Approved May 14, 2019

Adams County Association of Township Officials

John Gormont, President | **John Aldridge, Vice President**
Wendy Peck, Treasurer | **Sheri Moyer, Secretary**

EXECUTIVE COMMITTEE MEETING
March 12, 2019

The Adams County Association of Township Officials (ACATO) Executive Committee met at Mount Joy Township, Gettysburg, Pennsylvania on Tuesday March 12, 2019 at 1:00 p.m.

Present: John Gormont, President, Mount Joy Township; John Aldridge, Vice-President, Union Township; Wendy Peck, Association Treasurer, Liberty Township; Bruce Hartman, Finance Committee Chair, Mount Joy Township; Bob Gordon, Legislative Chair and Finance Committee, Hamiltonban Township; Diane Groft, Conference & Programs Committee Chair, Mount Pleasant Township; and Sheri Moyer, Association Secretary, Mount Joy Township

Call to Order: John Gormont, presiding.

Starting Time: 1:00 p.m.

Approval of Minutes:
- Executive Committee Meeting Minutes, January 29, 2019: Ms. Groft moved, seconded by Mr. Aldridge, to accept the minutes as presented. Motion carried unanimously.

Treasurer's Reports:
- Approval of the Finance Report: Ms. Moyer moved, seconded by Ms. Groft, to approve the financial report as presented. Motion carried unanimously.
- Approval of the Bill Paid Report: No bills paid since the January 29, 2019 meeting.

Business:
- ACATO Support for legislation opposing State Dept. of Revenue to collect Earned Income taxes
- UCC Legislation
- Request State Representative Dan Moul to speak to each Township

Mr. Gormont said that the EIT taxes and the UCC Legislation were items that came up last year and he believes they will be back on the legislator's agenda for this year and he believes ACATO should have a position statement on them and be proactive rather than reactive. Mr. Gormont believes that State Representative Dan Moul should be talking to his constituents about both of these pieces of legislation to get the input from the municipalities. Following discussion, Mr. Gordon will send an email out to all members requesting they discuss both the EIT and UCC issues at their next Board of Supervisors' meeting and reply back to him regarding their municipality's position on each item. He will then relate those results to Mr. Gormont who will then prepare correspondence to State Representative Dan Moul and hand deliver it at one of the ACATO meetings.

Committee Reports:

- Conference and Programs – Diane Groft Chairman

Flagger Training: Ms. Groft said we have 48 individuals registered from 14 Townships and 1 Borough for the training which is scheduled for March 28, 2019.

July Secretary Luncheon: Ms. Groft said that she should be able to report on the Secretary Luncheon at the May meeting.

2019 Conference: Ms. Groft said there are no updates. The program committee will probably meet late March/early April to start planning the conference.

- Finance – Bruce Hartman, Chairman: Mr. Hartman reported the audit results and provided copies of the written report. He said the committee reviewed all the records and no issues were found. The difference was the revenue was reduced because we reduced the price of the meals. Expenses were also reduced and in the end the balance was only $390.00 less than last year. Ms. Groft moved, seconded by Ms. Moyer to approve the audit. Motion carried unanimously. Mr. Gordon and Mr. Hartman abstained as they are auditors.

Mr. Hartman said he will also prepare a budget for this year and distribute it to the executive committee for review and adoption at the May meeting.

- Nominations – Chair Vacancy – No report.

- Resolutions/Legislation – Bob Gordon, Chairman: Mr. Gordon said this had already been discussed.

Business (not on the agenda):

- Waiving ACATO dues for Secretary and Treasurer Townships: Ms. Peck mentioned that since the Townships who have staff serving as Secretary or Treasurer are paying for the staff to do the work and attend the meetings, to consider waiving the annual dues for their term. The Committee agreed to waive the dues for those Townships who have someone serving as Secretary or Treasurer and it was suggested to note it on those bills that the dues has been waived for the period they are serving. When the By-Laws get revisited for revisions this should be considered.

The next meeting is scheduled for May 14, 2019 at 1:00 p.m.

Adjournment: With no further business to be discussed by the Board, Ms. Moyer moved, seconded by Mr. Gordon, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 1:50 p.m.

Respectfully Submitted,

Sheri L. Moyer
Association Secretary