ADAMS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

Stephanie A. Egger, President | **Jean A. Hawbaker, Secretary**
Bill McMaster, Vice President | **Alicia Birckhead, Treasurer**

The Adams County Association of Township Officials (ACATO) met on Wednesday, February 9, 2011, 2:00 p.m. at the Hamilton Township Municipal Building. Those attending were Stephanie Egger, Bill McMaster, Bob Gordon, Joe Brennan, Sandy Spence, Alicia Birckhead, Marcia Weaver, Jean Hawbaker.

OLD BUSINESS:

- Bill McMaster moved to change the time of the fall conference starting at 5:30 p.m. and the meeting at 6:15 p.m., 2nd by Bob Gordon, motion carried.
- The Executive Committee updated the list of members and discussed openings.
- Follow up letter to vendors not in attendance at conference needed for files.
- The minutes of the previous meeting were approved by motion of Bill McMaster, 2nd by Joe Brennan, motion carried.
- Will be purging old records.

NEW BUSINESS:

- Joe Brennan moved to accept the audit report, 2nd by Bill McMaster, motion carried. Bob Gordon email everyone a copy a week before the conference.
- Spring Conference will be held on April 27, 2011. May need 2 meeting rooms.
- Sandy Spence got information from Heidlersburg, Bendersville and Buchanan Valley for the Fall Conference.

Heidlersburg – 1 meat - $12.00/2 meats - $20.00	Capacity is 225
Bendersville – 1 meat - $10.00/2 meats - $12.00	Capacity is 250
Buchanan Valley – 1 meat $13.00/2 meats - $14.00	Capacity is 400

Bill McMaster moved that Sandy Spence should go to Buchanan Valley about the 2 meats and serving family style and if no family style, we would need 4 lines for the buffet, 2nd by Joe Brennan, motion carried.

- Fall Conference will be held on November 9, 2011.

  Location – Buchanan Valley
  Speaker – Possibly new County Manager

Format – Give 10 prizes at a time. Give tickets with name tags.
Cost - $16.00

Joe Brennan spoke regarding the TCC. The school boards are united and the township's are not. A resolution should be prepared (Act 32): a) 1 person 1 vote, b) have management audit, and c) after 5 years do RFP. Resolution should be sent certified to all township's to get their input.

The next Executive Committee meeting will be held on March 31, 2011, 2:00 p.m.at Highland Township by motion of Bill McMaster, 2nd by Joe Brennan, motion carried.

Adjournment was at 3:50 p.m.

Respectfully submitted,

Jean A. Hawbaker, Secretary
STRABAN TOWNSHIP