## Abbottstown Borough Council Meeting March 21, 2023 - 6 PM

<u>PUBLIC HEARING ON ORDINANCE 2024-01:</u> Solicitor Tim Shultis explained ordinance, no public comments were given. Hearing adjourned.

CALL TO ORDER: 6:02 p.m.

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

PLEDGE OF ALLEGIANCE: Led by President Dale Reichert

MOTION TO ALLOW APRIL O'BRIEN TO TELEPHONE IN: Motion made by Hanna Carbaugh, 2<sup>nd</sup> by Laura Baker. Motion passed; 3 Ayes.

**GUESTS:** Elijah Staub, 696 Cedar Road

Ron Arbogast, 114 E. King Street Laurie Arbogast, 114 E. King Street

Dan Hollenbaugh, AC Constables Association

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

<u>MAYORAL AWARD:</u> Mayor Watkins thanks Ron Arbogast for all the work he has done for the Rec Park and helping with grants, and presents him with a plague for his efforts.

Dan Hollenbaugh spoke on the Adams County Constables Association and their need for donations. Council asks solicitor to look into the non-profit status for compliance before committing funds. Mayor Watkins supports this effort.

APPROVAL OF MINUTES: Motion made by Laura Baker to accept minutes from February 15, 2024, as amended; Seconded by Hanna Carbaugh; Motion carried, 4 Ayes.

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

Motion made by April O'Brien to accept the Treasurer's Reports thru 2/19/24 Seconded by Laura Baker; Motion carried, 4 Ayes.

Motion made by Hanna Carbaugh to approve/ratify paying the bills as presented thru 3/21/2024; Seconded by April O'Brien; Motion carried, 4 Ayes.

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

- ⇒ Updates council on audit results for 2023's budget performance Good numbers.
- ⇒ Motion to enact Ordinance 2024-01 zoning amendment as advertised ACOPD recommended. *Motion made by Laura Baker to adopt Ordinance 2024-01; 2<sup>nd</sup> by Hanna Carbaugh. Motion carried, 4 Ayes.*

- ⇒ Motion to adopt Ordinance 2024-02 updated parking restrictions as advertised. *Motion made by April O'Brien to adopt Ordinance 2024-02; 2<sup>nd</sup> by Laura Baker. Motion carried, 4 Ayes.*
- ⇒ Motion to add Grant Resolution to Agenda. *Motion made by Hanna Carbaugh;* 2<sup>nd</sup> by April O'Brien. Motion carried, 4 ayes.
- ⇒ Call for public comment on added action item (no comments), and motion to adopt grant resolution. Motion made by April O'Brien; 2<sup>nd</sup> by Hanna Carbaugh. Motion carried 4 ayes.

**SOLICITOR:** Tim Shultis - No Updates.

**ENGINEER:** Keller Engineers – No Updates.

**MAYOR'S REPORT:** Honorable Daniel W. Watkins, Sr. – None.

**CODE ENFORCEMENT:** PMCA – ATV owner on Abbotts Drive received a citation and complained.

<u>ABPD:</u> Chief James Graham – Grant received for enforcement period produced good numbers, got another grant for March into April for traffic enforcement.

**EMERGENCY SERVICES:** Box card approval completed for CAD system upgrades.

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

PARKS AND RECREATION COMMITTEE: None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC COMMENT**: None.

**FOR THE GOOD OF THE ORDER:** Dr. Bolton provides Council with an update on Elijah' progress. Mayor Watkins asks if park volunteers need insurance coverage (they do not).

ANNOUNCEMENTS: Next regular Council meeting is April 18, 2024, at 6 pm.

<u>ADJOURNMENT:</u> Motion made by Laura Baker to adjourn at 6:42 pm; 2nd by Hanna Carbaugh; Motion carried, 4 Ayes.