

**Abbottstown Borough Council Meeting  
Special Meeting  
November 12, 2019 7PM**

**CALL TO ORDER:** 6:00 p.m.

**ROLL CALL:** Laura Baker, Dennis Posey, April O'Brien, Daniel Watkins. Also in attendance: Manager David Bolton, MBA, CBO; Solicitor Tim Shultis. ABSENT: Dale Reichert; Mayor Duane Watson.

**EXECUTIVE SESSION:** Called at 6:03 pm.

**RECONVENE:** Council called back to order at 6:14 pm.

**ANNOUNCEMENTS:** An Executive Session was held at 6:03-6:14 pm this evening to discuss pending legal matters with Solicitor.

**SOLICITOR** – Tim Shultis                      -- Matter of PMCA representation by Salzman Hughes: Mr. Shultis presented documents for Council to examine and explained the concurrent conflict of interest and their options.

***Motion made by April O'Brien to approve PMCA representation by Salzman Hughes in Platt case; 2<sup>nd</sup> by Dan Watkins; Motion carried, 4 Ayes.***

**OLD BUSINESS:** President Posey advised that Council members need to return their #2 keys to the Borough at the next meeting to prepare for Police Dept accommodations.

**NEW BUSINESS:** Mr. Bolton was directed to investigate the need/use of a Knox Box at the Borough Office. Mr. Bolton was instructed to see if it is possible to have separate entry codes for the front door alarm system.

\*\*\*Mr. Shultis leaves at 6:22 pm\*\*\*

**PUBLIC COMMENT** – None

**FOR THE GOOD OF THE ORDER:**

- Councilor Laura Baker – Would like to thank Ned Landis for use of traffic control safety equipment this summer and offered to let Borough hold on to it for future use. She will also inquire about him volunteering time/effort to chop up the brush behind the shed for mulch and taking down other dead trees.
- Councilor April O'Brien – Nothing further.
- Councilor Daniel Watkins – Nothing further.
- Manager David Bolton – Nothing further.
- Council President Dennis Posey – Nothing further.

**ANNOUNCEMENTS:**

- Next regular Council meeting is November 21<sup>st</sup>, 2019 at 7 pm.

***Motion made by Dan Watkins to adjourn at 6:28 pm; 2<sup>nd</sup> by Laura Baker; Motion carried, 4 Ayes.***