

Adams County Association of Township Officials

Stephanie Egger, President
Marcia Weaver, Treasurer

Harry McKean, Vice President
Beverly Shriver, Secretary

EXECUTIVE COMMITTEE MEETING October 10, 2017

The Adams County Association of Township Officials (ACATO) Executive Committee met at Mt. Pleasant Township, New Oxford, PA on Tuesday, October 10th 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 and Bob Gordon, Legislative Committee, Hamiltonban Township.

President Egger called the meeting to order.

Minutes: Diane Groft second by Marcia Weaver motioned to approve July 11, 2017 Executive Committee Minutes as written. Motion carried unanimously.

Old Business: None.

New Business:

Treasurer Report, Marcia Weaver: Ms. Weaver gave the Treasurer's Report. The ending balance as of September 15th is \$8,173.31. Diane Groft second by Stephanie Egger motioned to accept the Treasurer's Report. Motion carried unanimously.

Newsletter: Shriver reported the newsletter was sent out September 26, 2017.

Legislative Committee, Bob Gordon: Bob Gordon reported the 2017-2018 State Budget was not passed.

Nominations Committee, Carol Merryman, 1 member needed:

The President and Vice –President's seats will be available in November. Sherri Moyer, Mt. Joy Township will fill the Secretary's seat by rule of the bylaws.

Kimberly Beard, Secretary/Treasurer of Reading Township volunteered her services as Treasurer. Beverly Shriver second by Marcia Weaver motioned Kimberly Beard as ACATO Treasurer. Motion carried unanimously.

Resolutions Committee, Chairman + 1 member needed: No resolutions were received.

Public Relations Committee, Chair vacancy: Kimberly Beard offered to be the Public Relations Chair. Marcia Weaver second by Beverly Shriver named Kimberly Beard as Public Relations Chair. Motion carried unanimously.

Audit Committee, Craig Rockey Resignation: Craig Rockey submitted his resignation in order to spend more time with his family; this was shared with the committee last month, with no quorum, no action could be taken at that time. Craig Rockey needs to change the date that's wrong in the letter (end of 2nd paragraph)

submitted with the audit report. Diane Groft motioned to accept Craig Rockey's resignation as Audit Chair second by Beverly Shriver. Motion carried unanimously. The members are Rick Ruppert and Bob Gordon.

Resignation of Harry McKean: McKean submitted his resignation resigning Nov. 8th to spend more time doing company business. Bob Gordon second by Marcia Weaver accepted Harry McKean's resignation with regrets and thank you for past services. Motion carried unanimously.

ACATO 100th Fall Convention, November 8, 2017:

100th Year Association and Township Highlights: Bill Chantelau was present to give a presentation of what history he found on the Townships. Mr. Chantelau will critique the presentation and show it to Stephanie Egger before the convention. Booklets of the presentation will be made by Diane Groft.

Programs Committee, Diane Groft:

Every detail of the program was confirmed, final details on decorations, centerpieces and door prizes were discussed. Deadline for changes to the convention booklet will be October 25th. The morning of November 8th SAVES doors will be opened at 10:00am for those who can help decorate the hall. Gifts for the guests will be discussed later. Diane will confirm the count to SAVES.

The Programs Committee and volunteers working on the centerpieces will meet at Beverly Shriver's house; November 4th at 1:00pm.

Next Executive Meeting: November 1, 2017 @ 1:00pm at Mt. Pleasant Township; there will be an informal meeting to finalize details of the convention and proof read the convention booklets.

Adjournment: Bob Gordon second by Marcia Weaver motioned to adjourn the meeting. Meeting adjourned at 3:00pm.


Beverly A. Shriver, Association Secretary