

ACATO Meeting Minutes from March 20, 2024

Meeting was called to order at 1:06 pm by President Boyer.

Roll call of officers present: President Boyer, Vice President Shaun Phiel, Treasurer Susan Plank. Members present Robin Keller, Highland Twp, Colleen and Linda, Hamiltonban, Dave-Cumberland and Shannon and Carol – Union Township.

Minutes: were approved by Carol Bollinger, Union and Shaun Phiel, Cumberland.

Treasurers Report: Bills to be sent out in June for membership. No other changes since previous meeting.

Committees Report: A) **Secretaries luncheon**—Carol would like a budget so that they have some kind of idea what can be spent for the luncheon. It was agreed that a budget of \$500.00 would be given at this time and could be revisited once prices were gotten. It will be held at Rosie's Restaurant in New Oxford with a date to be confirmed. Susan Smith will be there as a speaker as well as someone from PSATS. It will be held from 11:30 to 2:30.

Convention- SAVES has been confirmed by Steph Egger for the date of November 20, 2024.

Flagger Training: Will be held at the 911 Training center. Shannon and Carol will be helping Colleen coordinate this with PSATS, more info to follow at next meeting. ACATO will provide refreshments and snacks for the participants.

B) **Resolutions-** Shaun is still checking into things with this.

C) **Finance-** Robin Keller from Highland Township has agreed to be on this committee along with a recommendation of Martha O'Bryant joining the committee.

D) **ACTPO-** delegates. We currently have open seats for 3 plus an alternate. Louann Boyer is one and we would like to add Darrin Catts from Oxford Twp and Scot Small from Conewago Twp as additional delegates.

E) **PSATS** – our delegates to PSATS are Louann Boyer, Conewago Twp and Wes Thomason, Reading Twp.

F) **Public Relations-** Louann and Shaun to be developing an outreach to other municipalities to get them involved once again.

Other Business/Comments/Questions: Shannon Hare has volunteered to step into the Secretaries position since Nina has been out. There was discussion on whether or not Nina would be returning and it was determined that she would not. Shannon has offered to take on the responsibilities of Secretary for 2024 & 2025. She will begin her responsibilities immediately after this meeting. It was also discussed about the Treasurers position, Susan Plank has generously offered to continue on as Treasurer for 2024 & 2025. These 2 appointments were unanimously approved. Thank you to both ladies for volunteering.

Next meeting: To be held on June 26, 2024 at 10:00 am at Cumberland Twp Building.

Meeting adjourned at 2:03pm