Abbottstown Borough Council Meeting
February 17, 2022   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

ROLL CALL:

O Frank Anderson	O Mayor Daniel W. Watkins, Sr.
O Laura Baker	O Tim Shultis, Solicitor
O Dennis Posey	O John Golanoski, Engineer
O Dale Reichert	O Chief James Graham
O April O'Brien	O M/S/T David W. Bolton

ANNOUNCEMENTS:

GUESTS: State Representative Torren Ecker

PUBLIC COMMENT (on agenda items only):

APPROVAL OF MINUTES: Review minutes from meeting held January 20th.

⇒ ***Motion to accept minutes from Jan 20th as presented***   **Motion _____ 2nd _____**

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

⇒ ***Motion to accept the Treasurer's Reports thru 1/31/22***   **Motion _____ 2nd _____**

⇒ ***Motion to approve/ratify paying the bills as presented thru 2/17/2022.***

Motion _____ 2nd _____

ADMINISTRATIVE REPORTS: David W. Bolton, MBA, CBO

⇒ Resolution 2022-07 Disposal of 2014 Financial Records   **Motion _____ 2nd _____**
⇒ Waste Connections Agreement for Southeast Group

    o **Motion to authorize President Posey to sign**   **Motion _____ 2nd _____**

⇒ Spotlights for Center Square ordered (in-house)
⇒ Memorandum of Understanding with Abbottstown Constable – Dog Law Enforcement

    o **Motion to authorize President Posey to sign**   **Motion _____ 2nd _____**

⇒ Bill and Sean from Berwick Twp installed various signs throughout the borough.
⇒ Audit completed yesterday by Boyer & Ritter; results to follow.
⇒ Agreement with DAS executed for 2022 park mowing and services.

⇒ Attended NEMO training through PSAB last month; several ideas to come.
⇒ Several disruptive projects proposed by Columbia Gas and Comcast in borough which will destroy the roadwork completed/being finished. Working with Mr. Graham.
⇒ Updates to Nuisance Ordinance for basketball posts blocking streets/sidewalks; working with Mr. Graham, will forward to Mr. Shultis for review when draft is completed.
⇒ Bridge report received and reviewed with Will Cameron (Pennoni) – Still deficient.
⇒ Liquid Fuels confirmation amount: $32,415.33 for 2022 ($137,111.51 balance); Bridge on TIP for June vote, to start in 2023, matching funds $67,869).

SOLICITOR: Tim Shultis

⇒ Kinneman Road property – Update
⇒ Ord 2022-01 Wireless Facilities Ordinance – Update
⇒ L&M Zoning Permit for Pole Building
⇒ Code book updates received from General Code for 2021 ordinances (online)

ENGINEER: John Golanoski

⇒ Sutton Run Estates, J.A. Myers

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

ABBOTTSTOWN BOROUGH POLICE DEPT: Chief James Graham   Reports in file

CODE ENFORCEMENT: PMCA   Reports in file

⇒ 312 Sutton Road Zoning Permit extension request (Z20-04-001) – Update.

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   Meeting 2-24 in Gburg
⇒ Adams County Tax Collection Committee: Dennis Posey/David Bolton
⇒ East Berlin Area Community Center: Dennis Posey
⇒ Personnel Committee: Dale Reichert
⇒ Budget & Finance Committee: Council and Mayor
⇒ Parks and Recreation: Laura Baker

   o Motion to purchase educational plaques for foliage ordered to put in park.

Motion _____ 2nd _____

⇒ ACBA/PSAB: David W. Bolton
⇒ Safety Committee: Dale Reichert
⇒ Sidewalks & Streets Committee: Dale Reichert
⇒ YATB/ACTCC: Dennis Posey/David Bolton

CORRESPONDENCE: In File.

UNFINISHED BUSINESS:

NEW BUSINESS: Councilor O'Brien: Purchase cell phone for office/remote business.

Motion _____ 2nd _____

PUBLIC COMMENT (any topic):

FOR THE GOOD OF THE ORDER:

- M/S/T 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 17th at 6 pm.

ADJOURNMENT: _____ p.m.   **Motion _____ 2nd_____**