

# Abbottstown Borough Council Meeting

## November 18, 2021 6 PM

### Agenda

Please turn off cell phones or put on vibrate & announce if you are using a recording device.  
Public Comment periods are limited to 5 minutes per speaker per meeting per Res. 2014-06.

**CALL TO ORDER:** \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE:** Led by President Dennis Posey

**ROLL CALL:**

<input type="radio"/> Frank Anderson	<input type="radio"/> Mayor Daniel W. Watkins, Sr.
<input type="radio"/> Laura Baker	<input type="radio"/> Tim Shultis, Solicitor
<input type="radio"/> Dennis Posey	<input type="radio"/> John Golanoski, Engineer
<input type="radio"/> Dale Reichert	<input type="radio"/> Chief James Graham
<input type="radio"/> April O'Brien	<input type="radio"/> M/S/T David W. Bolton

**ANNOUNCEMENTS:** An Executive Session was held at 5:30 pm this evening to discuss Personnel Matters regarding compensation review and hiring/job descriptions.

**GUESTS:**

**PUBLIC COMMENT (on agenda items only):**

**APPROVAL OF MINUTES:** Review minutes from meeting held Oct 21<sup>st</sup>.

⇒ ***Motion to accept minutes from Oct 21<sup>st</sup> as presented*** Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**TREASURER REPORTS:** Profit /Loss Statements; Bank Acct Statements;

⇒ ***Motion to accept the Treasurer's Reports thru 10/31/21*** Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

⇒ ***Motion to approve/ratify paying the bills as presented thru 11/18/2021.***  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**ADMINISTRATIVE REPORTS:** David W. Bolton, MBA, CBO

- ⇒ Intermunicipal Agreement received from Berwick signed. Will communicate borough needs directly to Bill Scott, Roadmaster for Berwick, when needed.
- ⇒ Waste Hauler contracts: Met Monday 15<sup>th</sup> with 7 other municipal reps. Schedule: advertise bid packs in the Gettysburg Times on 22<sup>nd</sup> and 29<sup>th</sup>. Dec 1<sup>st</sup> pre-bid meeting at YSFD. Return bids by Dec 16<sup>th</sup> at 2 pm to be opened by joint committee in York Springs. Post-bid meeting will be set at a later date.
- ⇒ Authorize participation in waste hauler contract bid advertisement (YS) and to pay our portion of costs when received. **ACTION**
- ⇒ Office computer: never received upgrades from CARES. Video cam and microphone does not function for online meetings. Processor cannot handle complex programs. Frank Anderson suggested researching replacement laptops. **ACTION**
- ⇒ Voted Vice-President of ACBA for 2022. Thanks for letting me serve.

**SOLICITOR:** Tim Shultis

- ⇒ Kinneman Road property – Update
- ⇒ David Moul/HCC subdivision (addition to lot) **ACTION**
- ⇒ Wireless facility ordinance amendment – presentation **ACTION**
- ⇒ ‘Jake Brakes’ ordinance amendment – presentation **ACTION**
- ⇒ 135 West King Street property deed

**ENGINEER:** John Golanoski

- ⇒ East Water Street damage - Updates
- ⇒ Update on storm sewer estimates on Heights/Town Circle **ACTION**
- ⇒ Update on accident repairs on Center Square

**MAYOR’S REPORT:** Honorable Daniel W. Watkins, Sr.

**ABBOTTSTOWN BOROUGH POLICE DEPT:** Chief James Graham **Reports in file**

**CODE ENFORCEMENT:** PMCA **Reports in file**

**EMERGENCY SERVICES:** UH&L No. 33, PSP, AREMS **Reports in file**

**COMMITTEES and ORGANIZATIONS:**

- Abbottstown-Paradise Joint Sewer Authority: Dennis Posey
- Adams County Tax Collection Committee: Dennis Posey
- East Berlin Area Community Center: Dennis Posey
- Personnel Committee: Dale Reichert
  - Reconsideration of Borough Manager position **ACTION**
- Budget & Finance Committee: Council and Mayor
  - Adoption of 2022 General Budget **ACTION**
  - Adoption of 2022 Liquid Fuels Budget **ACTION**
  - Adoption of 2022 Capital Projects Budget **ACTION**
  - Adoption of 2022 ARPA Budget/Expenses **ACTION**
  - Adoption of Res. 2021-05 No Tax Increase for 2022 **ACTION**
  - Adoption and advertisement of 2022 meeting dates **ACTION**
- Parks and Recreation: Laura Baker
- ACBA/PSAB: David W. Bolton
- Safety Committee: Dale Reichert
- Sidewalks & Streets Committee: Dale Reichert
  - Retention of R. L. Beaver for 2022 borough snow plowing **ACTION**
- YATB/ACTCC: Dennis Posey

**CORRESPONDENCE:** In File.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**PUBLIC COMMENT (any topic):**

**FOR THE GOOD OF THE ORDER:**

- M/S/T David W. Bolton
- Councilor Frank Anderson
- Councilor Laura Baker
- Councilor April O'Brien
- Mayor Daniel W. Watkins, Sr.
- Council Vice-President Dale Reichert
- Council President Dennis Posey

**ANNOUNCEMENTS:**

- Next regular Council meeting is December 16<sup>th</sup> at 6 pm.

**ADJOURNMENT:** \_\_\_\_\_ p.m.

**Motion** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_