## McSherrystown Borough Council Special Meeting Meeting Minutes Monday, December 21, 2020

The special Council Meeting of the McSherrystown Borough for Monday, December 21, 2020 was preceded by an Executive Session via Zoom beginning at 6:00pm.

The special Borough Council Meeting was called to order via ZOOM at 6:30pm 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 Joseph VonSas Joy Murren

Staff Present: Mayor Todt, Atty. Michael Miller.

<u>NEW BUSINESS</u>: Side Letter Agreement. Chairman Smith laid out a proposed side letter agreement with the Police Officer's Association as an addendum to the current contract to increase vacation carry-over for the year 2020 to the year 2021 as discussed with council in executive session. Motion was made by Dan Colgan and seconded by Joy Murren to accept the Side Letter Agreement.

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

The meeting was adjourned at 6:35pm by motion from Dan Colgan.

Respectfully submitted,

Anna Lescalleet Admin. Asst.