<u>McSherrystown Borough Council</u> <u>Meeting Minutes</u> Wednesday, February 10, 2021

The Council meeting of the McSherrystown Borough for Wednesday, February 10, 2021 was preceded by an Executive Session via Zoom beginning at 6:00pm to discuss personnel issues.

The regular meeting of the McSherrystown Borough Council was called to order via ZOOM at 6:08pm with prayer and pledge by President William Smith with the following Council members in attendance.

William Smith	Daniel Colgan	Lisa Koontz	Mark Lookenbill
Stephen Pascoe	Joyce Murren	Joseph VonSas	

Staff Present: Mayor Todt, Solicitor George, Katherine Molina and Anna Lescalleet

Approval of Minutes: Motion by Joy Murren to approve minutes of 01/13/21 seconded by Daniel Colgan.

Roll Call Vote: William Smith – yes, Daniel Colgan – yes, Lisa Koontz – yes, Mark Lookenbill – yes, Joyce Murren – yes, Stephen Pascoe – yes, Joseph VonSas – yes.

<u>Communications/Notifications</u>: President Smith advised council he received a written note from resident and past councilman, Rob Niedererr questioning the purchase of the police cruiser...requesting info on when purchased and approved. President Smith advised he will get clarification and provide information to Mr. Niedererr.

<u>Electronic Recycling</u>: The Electronic One Day Recycling event will be held for Borough Residents on Saturday, April 3, 2021 from 8:00am-Noon at the Public Works Facility on Oak Lane. Information will be published on the McSherrystown Borough Website and at the Borough Office. Date and time of event will also be added to garbage bills.

Public Participation: No public participation noted.

UNFINISHED BUSINESS:

<u>Office Hours</u>: After lengthy discussion this item was tabled until next meeting. Office hours for employees will remain 7:30am-4:00pm Monday thru Thursday. Off hours by appointment. The office remains closed to the public due to COVID.

Garbage Service Update: Solicitor George will draft a bid proposal package for Garbage Services and have a draft prepared for March meetings approval. Solicitor George also noted a meeting should be held to discuss delinquent fees and how to proceed with the collection of same. Dan Colgan made motion to move forward, seconded by Joyce Murren.

Roll Call Vote: William Smith – yes, Daniel Colgan – yes, Lisa Koontz – yes, Mark Lookenbill – yes, Joyce Murren – yes, Stephen Pascoe – yes, Joseph VonSas – yes.

NEW BUSINESS:

Police Negotiations: President Smith advised he received a letter from the Police Officers Association requesting that contract negotiations begin. The current contract expires December 31, 2021. President Smith advised council the following council members will represent the negotiations on behalf of the Borough: Public Safety Chair – Joyce Murren Civil Service Chair – Mark Lookenbill Council President – Bill Smith

Baseball Signups/Fees: Joyce Murren, Recreation Committee chair discussed the fees involved in running the program which included, but not limited to, umpire fees, uniforms, trophy's, medals, and facilities upkeep. Murren suggested an increase in sign up fees from \$25.00/child in town to \$40.00 and \$30.00/child out of town to \$45.00. This new fee reflects a \$15.00 increase. Murren did advise the program does thrive with the help of donor donations, but with the COVID pandemic we cannot be certain the donated funds will be there. There are approximately 100 kids in the program. Several council members discussed ways to cut spending in the program so fees can remain, without increase. President Smith tasked the Recreation Committee to meet and set registration sign ups and to firm up program details with the new fees in place. Joyce Murren made motion and seconded by Daniel Colgan.

Roll Call Vote: William Smith – yes, Daniel Colgan – yes, Lisa Koontz – no, Mark Lookenbill – yes, Joyce Murren – yes, Stephen Pascoe – no, Joseph VonSas – no.

<u>Joint Bid Proposals – Feb 24:</u> Council discussed the upcoming Joint Bids – Municipal Supplies bidding which will be held Wednesday, February 24th beginning at 6:00pm at the Borough of Hanover. Council representing McSherrystown Borough will be Bill Smith, Joy Murren, Daniel Colgan and Mark Lookenbill. Alternate will be Lisa Koontz. Daniel Colgan will make motion at the Joint Bids meeting and Joyce Murren will second the motions.

<u>Resolution 2021-1</u>: Resolution 2021-1 Sewer Ordinance was discussed. It was noted the resolution was overlooked last year. This ordinance outlines various fees and charges and licenses plumbers in the Borough for a period of April 1, 2021 thru March 31, 2022. Motion was made by Joe VonSas, seconded by Lisa Koontz.

Roll Call Vote: William Smith – yes, Daniel Colgan – yes, Lisa Koontz – yes, Mark Lookenbill – yes, Joyce Murren – yes, Stephen Pascoe – yes, Joseph VonSas – yes.

Approval of Expenditures: A motion was made by Dan Colgan and seconded by Joyce Murren to approve the list of expenditures.

Roll Call Vote: William Smith – yes, Daniel Colgan – yes, Lisa Koontz – yes, Mark Lookenbill – yes, Joyce Murren – yes, Stephen Pascoe – yes, Joseph VonSas – yes.

Public Participation: There was no noted public participation.

Prior to the meeting adjourning at 7:10pm on a motion made by Lisa Koontz, President Smith advised council there will be no meeting on Wednesday, February 24th due to the scheduled joint bid meeting. Next council meeting to be held Wednesday, March 10 at 6:00pm via ZOOM.

Respectfully submitted,

Anna Lescalleet Admin. Asst.