

Adams County Association of Township Officials

John Gormont, President
Pat Davis, Treasurer

John Aldridge, Vice President
Danielle Helwig, Secretary

EXECUTIVE COMMITTEE MEETING

September 16, 2021

Present: John Gormont, President, Mount Joy Township; Bob Gordon, Legislative Chair, Hamiltonban Township; Pat Davis, Treasurer, Huntington Township; Danielle Helwig, Secretary, Menallen Township; Bruce Hartman, Finance Committee Chair, Mount Joy Township, Jessica Baim, Conference & Programs Committee Chair, Hamilton Township.

Absent: John Aldridge, Vice President, Union Township

Call to Order: John Gormont, Presiding

Approval of Minutes: Gordon made a motion seconded by Hartman to approve the June 15, 2021, Executive Committee Meeting minutes. Motion carried.

Treasurers Report: The balance in the checking account is \$4271.54. Latimore sent a check for membership and then declined and asked for check to be returned.

Hartman made a motion seconded by Helwig to approve the Treasurers report. Motion carried

Committee Reports:

- Resolutions: Gordon reported that we have not received any. Is there going to be a resolution to increase the Supervisors salaries? Gormont questioned the board about a voting delegate and how do we vote. Current Delegate? Russ Raub, Tyrone.
- Public Relations: None
- Legislative: Gordon reported the COG forum is scheduled for October 28, at 6:30 p.m. It was moved to an evening event to enable more attendees. It is expected that all 6 legislators will be present or will have a representative present.
- Audit: No report. Hartman will meet with Davis to get everything squared away for the end of the year.
- Programs: Baim reported that the secretarial luncheon is a go for September 29. Gormont is concerned that they will have a speaker for the ARPA funds. It is his opinion that this is a Supervisor and Solicitor responsibility not Secretary. Baim asked for feedback regarding having an Auditor attend the luncheon. It was agreed there is no issue and the Association will cover the cost.

Conference: The invitations are complete. Many vendors have concerns. We have 8 confirmed booths out of 20 Responses from 40 invites. No on to Present the. Colors, Stan Clark suggested Gettysburg Highschool ROTC. Revenues for the Conference are down because of the number of

vendors that will not commit. This is due to the COVID pandemic. Discussion on the Pros and Cons of Canceling. It is decided that we have a responsibility to our members to keep them safe so with regret a motion was made by Hartman and seconded by Baim to cancel the conference again this year. Motion carried unanimously. Baim will notify vendors and SAVES that we have canceled. Helwig will notify members.

New Business:

- New Secretary and Treasurer: Liberty Township is next in line for Secretary and Highland Township is next in line for Treasurer.
- Nominating Committee: Elections will be done by ballot, either by mail or email. Helwig will ask for nominations for President and vice president.

The next meeting is scheduled for November 4, 2021, at 1:00 p.m. in Mount Joy.

With no further business Helwig motioned to adjourn the meeting at 2:05 seconded by Gordon. Motion carried.

Respectfully submitted



Danielle Helwig

Menallen township