Approved September 10, 2019

Adams County Association of Township Officials

John Gormont, President | **John Aldridge, Vice President**
Wendy Peck, Treasurer | **Sheri Moyer, Secretary**

EXECUTIVE COMMITTEE MEETING
July 9, 2019

The Adams County Association of Township Officials (ACATO) Executive Committee met at Mount Joy Township, Gettysburg, Pennsylvania on Tuesday July 9, 2019 at 1:00 p.m.

Present: John Gormont, President, Mount Joy Township; John Aldridge, Vice-President, Union Township; Bob Gordon, Legislative Chair and Finance Committee, Hamiltonban Township; Bruce Hartman, Finance Committee Chair, Mount Joy Township; Diane Groft, Conference & Programs Committee Chair, Mount Pleasant Township; and Sheri Moyer, Association Secretary, Mount Joy Township

Absent: Wendy Peck, Association Treasurer, Liberty Township

Call to Order: John Gormont, presiding.

Starting Time: 1:00 p.m.

Approval of Minutes:
- Executive Committee Meeting Minutes, May 14, 2019: Ms. Groft moved, seconded by Mr. Aldridge, to accept the minutes as presented. Motion carried unanimously.

Treasurer's Reports: No report.

Correspondence: None.

Business:
- UCC Legislation Discussions with Senator Martin and Senator Mastriano: Mr. Gormont stated he had conversations with both Senator Martin and Senator Mastriano. He spoke to Senator Martin via phone and said he conveyed ACATO's position and concerns and Senator Martin said he agrees with it. He also informed Mr. Gormont that he had done some investigation and has not seen it come up for any discussion in the committee this session. Senator Martin said he thinks it is unlikely that it will be discussed in the Fall session. The sponsor in the Senate has not mentioned it. Mr. Gormont said that Senator Martin reiterated his comment from before that he believes local government should manage their own government without any State interference.

Mr. Gormont said he met with Senator Mastriano who made, literally, the same statement. That he does not believe legislators should be imposing things upon the municipalities unnecessarily. Mr. Gormont said he mentioned to him about HB1400 and spoke at some length about it. That led to a discussion about the desire of legislators to provide internet service to everyone. Even though this is a physical impossibility.

- 2020 ACATO Treasurer position updates: Mr. Gordon said he never got any response back from his email. Ms. Groft said if she comes to the secretarial luncheon, we can speak to her there. If she is not able to take on the task, Highland Township (Mary Sherman) will be the next in line.

Committee Reports:

- Conference and Programs – Diane Groft Chairman

July Secretary Luncheon: Ms. Groft said the luncheon is scheduled for July 31, 2019. As of this meeting date she received eight (8) registrations. Tanya Lammo will be attending from Penn State Extension. She has replaced Judy Chambers. She indicated that she still has not received a confirmation from Melissa Morgan at PSATS. Ms. Moyer confirmed that Susan Smith will be attending.

2019 Conference: Ms. Groft said in August the committee will be putting together the mailing for the vendors and townships. The vendor letters get mailed the last week of August and the letters to the townships get mailed the week after Labor Day. Ms. Groft said she had one person by the name of Billy Finch, who impersonates some of the singers like Johnny Cash, Dean Martin, Elvis, etc. He and his wife normally put on an hour to an hour and a half comic and singing act for $2,500.00. His wife said since this would be such a short time (20-25 minutes) it would probably be only Billy, himself, for a cost of $700.00. Mr. Aldridge suggested contacting Olivia's, stating they have a very good magician. Mr. Gormont said there is also a Caribbean guitarist who entertains in the back. Ms. Moyer said she would get the contact information for both. Mr. Gormont questioned what was to be the cost for the meals. The May minutes reflected that $10.00/person is what was budgeted, but that a final decision would need to be determined by July. Mr. Aldridge moved, seconded by Mr. Gordon to have the meals cost $10.00. Motion carried unanimously.

- Finance – Bruce Hartman, Chairman: Mr. Hartman said there was nothing to report.

- Nominations – Chair Vacancy – No report.

- Resolutions/Legislation – Bob Gordon, Chairman: Mr. Gordon said we spoke about the legislation above.

Business (not on the agenda): None.

The next meeting is scheduled for September 10, 2019 at 1:00 p.m.

Adjournment: With no further business to be discussed by the executive committee, Ms. Moyer moved, seconded by Mr. Hartman, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 2:04 p.m.

Respectfully Submitted,

Sheri L. Moyer
Association Secretary