## Abbottstown Borough Council Meeting January 19, 2023 - 6 PM

CALL TO ORDER: 6:08 p.m.

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

PLEDGE OF ALLEGIANCE: Led by President Dennis Posey

**ANNOUNCEMENTS:** An Executive Session was held tonight from 5:30 to 6:00 pm to consult with Solicitor on matters of pending litigation which may be filed (Section 08-A4).

GUESTS: Roberto Rivera, 62 Cardinal Court, Abbottstown

Amanda Hollenbaugh, Gettysburg Times

Todd Kurl, RGS Associates

David Cunningham for Keller Engineers

PUBLIC COMMENT (on agenda items only): None

<u>APPROVAL OF MINUTES:</u> Motion made by Frank Anderson to accept minutes from December 15, 2022, as presented; Seconded by Laura Baker; Motion carried, 4 Ayes (O'Brien abstains, did not attend meeting).

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

Motion made by Frank Anderson to accept the Treasurer's Reports thru 12/31/22 Seconded by Dale Reichert; Motion carried, 5 Ayes.

Motion made by Frank Anderson to approve/ratify paying the bills as presented thru 1/19/2023; Seconded by April O'Brien; Motion carried, 5 Ayes.

Motion made by Frank Anderson to ratify bills paid through December 31, 2022 (previously tabled); Seconded by April O'Brien. Motion carried; 5 Ayes.

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

 $\Rightarrow$  Copier: \$4,065.00 for purchase with fixed repair agreement for \$62/quarter.

Motion made by Frank Anderson to approve purchase; Seconded by Laura Baker. Motion carried, 5 Ayes.

- ⇒ Res. 2023-01 2<sup>nd</sup> Amendment Sanctuary Borough Designation **TABLED**
- ⇒ Working on state reporting, audit prep (2), and researching grant opportunities.
- ⇒ PA One Call Board meeting January 24-25 in Harrisburg.

## **SOLICITOR:** Tim Shultis

⇒ Nuisance Ordinance (2023-01) – vote to enact as duly advertised.

Motion made by Frank Anderson to enact Ordinance 2023-01; Seconded by Laura Baker. Motion carried, 5 Ayes.

⇒ Discussion on dog regulation ordinance proposal. Codification sets limits of number of dogs to (4) per property. Solicitor will double-check all actions to ensure these were enacted by ordinance previously and will advise Council at the next meeting.

## **ENGINEER:** Dave Cunningham for Keller Engineers

- ⇒ Sutton Run Estates: Engineer asks to table the Sewage Planning Module approval pending a Zoning Hearing Board decision on variance for density restrictions (4A). Mr. Graham will work to arrange ZHB upon receipt of application.
- ⇒ Affordable Pet Supply : Engineer recommends three actions
  - 1. Conditional approval of Sewer Planning Module (Anderson/Reichert, 5-0)
  - 2. Four waivers addressed in Eng. Letter (Anderson/Reichert, 5-0)
  - 3. Conditional Approval of Final Land Development Plan with Solicitor to review and recommend final language for #9 (roads) as addressed in Review Letter from Engineer dated 1.12.2023 (*Anderson/Reichert, 4-1, O'Brien*)
- ⇒ MS4 Permit Waiver filed and pending

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

<u>CODE ENFORCEMENT:</u> PMCA – Code & Zoning Officer James Graham informs Council of various enforcement efforts in the borough for the previous month. Reports submitted.

<u>ABPD:</u> Reports in file. Chief James Graham presents 2022 cumulative statistics for the department and informs Council that he is working on the speed sign trailer.

**EMERGENCY SERVICES:** Reports filed.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Mayor Watkins asks that Manager Bolton get commendations for the police officers to recognize their service during COVID-19 outbreak, and would like to prepare to add a third officer for 2024 budget.

**PUBLIC COMMENT**: None

**FOR THE GOOD OF THE ORDER:** Councilor O'Brien inquires about Warehouse Rocks project. Code Officer Graham explains the delays and process that needs to be completed.

**ANNOUNCEMENTS:** Next regular Council meeting is February 16, 2023, at 6 pm.

<u>ADJOURNMENT:</u> Motion made by Frank Anderson to adjourn at 7:36 pm; 2nd by Dale Reichert; Motion carried, 5 Ayes.