Abbottstown Borough Council Meeting November 21, 2024 - 6 PM

CALL TO ORDER: 6:00 p.m.

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

PLEDGE OF ALLEGIANCE: Led by President Dale Reichert

GUESTS: B.J. Gianguilio w/ H.A. Thomson, Todd Kurl w/ RGS Associates, Dave DeLollis, Courtney DeLollis, Travis Johnson

PUBLIC COMMENT: (on agenda items only): None.

<u>APPROVAL OF MINUTES:</u> Motion made by Austin Wertz to accept minutes from October 17, 2024, as presented; Seconded by Laura Baker; Motion carried, 5 Ayes.

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

Motion made by Hanna Carbaugh to accept the Treasurer's Reports thru 10/31/24; Seconded by April O'Brien; Motion carried, 5 Ayes.

Motion made Hanna Carbaugh to approve/ratify paying the bills as presented thru 11/21/2024; Seconded by Austin Wertz; Motion carried, 5 Ayes.

ADMINISTRATIVE REPORTS: Dr. David W. Bolton, PhD, MBA, CBO, CDP

Motion to approve Berwick Snow Removal agreement and Resolution. *Motion made by Laura Baker*, 2nd by Austin Wertz; Motion carried, 5 Ayes.

Motion to advertise proposed amendment for Parking Ordinance. Motion made to table proposed ordinance until next month by Laura Baker, 2nd by Austin Wertz; Motion carried, 3-2 (Dale Reichert, April O'Brien oppose).

Motion to approve Resolution 2024-16 (Re-identify N. German Street). Motion made to table proposed ordinance until next month by Laura Baker, 2nd by Austin Wertz; Motion carried, 5 Ayes.

Dr. Bolton provided an update via email on Boroughs Rental Inspection Program, YouTube and the Senior Center.

SOLICITOR: Tim Shultis, Esq. for Salzmann Hughes

Motion to approve and execute Sutton Run Estates E&S Control Indemnification Agreement. *Motion made by Austin Wertz, 2nd by Laura Baker; Motion carried, 5 Ayes.*

Motion for council to reacknowledge Affordable Pet Final Land Development Plan. *Motion made by Hanna Carbaugh*, 2nd by Laura Baker; Motion carried, 5 Ayes.

Motion to advertise amendment for Nuisance Ordinance (Non-Substantive). *Motion made by Laura Baker, 2nd by April O'Brien; Motion carried, 4-1 (Hanna Carbaugh opposes).*

Tim Shultis provided an update on street dedication, annexation of land portions.

ENGINEER: Ted Brillhart of Keller Engineers – Updated Council on the next steps that should be taken regarding the KLM subdivision proposal.

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

CODE ENFORCEMENT: PMCA – Code Officer James Graham updates council on sidewalk fee exemptions expiring on January 1st, 2025, discusses an Outdoor Storage Ordinance Amendments.

ABPD: Chief James Graham – ABPD passed state audit.

EMERGENCY SERVICES: Nothing at this time.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

<u>PUBLIC COMMENT:</u> Dave DeLollis: Question regarding meeting procedures, thanked council for tabling proposed amendment for parking ordinance; Courtney DeLollis: Likes to see that amendments are being looked at for parking ordinance, questions regarding meeting procedures.

FOR THE GOOD OF THE ORDER: Hanna Carbaugh: Agrees with what Dave DeLollis stated having documents ahead of time before the meeting would be beneficial. Laura Baker: Agrees with Hanna Carbaugh's statement. Austin Wertz: Agrees with Hanna Carbaugh would like to discuss Ordinance 2022-04 at next council meeting.

ANNOUNCEMENTS: Next regular Council meeting is December 19, 2024, at 6 pm.

ADJOURNMENT: Motion made by Hanna Carbaugh to adjourn at 7:35 pm; 2nd by Laura Baker; Motion carried, 5 Ayes.