

THE BOROUGH OF LITTLESTOWN
10 South Queen Street ▪ Littlestown, PA 17340 ▪ Council Chamber
BOROUGH COUNCIL MEETING ▪ DECEMBER 9, 2014

1117

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
Todd King, Borough Solicitor

Others in Attendance:

Fred Miller
Harry McKean
Richard Messinger

MINUTES

***NOVEMBER 25, 2014 MEETING
MINUTES***

A motion was made by Council Member Bucher and seconded to waive the reading of the November 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 November 20, 2014 through December 2, 2014 in the amount of \$16,644.62. Motion adopted.

PAYROLL

A motion was made by Council Member Bucher and seconded to approve the payroll from November 20, 2014 through December 2, 2014 in the amount of \$39,168.68. Motion adopted.

NEW BUSINESS

2015 TAX ORDINANCE

A motion was made by Council Member Bucher and seconded to adopt an Ordinance Establishing and Levying the Taxes Upon Real Property, Persons, Earned Income and Profits, Local Services, and the Transfer of Real Property within the Borough of Littlestown, Adams County, Pennsylvania for the Fiscal Year 2015. Motion adopted.

FINAL BUDGET RESOLUTION

A motion was made by Council Member Bucher and seconded to adopt a Resolution adopting the Borough of Littlestown 2015 Budget. Motion adopted.

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SENIOR CENTER DONATION

A motion was made by Council Vice-President Westcott and seconded to release the donation in the amount of \$2,000.00 to the Littlestown Senior Center. Motion adopted.

ALPHA FIRE COMPANY DONATION

A motion was made by Council Member Moser and seconded to release the donation in the amount of \$25,000.00 to the Littlestown Alpha Fire Company contingent upon receiving financial information for the year 2014. Motion adopted.

POLICE PENSION POLICY

A motion was made by Council Vice-President Westcott and seconded to approve an Investment Policy Statement for the Police Pension Retirement Plan. Motion adopted.

***APPOINTMENT TO CIVIL SERVICE
CHARLENE WESTCOTT***

A motion was made by Council Member Weatherly and seconded to reappoint Charlene Westcott to the Civil Service Commission for another 3 year term with an expiration date of December 31, 2017. Motion adopted.

ADVERTISE GREASE ORDINANCE

A motion was made by Council Member Bucher and seconded to direct the Borough Solicitor, Todd King to advertise and Ordinance Amending Chapter 54, Article X, "Grease Traps and Grit Chambers", and Adding Chapter 54, Article XI, "Miscellaneous Provisions", of the Littlestown Borough Code Relating to Sewer Use. Motion adopted.

ADJOURN

With no further business the meeting of the Littlestown Borough Council was adjourned at 7:31pm.

Sandy Conrad
Secretary/Treasurer
(SEAL)