



**THE BOROUGH OF LITTLESTOWN**  
**MEETING OF THE COUNCIL**  
**10 SOUTH QUEEN STREET, LITTLESTOWN, PENNSYLVANIA 17340**  
**MONDAY • NOVEMBER 10, 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 28, 2014 Council Meeting

**(2) Finances**

- a) Payables from October 23, 2014 to November 5, 2014
- b) Payroll from October 23, 2014 to November 5, 2014

**(3) New Business**

- a) Quotes for IT Companies – Monitoring Plan and New Server
- b) Mr. Wharton – October Water/Sewer Bill
- c) Authorize HRG to issue the Notice of Award and Notice to Proceed to Doug Lamb Construction for Contract 14-1

**(4) Unfinished Business**

- a) Recommendation from the Planning Commission to approve Fire Company Plans
- b) Development Approval Agreement for the Smith Property – Ocker Avenue Extended
- c) Christina Clarius – October Water/Sewer Bill
- Review draft of the complaint for the recreation lot, Colonial Court – (Todd King)

**(5) Correspondence**

- a) Alpha EMS Monthly Report for October 2014
- b) Alpha Fire Company 2014 Fire Report

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

Adjourn Meeting

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**MEETING DATES TO REMEMBER**

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

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

**Planning Commission Meeting (7:00 pm)**

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

**\*\*November 10<sup>th</sup> meeting will be on a Monday due to the normal day for the Council meeting falls on a holiday.**

**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.*