

Minutes – May 31, 2017

McSherrystown, Pennsylvania

The Council of the Borough of McSherrystown met at 7 p.m. on Wednesday, May 31, 2017 in the Municipal Building, 338 Main Street, McSherrystown, Pennsylvania with President Patricia D. McKim-Bortner presiding.

President McKim-Bortner led the Pledge of Allegiance to the Flag of the United States of America and the Invocation for Divine Guidance.

Present on roll call were the following members of council constituting a quorum: Patricia D. McKim-Bortner, David W. Bolton, Michael J. Calderone, James A. Forbes and Robert D. Niedererr. Joseph E. VonSas arrives late. Other Borough Officials in attendance included Mayor Anthony J. Weaver, Michael Woods, Chief of Police; Scott J. Cook, Manager and Luanne M. Boring, Secretary/Treasurer.

President McKim-Bortner stated the purpose of meeting is to consider applicants for the vacant position on council and make that appointment and a work session.

The meeting was advertised in the Gettysburg Times on May 16, 2017 and proof of publication has been received. A notice was also placed in the Borough Office window and on the Borough website.

The secretary noted that two letters of interest were received who are on the list of registered electors.

The first letter from Steve Pascoe, 515 North St., was received May 10<sup>th</sup> and read aloud. His letter included that he is currently running for election for a seat on Borough Council and that he is willing and available to serve as a replacement during this remaining term until the end of 2017.

The second letter from Gary E. Green, 611 South St., was received this date. He is submitting his name as a candidate for the position vacated by Mr. Duvall.

It was noted by the secretary that Steve Pascoe is currently on the payroll records as a part-time employee and that he would need to resign before accepting a position on the board. Gary Green is currently chairman of the Zoning Hearing Board and Borough's Vacancy Board and would have to resign those positions as well before accepting a position on the board.

PUBLIC COMMENT - none

Mr. Pascoe was in attendance and asked to leave the room while the council deliberated their decision.

Minutes – May 31, 2017

David Bolton nominated Gary Green for the vacant position. There was no second for Bolton's nomination.

James Forbes nominated Steve Pascoe for the vacant position. Robert Niedererr seconds the motion. Motion carries.

Council Member Joseph E. VonSas arrives at 7:06 p.m.

The candidate was asked to return to the room.

President McKim-Bortner announced that Borough Council voted to appoint Steve Pascoe to fill the unexpired term till December 31, 2017, vacated by the resignation of Douglas Duvall.

Steve Pascoe resigned his part time position with the Borough and accepted the appointment of Borough Council Member.

The secretary noted that the appointment will be Resolution 2017-3 and information will be submitted to Adams County Director of Elections, Monica Dutko.

Mayor Weaver administered the oath of office to Steve Pascoe at this time and he took his seat on the board.

Pascoe was congratulated. Gary Green will be thanked for his interest in the position although as Zoning Hearing Board Chairman his continue efforts are appreciated and valued here.

At this time the board continued with their special work session to discuss the need for a fifth police officer and the latest state study on the police department was explained to newly appointed member Pascoe. Budgetary information was presented by the treasurer as well as addressed by Manager Cook. Council Member Bolton submitted his prepared information as well, showing comparison charts with other municipalities which he says are comparable in size.

There was a lengthy discussion on the need for more police officers and budgetary decisions to be made for the remainder of this year and for the future years.

Manager Cook was asked to bring his recommendations and information data to the next meeting.

President McKim-Bortner acknowledged that newly appointed Council Member Pascoe will be the Sewer and Safety Committee Chairman.

An executive session is needed to discuss personnel issue.

A recess was declared at 8:23, on a motion moved by Councilmember Bolton, seconded

Minutes – May 31, 2017

by Councilmember Calderone. Motion carries.

The meeting was called in an executive session at 8:27 p.m. by President McKim-Bortner.

The regular meeting was called back to order at 8:38 p.m. by President McKim-Bortner.

Adjournment was declared at 8:38 p.m. on a motion moved by Councilmember Bolton, seconded by Councilmember Calderone. Motion carries.

Luanne M. Boring  
Borough Secretary