

Adams County Association of Township Officials

John Gormont, President
Wendy Peck, Treasurer

John Aldridge, Vice President
Sheri Moyer, Secretary

EXECUTIVE COMMITTEE MEETING **May 14, 2019**

The Adams County Association of Township Officials (ACATO) Executive Committee met at Mount Joy Township, Gettysburg, Pennsylvania on Tuesday May 14, 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; Diane Groft, Conference & Programs Committee Chair, Mount Pleasant Township; and Sheri Moyer, Association Secretary, Mount Joy Township

Absent: Bob Gordon, Legislative Chair and Finance Committee, Hamiltonban Township

Call to Order: John Gormont, presiding.

Starting Time: 1:00 p.m.

Approval of Minutes:

- Executive Committee Meeting Minutes, March 14, 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 Mr. Hartman, to approve the financial report as presented. Motion carried unanimously.
- Approval of the Bill Paid Report: Ms. Groft moved, seconded by Ms. Moyer, to approve the bills paid report as presented. Motion carried unanimously.

Correspondence:

- Letter dated April 26, 2019 from David M. Sanko, PSATS Executive Director thanking the Association for the gift basket donation to be a prize at the conference

Business:

- 2019 Proposed Budget: Ms. Peck moved, seconded by Ms. Groft, to adopt the budget changing 2018 Convention to 2019 Convention under Expenses. Motion carried unanimously.
- HB349 UCC Legislation Correspondence: Mr. Gormont said that he sent correspondence to Senator Scott Martin, Senator Timothy Kearney, Senator John R. Gordner, Senator Richard Alloway and House Representative Dan Moul regarding the Association's position regarding this bill. Ms. Moyer will send an email to the Association members listing those individuals contact information and will post them on the Association's website.

- 2020 ACATO Secretary and Treasurer position updates: Mr. Gormont said the Association received correspondence from both Menallen Township and Butler Township stating that Danielle Helwig, Menallen Township's assistant Secretary/Treasurer will be serving as ACATO's secretary which will satisfy Menallen Township's obligation in the rotation sequence. Butler Township acknowledged that they will provide Secretarial support when they come up in the rotation. Ms. Moyer said Mr. Gordon sent an email to Pat Davis regarding the serving as the treasurer in 2020-2021 but she did not know if Pat replied. Ms. Groft will reach out to her either prior to the secretary luncheon in July or at the luncheon.

Committee Reports:

- Conference and Programs – Diane Groft Chairman

✚ Flagger Training: Ms. Groft said there was a total of 43 out of 48 that were registered. All passed and their wallet cards have been distributed.

✚ July Secretary Luncheon: The luncheon is scheduled for July 31, 2019 check in 11:30 a.m. and it will run to 2:30 p.m. Judy Chambers from Penn State Extension is retiring in May. Tanya Lambo the individual replacing Judy, will be the person attending the luncheon. She indicated she did not get a reply from Melissa Morgan from PSATS. The only question was, do we want to have an attorney and if so, do we want to go to another Township to have their solicitor attend?

✚ 2019 Conference: Ms. Groft said she is working on several options of entertainment but has nothing she really wants to go with. She said Sam Wiser is going to provide some options. She wants to have the entertainment chosen by the July meeting. Mr. Gormont questioned, what about the dinner fees? Ms. Groft said what was budgeted was \$10.00/per person, but we have until July to determine the price. She will have more to report in July.

- Finance – Bruce Hartman, Chairman: Mr. Hartman other than the budget there was nothing to report.
- Nominations – Chair Vacancy – No report.
- Resolutions/Legislation – Bob Gordon, Chairman: Mr. Gormont said the main item we already talked about, UCC legislation. The only item Mr. Gormont knew was a hot issue with the Council of Government (COG) is cyber school funding.

Business (not on the agenda): None.

The next meeting is scheduled for July 9, 2019 at 1:00 p.m.

Adjournment: With no further business to be discussed by the executive committee, Ms. Moyer moved, seconded by Mr. Aldridge, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 1:40 p.m.

Respectfully Submitted,

Sheri L. Moyer
Association Secretary