

August 25, 2022

Emergency Services Building

David Bolton, Presiding

1. President Bolton called the meeting to order at 8:30 a.m. Welcome comment and individual comments on reasons for entering public service.
2. Pledge to the Flag
3. Roll Call (Secretary) 16 members present; a quorum is declared
4. Motion to approve the June Minutes made by Mauser (Straban), 2nd Scholle (Mt. Joy), Approved
5. Treasurers Report and Budget no report no change - \$7,852.84 current balance
6. Speaker: Andrew Diprospero, VP @ H.A. Thomson

Spoke about reasons for having the correct insurance for your municipality and liability concerns. The biggest exposure for claims is physical hazards (road accidents). It is Important to do road inspections. Coverage and service appear to be better in pools.

7. New Business: Discussion on forming a sub committee for managers and secretaries, Table

8. Regular Business

- a. Adams County Commissioners: Commissioner Phiel commented on Paula Neiman's (Chief Clerk) time with the County. 50 years, longest standing employee! Congratulations! He mentioned the Election Integrity grant. Through the Opioid Resolution the County will receive 90,000 per year for 20 years. CCAP awards: Pa Road and Bridge safety award, Phil Walter, (County IT director) the Tech Innovative Award. Commissioner Qually appointed to the Broadband committee at CCAP.

Commissioner Martin gave kudos to the Domestic Relations department for having employment seminars.

Commissioner Qually mentioned he serves on the Community Economic Committee. There is a committee that is the liaison to the State Broadband authority.

- b. Legislative Committee: No reports
- c. Adams County Planning Office: Andrew Markel mentioned the Long-Range Plan was adopted in July. The Fire Box agreements are completed. Hanover Shoe farms is in the Preservation Process. Amendments to the County Zoning were adopted.
- d. Township Association: Jessica Baim mentioned the Convention is still on track and invites for the secretary's luncheon will be sent soon.
- e. Borough Association: No report
- f. PSP: No report

- g. Destination Gettysburg: Karl mentioned the WWII museum, DG is doing a strategic plan this year.
 - h. ACTCC: No report
 - i. School Districts: Lori Duncan (Conewago Valley) mentioned they are hiring a safety committee position and are looking in the future for a Resource Officer.
 - j. AEA: David Laughman (Arendtsville) mentioned that AEA will be sending letters our requesting membership contributions. Please account for this in your budgets.
9. Committee Reports
- a. AC Collaboration: No report
 - b. Legislative: Bob Gordon has resigned. David Laughman has been appointed as the Committee chair.
 - c. Emergency Services: No report
 - d. PA COG
10. Public Comment: Jack Ketterman mentioned that West Manheim Twp is looking for a secretary and possibly Cumberland Township.
11. Announcements: Legislative Forum is being planned
13. With no further business the meeting was adjourned at 10:15.

Respectfully submitted,

Danielle Helwig

Butler Township Secretary.

Note: Next meeting September 22

When we meet live, ALL CELL PHONE SHOULD BE TURNED OFF OR PLACED ON VIBRATE, Thank you.

COG SNOW POLICY: If the Gettysburg School District cancels school or is on a delay, the COG meeting is canceled.