

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ NOVEMBER 25, 2014

1114

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.

Council Members Present:

Council President, Ron Baird
Council Vice President, Charlene Westcott
Council Member Betty Bucher
Council Member, Joyce Weatherly
Council Member, Terry Moser
Council Member, Dave Wheeler
Mayor, James Eline, Sr.

Additional Borough Representation:

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

Borough Authority Members Present:

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

Borough Authority Members Excused:

Borough Authority Secretary, Marilyn Zanger

Others in Attendance:

Fred Miller
Harry McKean
Richard Messinger
Melanie Thomas, Gettysburg Times

MINUTES

***NOVEMBER 10, 2014 MEETING
MINUTES***

A motion was made by Council Member Bucher and seconded to waive the reading of the November 10, 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 November 6, 2014 through November 19, 2014 in the amount of \$40,528.17. Motion adopted.

PAYROLL

A motion was made by Council Member Bucher and seconded to approve the payroll from November 6, 2014 through November 19, 2014 in the amount of \$45,054.50. Motion adopted.

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REVENUE & EXPENDITURE

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

NEW BUSINESS

SHERIFF SALE – 448 PRINCE ST.

A motion was made by Council Vice-President Westcott and seconded to proceed with the Sheriff Sale for the property located at 448 Prince Street. Motion adopted 5-1 with Council Member Bucher casting the opposing vote.

2015 MEETING NOTICE ADVERTISE

A motion was made by Council Member Bucher and seconded to approve and direct the Borough Secretary to advertise the 2015 Meeting Notice. Motion adopted.

RESOLUTION – FOUNDERS DAY

A motion was made by Council Member Moser and seconded to approve a Resolution Declaring July 15th as Founders Day the week of July 15th as Founders Week. 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 Chair, Louey presiding.

PAYMENT #20 FINAL – TAH

A motion was made by Borough Authority Vice-Chair Westcott and seconded to approve the Application of Payment, Payment No. 20 (Final) to T-A-H Construction for contract 12-1 in the amount of \$111,718.25. Motion Adopted.

**AGREEMENT WITH FIRE COMPANY
& AUTHORITY – LAND USE**

A motion was made by Borough Authority Vice-Chair Westcott and seconded to direct the Borough Solicitor to work with the Fire Company Attorney to draft an agreement to allow the Fire Company to access a portion of the Authority Land that will allow the fire equipment to exit onto the main road. Borough Authority Chair Louey stated that this was a non-agenda item and asked for public comments. Motion adopted.

ADJOURN

Borough Authority Vice-Chair Westcott made a motion to adjourn the meeting of the Littlestown Borough Authority. Motion adopted.

The meeting of the Littlestown Borough Authority was adjourned at 7:23pm.

RECONVENE

The meeting of the Littlestown Borough Council was reconvened at 7:23pm.

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NEW BUSINESS

- RESOLUTION – HEMP CULTIVATION*** A motion was made by Council Member Moser and seconded to approve a Resolution in Support of the Development of Industrial Hemp Cultivation. Motion adopted.
- L TOWN FOOTBALL BOOSTERS
5K RUN/WALK*** A motion was made by Council Member Bucher and seconded to approve the Littlestown Football Booster to hold their 5K run/walk fundraiser in April 18, 2015. Motion adopted.
- PAYMENT #20 FINAL – TAH*** A motion was made by Council Member Bucher and seconded to approve the Application of Payment, Payment No. 20 (Final) to T-A-H Construction for contract 12-1 in the amount of \$111,718.25. Motion Adopted.

UNFINISHED BUSINESS

- FIRE COMPANY FINAL PLANS*** A motion was made by Council Vice-President Westcott and seconded to approve the Final Land Development Plan for the Alpha Fire Company contingent upon satisfaction of the agreement with Borough Authority. Motion Adopted.

NON-AGENDA

- PURCHASE OF A MOWER*** A motion was made by Council Vice-President Westcott and seconded to direct the Borough Manager to purchase a new mower in the amount of \$11,599.00 from Bob's Outdoor with \$11,500.00 of the mower being paid for with the insurance check from the John Deere and \$99.00 being paid out of the Edna Reck Fund. Motion Adopted.

ADJOURN

With no further business the meeting of the Littlestown Borough Council was adjourned at 8:20pm.

Sandy Conrad
Secretary/Treasurer
(SEAL)