

Abbottstown Borough Council Meeting December 15, 2022 - 6 PM

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Frank Anderson, Laura Baker, Dennis Posey, Dale Reichert, Mayor Dan Watkins, M/S/T David W. Bolton, Solicitor Tim Shultis, Chief James Graham. April O'Brien and Engineer Erik Vranich were excused.

PLEDGE OF ALLEGIANCE: Led by President Dennis Posey

ANNOUNCEMENTS: None

GUESTS: B.J. Gianjulio of H.A. Thomson, to review insurance coverages with Council.

PUBLIC COMMENT (on agenda items only): None

APPROVAL OF MINUTES: *Motion made by Frank Anderson to accept minutes from November 17, 2022, as presented; Seconded by Laura Baker; Motion carried, 4 Ayes.*

TREASURER REPORTS: Dr. Bolton provided an update on the borough's fiscal status.

Motion made by Frank Anderson to table the Treasurer's Reports thru 12/31/22 at the request of Dr. Bolton so that end of year totals can be calculated for auditing purposes; Seconded by Dale Reichert; Motion carried, 4 Ayes.

Motion made by Frank Anderson to approve/ratify paying the bills as presented thru 12/15/2022; Seconded by Dale Reichert; Motion carried, 4 Ayes.

ADMINISTRATIVE REPORTS: Dr. Bolton updated Council on projects, current agreements, and other borough activity.

- ⇒ All major projects successfully completed this year; audit prep; records keeping.
- ⇒ Copier no longer functions, proposal from DOCEO – no quote or bid requirement
- ⇒ Country Club Road bridge bidding by PennDOT – Keller exempt (conflict)
- ⇒ Advertisement of 2023 municipal meeting dates

Motion made by Laura Baker to advertise meeting dates for 2023; 2nd by Dale Reichert. Motion carried, 4 Ayes.

- ⇒ Annual Re-Authorization Resolutions
 - 2022-14 Appointing Borough Manager for 2023
 - 2022-15 Setting SALDO fee schedules for 2023
 - 2022-16 Setting Zoning fee schedule for 2023
 - 2022-17 Setting General Administrative fee schedule for 2023
 - 2022-18 Declaring Appointments for 2023
 - 2022-19 Appointing AC Treasurer as Tax Collector for 2023

Motion made by Frank Anderson to adopt Resolutions 2022-14 through 2022-19 en bloc; 2nd by Laura Baker. Motion carried, 4 Ayes.

SOLICITOR: Tim Shultis

⇒ Parking Ordinance 2022-05 – duly advertised and ready for consideration.

Motion made by Laura Baker to enact Ordinance 2022-05 Parking Ordinance Update; 2nd by Frank Anderson. Motion carried, 4 Ayes.

⇒ Nuisance Ordinance 2023-01 update considerations – vote to advertise

Motion made by Frank Anderson to advertise Ordinance 2023-01 Nuisance Ordinance Update; 2nd by Dale Reichert. Motion carried, 4 Ayes.

⇒ Solicitor Shultis thanks Council for their cooperation and teamwork, which is never without its disagreements, but it is the way those are handled that he appreciates.

ENGINEER: Dave Cunningham for Keller Engineers - Waiting for plan updates.

MAYOR'S REPORT: The Honorable Daniel W. Watkins, Sr. – Nothing at this time.

CODE ENFORCEMENT: PMCA – Code & Zoning Officer James Graham informs Council recent dog attacks on Abbotts Drive were heard before the magistrate. The residents were found responsible for their actions, but it is believed that they are currently running a kennel or dog day care center. This has become an issue for many neighbors. Solicitor Shultis is asked to look into the borough's options and advise at the next meeting.

ABPD: Reports in file. Chief James Graham reports everything is running smoothly with he and Officer Bailey on patrols. The vehicle is running fine but we will continue to look for inexpensive back up vehicle options.

EMERGENCY SERVICES: Reports filed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

FOR THE GOOD OF THE ORDER: No additional comments offered at this time.

ANNOUNCEMENTS: Next regular Council meeting is January 19, 2023, at 6 pm.

ADJOURNMENT: ***Motion made by Frank Anderson to adjourn at 6:46 pm; 2nd by Dale Reichert; Motion carried, 4 Ayes.***