

# THE BOROUGH OF LITTLESTOWN

#### **MEETING OF THE COUNCIL**

LITTLESTOWN LIBRARY, COMMUNITY ROOM
232 NORTH QUEEN STREET, LITTLESTOWN PA 17340
TUESDAY • APRIL 9, 2024 @ 6:30PM

Call to Order - Pledge of Allegiance

## (1) Minutes

- a) March 26, 2024 Council Minutes (action item)
- b) March 27, 2024 Council Special Workshop Meeting (action item)

### (2) Finances

- a) Payables from 03/20/24 to 04/03/24 (action item)
- b) Payroll from 03/20/24 to 04/03/24 (action item)
- c) Budget Status Report (action item)

## (3) New Business

- a) Kathleen Ednie Action Plan for Pool (discussion)
- b) Michael Fleming Article 500-21 Section G (discussion)
- c) Approve Voting Delegate for PSAB Annual Conference (action item)
- Approve decommissioning of the pool by a third party (action item)
- Authorization for the Borough Manager to seek quotes for the decommissioning of the pool (action item)
- Authorization for the Borough Manager to publicly bid the decommissioning of the pool by a third party if the amount is equal to or exceeds \$23,200 (action item)

# (4) Reports – (verbal, if any)

- Mayor
- Council President Updates
- Borough Manager/Chief of Police
- Borough Solicitor
- Borough Engineer
- a) Treasurer
- b) Code Officer

#### Reports of Boards, Committees and Commissions

- Planning Commission Nothing to Report
- Park Committee Craig Rosendale
- Adams County Tax Collection Committee Brent Sheely Nothing to Report
- York Adams Tax Bureau David Westcott
- Council of Governments David Westcott

<u>Public Comment</u> (agenda items, non-agenda items and/or all other matters of concern)

#### Adjourn Meeting

\*\*Any item listed on the agenda can be voted upon even if it says "discussion"\*\*



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# 2024 - MEETINGS NOTICE

The Borough Council Reorganizational meeting (6:30pm)

January 2<sup>ND</sup>

The <u>Borough Council</u> (6:30pm)and the <u>Borough Authority</u> (6:45pm) JANUARY 9<sup>TH</sup>, JANUARY 23<sup>RD</sup>, FEBRUARY 13<sup>TH</sup>, FEBRUARY 27<sup>TH</sup>, MARCH 12<sup>TH</sup>, MARCH 26<sup>TH</sup>, APRIL 9<sup>TH</sup>, APRIL 23<sup>RD</sup>, MAY 14<sup>H</sup>, MAY 28<sup>TH</sup> JUNE 11<sup>TH</sup>, JUNE 25<sup>TH</sup>, JULY 9<sup>TH</sup>, JULY 23<sup>RD</sup>, AUGUST 13<sup>TH</sup>, AUGUST 27<sup>TH</sup>, SEPTEMBER 10<sup>TH</sup>, SEPTEMBER 24<sup>TH</sup>, OCTOBER 8<sup>TH</sup>, OCTOBER 22<sup>ND</sup>, NOVEMBER 12<sup>TH</sup>, NOVEMBER 26<sup>TH</sup>, DECEMBER 10<sup>TH</sup>

The <u>Planning Commission</u> (6:30pm) JANUARY 11<sup>TH</sup>, FEBRUARY 8<sup>TH</sup>, MARCH 14<sup>TH</sup>, APRIL 11<sup>TH</sup>, MAY 9<sup>TH</sup>, JUNE 13<sup>TH</sup>, JULY 11<sup>TH</sup> AUGUST 8<sup>TH</sup>, SEPTEMBER 12<sup>TH</sup>, OCTOBER 10<sup>TH</sup>, \*\*NOVEMBER 14<sup>TH</sup>, DECEMBER 12<sup>TH</sup>

The Civil Service Commission (5:30pm) JANUARY 2<sup>ND</sup>

\*\*ALL MEETINGS ARE HELD AT THE LITTLESTOWN LIBRARY, 232 N. QUEEN ST, LITTLESTOWN PA 17340
UNLESS OTHERWISE ADVERTISED\*\*

## 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.