Adams County Association of Township Officials
Executive Committee Meeting
February 22, 2010

Call to Order: President Stephanie Egger called the meeting to order at 7:00 pm. The meeting was held at Franklin Township Municipal Building

In Attendance: Bob Gordon, Bill McMaster, Stephanie Egger and Sandra Spence

Approval of November 16, 2009 Executive Committee Minutes: Motion by Bill McMaster, seconded by Bob Gordon, to approve the November minutes. Motion carried.

Old Business:
Spring Conference will be held April 28, 2010, 7:00 pm at the Adams County Emergency Management Center. Refreshments will be provided. Bill McMaster will deliver the refreshments consisting of pastries and coffee. RSVP will be requested.

Annual Conference will be held November 10, 2010 at SAVES Co. # 29, Hanover, PA.

Cory Adams, legislative assistant, is the confirmed PSATS speaker for the Annual Conference.

Scheduled Executive Committee meetings:

May 17	Straban Township
September 20	Hamiltonban Township
November 22	Oxford Township

New Business:

New Association President by succession: Stephanie Egger

Appointment of Association Vice President: Motion by Bob Gordon, seconded by Sandra Spence, to appoint Bill Mc Master as Association Vice President. Motion carried.

Appointment of Association Treasurer: Motion by Bill McMaster, seconded by Bob Gordon, to appoint Donna Dixon as Association Treasurer. Motion carried.

Appointment of Bill Chantelau as an Honorary Member of the Association – for consideration by the Executive Committee. Honorary membership may be conferred on any retired member of the Association who has rendered long and valuable service to township government. Bill Chantelau served four years as Association President and ten years as Mt. Joy Supervisor. Consideration for appointment as an honorary member must decided upon by the Association membership at the Spring Conference. Stephanie Egger will check with Wally Davis, Association Solicitor, about the legality of the appointment.

Spring Conference Theme: Bill McMaster will check about acquiring a speaker to address creating an energy consortium.

Annual Conference Theme: There was a general discussion about various township issues. Storm Water management was chosen as the theme for the Annual Conference. The theme will titled: Storm Water Management – "Where Are We, Where Are We Going?" Bill McMaster will check about acquiring Dan Fitzpatrick, PA Dept. of Community & Economic Development, as a presenter.

Audit Report: At the request of President Egger, Bob Gordon, Audit Committee Chairman, reviewed the treasurer's books and found everything to be in order. The Association account balance at the last audit on 8/31/09 was $1,785.15. The Association account balance as of 12/31/09 was $3,004.41 – with receipts of $7,445.15 and expenses of $4,440.74. Motion by Bill McMaster, seconded by Sandra Spence, to accept the audit report. Motion carried.

Bob Gordon will continue to represent the Association with ACTPO.

The Association needs a representative for the Adams County Green Space Advisory Board.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Sandra K. Spence
Executive Committee Member/
Franklin Township