# Abbottstown Borough Council Meeting February 16, 2023 6 PM Agenda

Please turn off cell phones or put on vibrate & announce if you are using a recording device. Public Comment periods are limited to 5 minutes per speaker per meeting per Res. 2014-06.

CALL TO ORDER: \_\_\_\_\_p.m.

PLEDGE OF ALLEGIANCE: Led by President Dennis Posey

#### MOMENT OF SILENCE:

- ROLL CALL:O Frank Anderson<br/>O Laura Baker<br/>O Dennis Posey<br/>O Dale Reichert EXC<br/>O April O'BrienO Mayor Daniel W. Watkins, Sr.<br/>O Tim Shultis, Solicitor<br/>O Erik Vranich, Engineer EXC<br/>O Chief James Graham<br/>O M/S/T Dr. David W. Bolton
  - **O** April O'Brien

- O M/S/T Dr. David W. Bolton

**ANNOUNCEMENT:** An Executive Session was held at 5:30 pm here at the borough building to discuss pending litigation with the Borough Solicitor.

#### PUBLIC COMMENT (on agenda items only):

**APPROVAL OF MINUTES:** Review minutes from meeting held January 19, 2023.

 $\Rightarrow$  Motion to accept minutes from Jan 19<sup>th</sup> as presented Motion 2<sup>nd</sup>

**TREASURER REPORTS:** Profit /Loss Statements; Bank Acct Statements;

- $\Rightarrow$  Motion to accept the Treasurer's Reports thru 1/31/23 Motion \_\_\_\_\_ 2<sup>nd</sup>
- $\Rightarrow$  Motion to approve/ratify paying the bills as presented thru 2/16/2023.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

# ADMINISTRATIVE REPORTS: Dr. David W. Bolton

 $\Rightarrow$  Res. 2023-01 2<sup>nd</sup> Amendment Sanctuary Borough Designation ACTION

 $\Rightarrow$  Working on state reporting, audit prep (2), and researching grant opportunities.

**SOLICITOR:** Tim Shultis, Esg. for Salzmann Hughes

- $\Rightarrow$  312 Sutton Road Enforcement of Previous Orders ACTION
- ACTION  $\Rightarrow$  Chapter 64 – Animals in the Abbottstown Borough Code

**ENGINEER:** Erik Vranich for Keller Engineers

$\Rightarrow$ Sutton Run Estates	ACTION
$\Rightarrow$ Affordable Pet Supply	ACTION

MAYOR'S REPORT: Honorable Daniel W. Watkins, Sr.

# CODE ENFORCEMENT: PMCA

ABPD: Chief James Graham

**EMERGENCY SERVICES:** UH&L No. 33, PSP, AREMS Reports in file.

# **COMMITTEES and ORGANIZATIONS:**

- ⇒ Abbottstown-Paradise Joint Sewer Authority: Dennis Posey
- ⇒ Adams County Council of Governments: David W. Bolton
- ⇒ Adams County Tax Collection Committee: Dennis Posey/David Bolton
- $\Rightarrow$  East Berlin Area Community Center: Dennis Posey
- ⇒ Personnel Committee: Dale Reichert
- ⇒ Budget & Finance Committee: Council and Mayor
- $\Rightarrow$  Parks and Recreation: Laura Baker
- $\Rightarrow$  ACBA/PSAB: April O'Brien
- ⇒ Safety Committee: Dale Reichert
- ⇒ Sidewalks & Streets Committee: Dale Reichert
- ⇒ YATB/ACTCC: Dennis Posey/David Bolton

#### **CORRESPONDENCE:** In File.

# UNFINISHED BUSINESS:

#### **NEW BUSINESS:**

PUBLIC COMMENT (any topic):

# FOR THE GOOD OF THE ORDER:

- M/S/T Dr. David W. Bolton
- Councilor Frank Anderson
- Councilor Laura Baker
- Councilor April O'Brien

Mayor Daniel W. Watkins, Sr. Council Vice-President Dale Reichert Council President Dennis Posey

**ANNOUNCEMENTS:** Next regular Council meeting is March 16<sup>th</sup> at 6 pm. It is David's 49<sup>th</sup> birthday. He will bring cake.

ADJOURNMENT: \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_