

Abbottstown Borough Council Meeting  
Reorganization of Borough Council  
January 2, 2018 7PM

**CALL TO ORDER:** 7:00 p.m. by Mayor Duane Watson.

**ROLL CALL:** Laura Baker, Dennis Posey, Dale Reichert, April Trivitt, Daniel Watkins. Also in attendance: Administrator/Secretary/Treasurer, David W. Bolton. Absent: Solicitor, Guy Beneventano; Engineer, Chad Clabaugh.

**GUESTS:** Craig Peterson – 205 E. King Street  
Michelle Watson – 335 Sutton Road

**PLEDGE OF ALLEGIANCE**

**SWEARING-IN OF MUNICIPAL ADMINISTRATOR/SECRETARY/TREASURER**

**NOMINATION AND ELECTION OF COUNCIL PRESIDENT:**

Dale Reichert was nominated by April Trivitt. Vote of 2-2 with Mr. Posey and Mr. Watkins opposing and Mr. Reichert abstaining.

Dennis Posey was nominated by Dan Watkins. Vote of 3-1 with Mrs. Trivitt opposing and Mr. Posey abstaining.

**NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT:**

Dale Reichert was nominated by Dan Watkins. Vote of 4-0 with Mr. Watkins abstaining.

**NOMINATION AND ELECTION OF PRESIDENT PRO TEM:**

Dan Watkins was nominated by April Trivitt. Vote of 2-1 with Mr. Reichert opposing, Mr. Watkins abstaining and Mrs. Baker calling “No Vote”.

**EXECUTIVE SESSION:** An Executive Session was called by Mr. Bolton for Personnel matters at 7:50 pm.

***Motion made by April Trivitt to recess; 2<sup>nd</sup> by Dale Reichert; Motion passed 5-0.***  
Council session was reconvened by Mr. Posey at 8:15 pm.

**APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES and COMMISSIONS:**

APPOINTMENT OF ORGANIZATION REPRESENTATIVES – see attached

***Motion to appoint representatives to organizations as presented by Dan Watkins, 2<sup>nd</sup> by Dale Reichert. Motion passed 5-0.***

APPOINTMENTS TO BOARDS, AUTHORITIES AND COMMISSIONS – see attached

***Motion to appoint representatives to organizations as presented by Dan Watkins, 2<sup>nd</sup> by Dale Reichert. Motion passed 5-0.***

APPOINTMENTS TO COMMITTEES – see attached

***Motion to appoint representatives to organizations as presented by Dan Watkins, 2<sup>nd</sup> by Dale Reichert. Motion passed 5-0.***

APPOINTMENTS OF PERSONNEL AND ORGANIZATIONS – see attached  
***Motion to appoint representatives to organizations as presented by Laura Baker, 2<sup>nd</sup> by April Trivitt. Motion passed 5-0.***

**MILEAGE:**

***Motion to set mileage compensation by the Borough at \$.45 per mile by Dan Watkins, 2<sup>nd</sup> by Dale Reichert. Motion passed 5-0.***

**ANNOUNCEMENTS:** An Executive Session was held on December 21, 2017 to discuss Personnel Matters.

**PUBLIC COMMENT:** Nothing at this time.

**APPROVAL OF MINUTES:**

***Motion made by Dan Watkins to accept the minutes of December 21, 2017; 2<sup>nd</sup> by Dale Reichert; Motion passed 5-0.***

**NEW BUSINESS:**

Resolution 2018-01 Subdivision and Land Development Fees

Resolution 2018-02 Zoning Fee

Resolution 2018-03 Administrative Fees

Resolution 2018-04 Declaring Appointment of Municipal Officials

**Resolutions tabled until January 18, 2018 meeting.**

**FOR THE GOOD OF THE ORDER:**

- Councilor Laura Carson – Nothing further.
- Councilor April Trivitt – Nothing further.
- Councilor Daniel Watkins – Nothing further.
- Administrator David Bolton – Reminds Councilors to turn in copies of Oath of Office for files, Financial Interests Statements, Residency Affidavit.

Also, the Adams Economic Alliance is having a Membership Dinner and President Posey would like Mr. Bolton to attend for the Borough.

***Motion to approve \$45 registration fee for Mr. Bolton by Dale Reichert, 2<sup>nd</sup> by Dan Watkins. Motion passed 5-0.***

Mr. Bolton also reminded Council to clear their 2017 binders of anything they wish to keep prior to the next meeting.

Mr. Bolton apprised Council of a situation in which the new plow contractor, Mr. Martin, had invoiced the Borough for three separate occasions during December in which he plowed and applied materials to the roads, however, his contract did not begin until January 1<sup>st</sup>. Mr. Bolton presented the contract and the award letter which both stated this start date. Charges total over \$1500. Council decided to table the discussion until receiving an invoice from the current

contractor for the same period and to discuss options with the Solicitor. The Mayor was instructed to contact Mr. Martin to authorize any work under an accumulation of 2" of precipitation per event. Over 2" is auto-authorized.

Council asked Mr. Bolton to find out the length of our contract with Boyer & Ritter, the current auditing firm.

Council also asked Mr. Bolton to plan ahead to consider appointment positions for 2019 in the June/July 2017 timeframe.

- Mayor Duane Watson – Nothing further.
- Council Vice President Dale Reichert – Nothing further.
- Council President Dennis Posey –Nothing further.

**ANNOUNCEMENTS** – Next meeting is January 18, 2018 at 7:00 p.m.

***Motion made by Daniel Watkins to adjourn at 8:27 pm; 2<sup>nd</sup> by Dale Reichert; Motion passed 5-0.***