## Abbottstown Borough Council Meeting June 20, 2024 - 6 PM

CALL TO ORDER: 6:00 p.m.

**ROLL CALL:** Laura Baker, Hanna Carbaugh, April O'Brien, Dale Reichert, Austin Wertz, Mayor Daniel W. Watkins, Sr., M/S/T Dr. David W. Bolton, Solicitor Tim Shultis, Esq. Engineer Ted Brillhart

**PLEDGE OF ALLEGIANCE:** Led by President Dale Reichert

**GUESTS:** Tara Bolton

PUBLIC COMMENT (on agenda items only): None

APPROVAL OF MINUTES: Motion made by Laura Baker to accept minutes from May 16, 2024, as presented; Seconded by Austin Wertz; Motion carried, 5 Ayes.

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

Motion made by April O'Brien to accept the Treasurer's Reports thru 5/31/24 Seconded by Austin Wertz; Motion carried, 5 Ayes.

Motion made by Austin Wertz to approve/ratify paying the bills as presented thru 06/20/2024; Seconded by Hanna Carbaugh; Motion carried, 5 Ayes.

<u>ADMINISTRATIVE REPORTS:</u> Dr. Bolton updates Council on projects, current agreements, and other borough activity

- ⇒ Street Widths and Parking Restrictions Engineer Recommendations. Council will consider the list and bring back to next meeting for discussion.
- ⇒ Motion to increase compensation for Asst. Sec/Treas. Elijah Staub by \$3/hr. *Motion made by April O'Brien; 2<sup>nd</sup> by Austin Wertz. Motion carried, 5 ayes.*
- ⇒ Motion to Bond Elijah Staub for Asst. Treasurer and Clerk duties.

  \*\*Motion made by Hanna Carbaugh; 2<sup>nd</sup> by Austin Wertz. Motion carried, 5 ayes.
- ⇒ Affordable Pet Supply Bond Reduction Final Request. Council is advised by the Engineer that the streets were not paved to code. Other items on the punch list.

  \*Motion made by Hanna Carbaugh; 2<sup>nd</sup> by Austin Wertz. Motion carried, 5 ayes.
- ⇒ Resolution to destroy outdated financial records from 2016.
  - Motion made by April O'Brien; 2<sup>nd</sup> by Hanna Carbaugh. Motion carried, 5 ayes.
- ⇒ Resolution to name the Country Club RD bridge over Beaver Creek.

  \*\*Motion made by April O'Brien; 2<sup>nd</sup> by Hanna Carbaugh. Motion carried, 5 ayes.
- ⇒ Motion to donate to the Adams County Constable Association.

  \*\*Motion made by Austin Wertz; No 2nd. Motion dies from lack of support.\*\*
- ⇒ Council would like to consider adding a donation during the 2025 budget review.

  \*\*Motion made by Hanna Carbaugh; 2<sup>nd</sup> by April O'Brien. Motion carried, 4 ayes.

  \*\*Dale Reichert dissents.
- ⇒ Consideration of Columbia Gas restoration plan. No numbers available from C.G. Action postponed on motion by Austin Wentz; 2<sup>nd</sup> by Laura Baker. Motion carried, 5 Ayes.

## April O'Brien leaves the meeting.

⇒ Updates: Abbotts Manor SWM; Dumpster compliance, 2025 inspections schedule.

## **SOLICITOR:** Tim Shultis

- ⇒ Updates council on Enforcement Activity, Court Involvements.
- ⇒ 13 East King Street is under Sheriffs Sale as of July 19<sup>th</sup>.

**ENGINEER:** Ted Brillhart of Keller Engineers. – Nothing at this time.

**MAYOR'S REPORT:** Honorable Daniel W. Watkins, Sr. – Mayor asks if we have an AED for the Election; Chief confirms we do in the squad car. We also need a cross-traffic sign for W. Fleet Street near the mill. Dr. Bolton will check into ordering one. Mayor discusses issues from 4<sup>th</sup> of July events. He also advises a plan for Election Day parking, as it will be busy.

**CODE ENFORCEMENT:** PMCA – Some high grass warnings issued. A lot of permits.

**ABPD:** Chief James Graham – Police car inspected, no outstanding issues.

**EMERGENCY SERVICES:** Reports delayed; New CAD system.

APJSA: Councilor Carbaugh informs council about a \$1 million grant opportunity.

<u>PARKS AND RECREATION COMMITTEE:</u> Working on more park grants. Ready to get some items done after receiving county grant money at the end of the month.

**UNFINISHED BUSINESS:** None.

TO STO

**NEW BUSINESS:** None.

PUBLIC COMMENT: None.

**FOR THE GOOD OF THE ORDER:** Councilor Baker asks Chief Graham about York Water project. He explains the project parameters and the effects on borough traffic.

ANNOUNCEMENTS: Next regular Council meeting is July 18, 2024, at 6 pm.

ADJOURNMENT: Motion made by Hanna Carbaugh to adjourn at 7:37 pm; 2nd by Austin Wertz; Motion carried, 4 Ayes.