Abbottstown Borough Council Meeting May 16, 2024 - 6 PM

CALL TO ORDER: 6:01 p.m.

<u>ROLL CALL</u>: Laura Baker, Hanna Carbaugh, Dale Reichert, Austin Wertz, Mayor Daniel W. Watkins, Sr., M/S/T Dr. David W. Bolton and Assist Elijah Staub, Solicitor Tim Shultis, Esq. Engineer Ted Brillhart was excused, April O'Brien was excused.

PLEDGE OF ALLEGIANCE: Led by President Dale Reichert

<u>GUESTS:</u> Mary-Grace Kauffman of the Gettysburg Times

PUBLIC COMMENT (on agenda items only): None.

<u>APPROVAL OF MINUTES:</u> Motion made by Laura Baker to accept minutes from March 21, 2024, as presented; Seconded by Austin Wertz. Motion carried, 4 Ayes.

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

Motion made by Laura Baker to accept the Treasurer's Reports thru 4/30/24 Seconded by Hanna Carbaugh; Motion carried, 4 Ayes.

Motion made by Austin Wertz to approve/ratify paying the bills as presented thru 05/16/2024; Seconded by Laura Baker. Motion carried, 4 Ayes.

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

 \Rightarrow Motion to have Engineer review all side streets in borough for parking restrictions. Motion made by Hanna Carbaugh, 2nd by Laura Baker. Motion carried, 4 Ayes.

SOLICITOR: Tim Shultis

 \Rightarrow Informs council that the Borough has received a County court order to sell the trailer that was put in the borough's custody eight months ago.

ENGINEER: Ted Brillhart of Keller Engineers.

⇒ Review and Consideration of Conditional Approval of Sutton Run Estates. *Motion made by Laura Baker; 2nd Hanna Carbaugh. Motion carried, 4 Ayes.*

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

CODE ENFORCEMENT: PMCA – Informed council that 8 East King St. is now up to code.

<u>ABPD:</u> Chief James Graham – Informed council that the Borough Police have acquired a truck that will be used both for the Police Department and Park. Outfitting this truck has started. The Borough Police Department received a grant for "Click it to Tick-It" that will last until June 2nd.

EMERGENCY SERVICES: Nothing at this time.

E.B.A.C.C .: None.

PARKS AND RECREATION COMMITTEE: Flowers were purchased and are arriving beginning of June for the park, found a \$24,000 grant for the park from the state, grant was put in with DCNR for \$30,000.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT: None.

FOR THE GOOD OF THE ORDER: Mayor Watkins requests to know why a donation to the Adams County Constable Association he requested to be put on the agenda was denied, both councilwomen Laura Baker and Hanna Carbaugh agree that it should have been added to the agenda.

ANNOUNCEMENTS: Next regular Council meeting is June 20, 2024, at 6 pm.

<u>ADJOURNMENT:</u> Motion made by Austin Wertz to adjourn at 6:30 pm; 2nd by Laura Baker. Motion carried, 4 Ayes.