## Minutes - April 23, 2019 (Special Meeting)

## McSherrystown, Pennsylvania

Council of the Borough of McSherrystown met at 7:00 p.m. on Monday, April 23, 2019 in the Municipal Building, 338 Main Street, McSherrystown, Pennsylvania with Patricia McKim-Bortner presiding.

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

Present on <u>roll call</u> were the following members of council constituting a quorum: Patricia D. McKim-Bortner, Joseph E. VonSas, Michael J. Calderone, James A. Forbes, Lisa B. Koontz, Robert D. Niedererr and Stephen J. Pascoe. Other Borough Officials in attendance included Mayor Anthony J. Weaver, Scott J. Cook, Manager and Luanne M. Boring, Secretary/Treasurer. Solicitor Robert Campbell was not in attendance.

The special meeting has been called for the purpose of an executive session to discuss secretarial employment since we lost the secretary recently hired.

The meeting was advertised and a notice posted in the office window.

President McKim-Bortner asked for a motion for a recess for an executive session.

Councilmember Calderone moved a <u>motion for the recess at 7:04 p.m.</u>, Councilmember Pascoe seconded the motion. Motion carries.

The public was asked to vacate the room at this time.

The executive session was called to order at 7:07 p.m. by President McKim-Bortner.

The public was brought back and the <u>regular meeting was called back to order at 8:17</u> p.m. by President McKim-Bortner.

A motion was <u>moved by Councilmember Koontz, seconded by Councilmember</u> <u>Calderone, to advertise for Secretary/Treasurer position in The Gettysburg Times and on</u> <u>Craig's List stating an immediate need. Motion carries.</u>

<u>Adjournment</u> was declared at 8:18 p.m. on a motion moved by Councilmember Pascoe, seconded by Councilmember Koontz. Motion carries.

Luanne M. Boring Borough Secretary