# McSherrystown Borough Council Meeting Minutes Wednesday April 12<sup>th</sup> 2023, 6:30pm

**CALL TO ORDER:** The regular meeting of the McSherrystown Borough Council was called to order in the Borough chambers at 6:30pm on Wednesday April 12<sup>th</sup>, 2023. President Colgan opened the meeting with prayer and the pledge of allegiance with the following Council members in attendance.

Daniel Colgan Bill Smith Joe VonSas Donna Spangler Tim Klunk

STAFF PRESENT: Justin George, Jessica Freiert, Michael Woods, Mayor Kathleen Todt

## AUDIT PRESENTATION:

SEK gave a presentation and comments regarding the 2022 financial audit.

**<u>APPROVAL OF MINUTES</u>**: A motion was made by Spangler to approve the minutes from the March 8<sup>th</sup> meeting. Seconded by Klunk.

Roll Call Vote: Daniel Colgan – Yes, Bill Smith – Yes, Joe VonSas – Yes, Donna Spangler – Yes, Tim Klunk – Yes.

ANNOUNCEMENTS FROM COUNCIL: An executive session was held following the meeting on March 8<sup>th</sup> regarding personnel and legal matters. Another executive session was help on April 12<sup>th</sup> from 6:00-6:32 regarding legal matters.

**PUBLIC COMMENT PERIOD:** The council took public comment from residents that signed in on the sign in sheet at the start of the meeting. All residents are entitled to three minutes of public comment on the topic of their choosing. The following individuals gave a public comment: Jay Weisensale, Kim Wagner, and Bill Smith.

## **NEW BUSINESS:**

#### ADA RAMP APPROVAL

Kinsley Construction has provided a bid in the amount of \$39,900. to complete the ADA Ramp project immediately. Smith motioned to accept the bid from Kinsley Construction. Seconded by VonSas.

Roll Call Vote: Daniel Colgan – Yes, Bill Smith – Yes, Joe VonSas – Yes, Donna Spangler – Yes, Tim Klunk – Yes.

#### APPROVAL OF EXPENDITURES

A motion was made by Spangler to approve the expenditures from 3/7-4/10. Seconded by Klunk.

Roll Call Vote: Daniel Colgan – Yes, Bill Smith – Yes, Joe VonSas – Yes, Donna Spangler – Yes, Tim Klunk – Yes.

The next public meeting of the McSherrystown Borough Council is currently scheduled for Wednesday May 10<sup>th</sup>, 2023 at 6:30pm in the Borough Council Chambers.

Motion to adjourn made by Klunk at 7:22pm

End Minutes.

Respectfully Submitted, Jessica Freiert Secretary Treasurer