notice on October 30th
- c) Direct the Borough Solicitor to advertise the Tax Ordinance for the fiscal year 2015
- d) Christina Clarius – October Water/Sewer Bill
- e) “Slow Children at Play” sign request for Shenandoah Court
- f) Appoint Scott Zanger to the Planning Commission with a term to expire 01/01/2017
- g) Acceptance of the bid from Doug Lamb Construction for Contract 14-1: 2014 ADA Ramp Installation Project and approval for HRG to send the Notice of Intent to Award to Doug Lamb Construction for Contract 14-1.
- Harry McKean – Stoners Farm – Driveway Access
- Borough brush pile

Unfinished Business

- Colonial Court (Recreation Lot) - Update

(4) Reports

- a) Mayor
 - Police Chief
 - Borough Manager
 - Borough Engineer
- b) Director of Public Works
 - Borough Solicitor

(5) Reports of Commissions

- 1) Planning Commission – 10/09/14 Meeting
 - a) Recommendation to approve the proposed Fire Company plan with the recommended changes

Public Comment (agenda issues, non-agenda issues and all other matters of concern)

Adjourn Meeting

MEETING DATES TO REMEMBER

Borough Council Meeting (7:00pm) & Borough Authority Meeting (7:15pm)

JANUARY 14TH, JANUARY 28TH, FEBRUARY 11TH, FEBRUARY 25TH, MARCH 11TH, MARCH 25TH, APRIL 8TH, APRIL 22ND, MAY 13TH, MAY 27TH, JUNE 10TH, JUNE 24TH, JULY 8TH, JULY 22ND, AUGUST 12TH, AUGUST 26TH, SEPTEMBER 9TH, SEPTEMBER 23RD, OCTOBER 14TH, OCTOBER 28TH, **NOVEMBER 10TH, NOVEMBER 25TH, DECEMBER 9TH

Planning Commission Meeting (7:00 pm)

JANUARY 9TH, FEBRUARY 13TH, MARCH 13TH, APRIL 10TH, MAY 8TH, JUNE 12TH, JULY 10TH, AUGUST 14TH, SEPTEMBER 11TH, OCTOBER 9TH, NOVEMBER 13TH, DECEMBER 11TH

PUBLIC COMMENT AND MEDIA INFORMATION POLICY OF THE BOROUGH OF LITTLESTOWN

It is the policy of the Borough of Littlestown, by the Littlestown Borough Council, to comply with the public participation provisions of the Sunshine Act (65 Pa.C.S.A. §710.1.), as amended. In view of the multiplicity of issues with which the Littlestown Borough Council must deal during each public meeting, as well as the number of residents and/or taxpayers who may desire to participate in and provide comment relative to matters of concern, official action or deliberations which are or may come before the Borough Council, it is necessary and appropriate to establish the present policy, pursuant to and in accordance with the provisions of the Sunshine Act (65 Pa.C.S.A. §§710., 710.1.), regarding the Littlestown Borough Council's receipt of public comment and the amount of time to be allocated therefore during regular and special Borough Council meetings. Therefore, each resident and/or taxpayer of the Borough of Littlestown who wishes to provide public comment shall be allocated and shall be limited to a maximum of three (3) minutes per agenda item or matter of concern, not to exceed in the aggregate ten (10) minutes per meeting relative to all agenda items or matters of concern; provided, however, that each such resident and/or taxpayer shall be allocated and shall be limited to a maximum of an additional three (3) minutes per non-agenda item/issue which may come before Borough Council for official action or deliberation. Public comment shall be requested, received, and limited to agenda items only at the beginning of each meeting, prior to any official public action or deliberation by Borough Council during such meeting. Public comment shall also be requested and received during the meeting prior to Borough Council's official public action relative to any non-agenda items/issues. An additional public comment period shall occur prior to adjournment of the meeting, during which public comment regarding agenda issues, non-agenda issues and other matters of concern will be requested and received.

Residents and/or taxpayers of the Borough of Littlestown who wish to provide public comments must state their name, address and, if applicable, the organization/agency which they represent, before making their comments. Any person wishing to speak, who is not a Borough resident or a Borough taxpayer, shall state that fact and provide his/her name, address, reason for requesting to provide public comment, and if applicable, the organization/agency which he/she represents, before making his/her comments.

This policy was originally effective on and as of January 1, 1999. The second paragraph of this policy was added and effective on and as of June 27, 2000. This policy was further amended on April 26, 2011, effective immediately.

The Borough Council will provide up to a ten (10) minute question and answer period at the end of the regular and special meetings to respond to media inquiries.