Abbottstown Borough Council Meeting January 4, 2016

Meeting was called to order in the Council Room at 7:00 p.m. by Mayor Craig Peterson

COUNCIL ROLL CALL: Laura Carson, Dennis Posey, Dale Reichert, April Trivitt, Daniel Watkins; Mayor Craig Peterson. Also in Attendance: Loreen Greer, Secretary/Treasurer

VISITOR(S): Faith Peterson, Abbottstown; Walter Baker, Abbottstown

PLEDGE OF ALLEGIANCE

NOMINATIONS AND ELECTIONS

Mayor Peterson called for nominations for Council President and Council Vice President

- Daniel Watkins nominated Dennis Posey for Council President; 5 Ayes
- Dennis Posey nominated Dale Reichert for Council Vice President; 5 Ayes

The meeting was turned over to Council President Dennis Posey

- Laura Carson nominated April Trivitt for President Pro Tem; 5 Ayes
- Dale Reichert nominated Laura Carson for Assistant Secretary; 5 Ayes
- Daniel Watkins nominated Faith Peterson for Vacancy Chairman; 5 Ayes

APPOINTMENT OF ORGANIZATION REPRESENTATIVES - see attached

• Motion to appoint representatives to organizations as presented was made by Dennis Posey; 2nd by April Trivitt; Motion carried 5 Ayes

APPOINTMENTS TO BOARDS, AUTHORITIES AND COMMISSIONS - see attached

• Motion to appoint representatives to boards, authorities and commissions as presented was made by Dale Reichert; 2nd by April Trivitt; Motion carried 5 Ayes

APPOINTMENTS TO COMMITTEES - see attached

 Motion to appoint members to committees as presented was made by Dale Reichert; 2nd by Daniel Watkins; Motion carried 5 Ayes

APPOINTMENTS OF PERSONNEL AND ORGANIZATIONS – see attached

 Motion to appoint personnel and organizations as presented was made by Daniel Watkins; 2nd by Dale Reichert; Motion carried 4 Ayes, 1 Nay April Trivitt

REOPEN 2016 BUDGETS

 Motion to reopen 2016 budget was made by Daniel Watkins; 2nd by Dennis Posey; Motion carried 5 Ayes

Three additional meetings will be held to review the 2016 budget: 1/12 7pm, 1/19 7pm, 2/11 6:30pm

RESOLUTIONS

 Motion made to table the Resolutions until January 21, 2016 was made by Dennis Posey; 2nd by April Trivitt; Motion carried, 5 Ayes

APPROVAL OF MINUTES:

• Motion to approve minutes of December 30, 2015 made by Laura Carson; 2nd by April Trivitt; Motion carried 5 Ayes.

PUBLIC COMMENTS – none

BANK ACCOUNT SIGNATURES:

 Motion to remove Hugh Wellen and April Trivitt from the ACNB and BB&T accounts and add Dennis Posey and Laura Carson to the ACNB and BB&T accounts; 2nd by Laura Carson; Motion carried, 5 Ayes

ADJOUNRMENT:

Motion to adjourn at 7:54 p.m made by Daniel Watkins; 2nd by Dale Reichert; Motion carried, 5 Ayes.

Submitted,

Loreen Greer, Secretary – Treasurer