Approved October 29, 2019

Adams County Association of Township Officials

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

EXECUTIVE COMMITTEE MEETING
September 10, 2019

The Adams County Association of Township Officials (ACATO) Executive Committee met at Mount Joy Township, Gettysburg, Pennsylvania on Tuesday September 10, 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**;** Bob Gordon, Legislative Chair and Finance Committee, Hamiltonban Township; Bruce Hartman, Finance Committee Chair, Mount Joy 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, July 9, 2019: Ms. Groft moved, seconded by Mr. Gordon, to accept the minutes as presented. Motion carried unanimously.

Treasurer's Reports:
- Approval of Treasurer Report. Ms. Moyer moved, seconded by Ms. Groft, to accept the Treasurer's and Bills Paid Reports as presented. Motion carried unanimously.

Correspondence: None.

Business:
- 2020 ACATO Treasurer position update: Ms. Groft said Pat Davis, Huntington Township will accept her term as Treasurer. She does not do QuickBooks at all. She is going to need help to get her comfortable working in QuickBooks.

- Conference and Programs member changes: The Executive Committee acknowledged the resignation of Beverly Shriver and the appointment of Kim Beard to the Conference and Programs committee.

Committee Reports:
- Conference and Programs – Diane Groft Chairman

July Secretary Luncheon: Ms. Groft said that there were 12 out of 19 townships represented at the luncheon. She said they got seven evaluations turned in. From the responses, everyone enjoyed it, they

liked the format and interaction and are happy that an attorney was in attendance. They mentioned changing the date to earlier in July or sometime in September.

- 2019 Conference: Ms. Groft said the mailings to vendors and townships are out and they have received 12 ads back from individuals. Two (2) of the three (3) premium ads have been taken. The entertainment will be the magician, River Barry, from Olivia's for $300.00 which was budgeted. She said sometime in October we will need to do proof reading and go over the agenda. Ms. Groft said the guest letters will be mailed out on September 11, 2019. Gift cards will be purchased closer to the conference date for door prizes.

- Finance – Bruce Hartman, Chairman: Mr. Hartman said there was nothing to report.

- Nominations – Chair Vacancy – Ms. Moyer said she is getting ready to send an email out to all the members regarding the November conference and questioned both John Aldridge and John Gormont if they would be willing to serve for another year. Both agreed they would serve another year but said to ask for nominations in her email.

- Resolutions/Legislation – Bob Gordon, Chairman: Mr. Gordon distributed the COG's legislative priorities for 2019-20. Those items are in committee. He indicated that the Senate will be in session September 23, 2019 and the House will be in session on September 17th. COG is pushing the radar and Right to Know bills. The radar bill is currently in the House transportation committee.

Business (not on the agenda): None.

The next meeting is scheduled for October 29, 2019 at 1:00 p.m.

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

Respectfully Submitted,

Sheri L. Moyer
Association Secretary