

McSherrystown Borough Council
Meeting Minutes
Wednesday June 28th 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 June 28th, 2023. President Colgan opened the meeting with the pledge of allegiance and invocation with the following Council members in attendance.

Dan Colgan
Joyce Murren
Bill Smith
Joe VonSas
Tim Klunk
George Staub

STAFF PRESENT: Michael Woods, Mayor Kathleen Todt

APPROVAL OF MINUTES: A motion was made by Staub to approve the minutes from the May 24th meeting. Seconded by Klunk.

Roll Call Vote: Daniel Colgan – Yes, Joyce Murren – Yes, Bill Smith – Yes, Joe VonSas – Yes, Tim Klunk – Yes, George Staub - Yes.

FINANCIAL UPDATE: The COO, Michael Woods and Dan Colgan, Finance Chair gave an update regarding the finances. Money was transferred from the General Fund to the General Reserve Fund.

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: Gina Demaria, Pat McKim Bortner, Rob Neiderer, Bill Smith, Luanne Boring, Richard Groft, Tom Snyder.

NEW BUSINESS:

SHENTEL CABLE FRANCHISE AGREEMENT

Council needs to vote to approve the Cable Franchise agreement and the Internet Service agreement. The agreement is a 10 year contract giving Shentel the ability to offer cable and internet to the residents in the Borough.

The motion was made by Murren to approve the Cable Franchise agreement and Internet Service agreement. Seconded by Smith.

Roll Call Vote: Daniel Colgan – Yes, Joyce Murren – Yes, Bill Smith – Yes, Joe VonSas – Yes, Tim Klunk – Yes, George Staub - Yes.

APPROVAL OF EXPENDITURES

A motion was made by Klunk to approve the expenditures from 5/9-6/12. Seconded by Murren.

Roll Call Vote: Daniel Colgan – Yes, Joyce Murren – Yes, Bill Smith – Yes, Joe VonSas – Yes, Tim Klunk – Yes, George Staub - Yes.

The next public meeting of the McSherrystown Borough Council is currently scheduled for Wednesday July 12th, 2023 at 6:30pm in the Borough Council Chambers.

Motion to adjourn made by Murren at 7:15pm

End Minutes.

Respectfully Submitted,
Michael Woods
COO