# Adams County Association of Township Officials Executive Board Meeting Union Township Minutes

# **April 13, 2023**

We held the first ACATO (Adams County Association of Township Officials) re-organizational meeting on Thursday, April 13, 2023, at the Union Township Building, 2:30pm.

Present: John Aldridge (Vice-President), Robert Gordon, Hamiltonban Township, Susan Plank, Franklin Township, Nina Garretson, Hamiltonban Township and Carol Bollinger, Union Township.

**Call to Order:** John Aldridge, presiding.

**Appointment of Officers:** Robert Gordon motioned to accept the resignation of Todd McCauslin, Mt Joy Township, and appoint John Aldridge at acting President, Nina Garretson as Secretary, and Susan Plank as Treasurer, leaving the Vice-President as vacant. Susan Plank seconded. The motion carried.

## **Approval of Minutes:**

Robert Gordon motioned to approve the November 9, 2022 Minutes of the ACATO Conference submitted by Jessica Baim, and the December 20, 2022 Minutes of the ACATO Executive Board as submitted by Todd McCauslin. Seconded by John Aldridge. The motion carried.

#### Finance:

John Aldridge will meet with Susan Plank to add her to current bank account and update signatories. Current ACNB account balance \$3,847.35. Dues set at \$25. Reaching out to non-participating ACATO townships: Berwick, Latimore, Liberty.

## **Discussion of Committees and representatives:**

- Carol Bollinger to see if the those who previously served on the Conference & Program Committee will continue and find a Chair.
- Robert Gordon will continue to serve with the Resolutions/Legislation Committee.
- Finance Committee looking for volunteers.
- ACTPO representative Robert Gordon will continue until December 31<sup>st</sup>.
- Robert Gordon will represent ACATO at the PSATS Conference.
- Need to engage additional members to fill executive committee positions and conduct audit report.

## **Events:**

- Flagger training possibly September (poll members to see if need or interest). Cost \$50 for members and \$75 for non-members.
- September 27, 2023 Secretary Luncheon with check in at 11:30 AM at the Adams County EMA Center.
- Wednesday, November 15, 2023 Convention to be held at SAVES. Survey members.

**Next meeting**: July 20, 2023 to be held at Hamiltonban Township at 2:30 PM.

**Adjournment:** Robert Gordon motioned with no further business to adjourn. Susan Plank seconded. Motion carried unanimously. Meeting adjourned at 3:19 PM.

Submitted by

Nina Garretson Secretary