Approved October 10, 2017

Adams County Association of Township Officials

Stephanie Egger, President
Marcia Weaver, Treasurer

Harry McKean, Vice President
Beverly Shriver, Secretary

EXECUTIVE COMMITTEE MEETING
July 11, 2017

The Adams County Association of Township Officials (ACATO) Executive Committee met at Mt. Pleasant Township, New Oxford, PA on Tuesday, July 11th at 1:00pm Stephanie Egger, President, Supervisor of Hamilton Township presided. Those attending were: Beverly Shriver, Association Secretary, Oxford Township; Marcia Weaver, Association Treasurer, Reading Township; Diane Groft, Conference & Programs Planning Committee Chair, Mt. Pleasant Township; Bob Gordon, Legislative Committee, Hamiltonban Township; Carol Bollinger, Programs Planning Committee; Union Township.

The Chairman called the meeting to order.

Minutes: Marcia Weaver second by Bob Gordon motioned to approve May 23, 2017 Executive Committee Minutes as written. Motion carried unanimously.

Old Business:
Secretaries Luncheon, Wednesday, July 26, 2017:
President Egger confirmed speakers for the luncheon and Classroom #1 is reserved.
The menu, tablecloths, flowers for tables, gifts were finalized.

New Business:
Treasurer Report, Marcia Weaver: Ms. Weaver gave the Treasurer's Report. The ending balance as of June 30, 2017 is $7,130.14. Diane Groft second by Beverly Shriver motioned to accept the Treasurer's Report. Motion carried unanimously.

Newsletter: The newsletter should go out in the middle of September which can include highlights of the Secretaries Luncheon; Legislative Updates; Reminder looking for township artifacts to display at the convention.

Nominations Committee, Carol Merryman, 1 member needed: No report.

Resolutions Committee, Debby Brogan, 1 member needed: The Chairman reported Debby Brogan is no longer employed with Hamilton Township; so there is a Chairman vacancy as well as a member needed. No report. Municipalities should send their resolutions to Stephanie Egger.

Public Relations Committee, Chair vacancy: No report.

Legislative Committee, Bob Gordon: Bob Gordon reported the 2017-2018 State budget was sent to the Governor's desk. The House approved HB1469 as amended which the Senate may act on this month along with Senate Bill 663. Both our House Representatives voted for it even after receiving pleas to vote no on these bills from PSATS, Adams County Council of Government and individual Municipals. Mr. Gordon urged municipalities to contact the state senator to vote no on both these bills that take away local control and consumer protection created by municipalities and the UCC.

Audit Committee, Craig Rockey, 1 member needed: The 2016 Audit was completed July 10th. Bob Gordon was named to the committee and assisted in the audit. There were no issues of inaccuracy.

Programs Committee, Diane Groft: Ms. Groft reported there is no meeting scheduled at this time.

ACATO 100th Fall Convention, November 8, 2017:
The discussion covered door prizes, logo, speakers and centerpieces.

The President shared a historical report by Bill Chantelau.

The committee entertained the idea of hosting a summer picnic and questioned how it might be received by ACATO members.

Next Executive Meeting: September 12, 2017 at 1:00pm at Mt. Pleasant Township Building.

Adjournment: Beverly Shriver second by Marcia Weaver motioned to adjourn the meeting. Meeting adjourned at 2:20pm.

Beverly A. Shriver, Association Secretary