

Agenda for McSherrystown Borough Council Meeting- 4/22/2020

1. Call to Order
 - a. Pledge
 - b. Invocation

2. Roll Call

Borough Council

William F. Smith (President)
Daniel P. Colgan (Vice President)
Lisa Koontz
Mark A. Lookenbill
Joyce E. Murren
Stephen J. Pascoe
Joseph E. VonSas

Mayor & Staff

Anthony J. Weaver (Mayor)
Scott J. Cook (Borough Manager)
Gerald C. Walmer (Secretary/Treasurer)
Justin George, Esp (Solicitor)

3. Approval of Minutes.

4. Communication / Notifications

- a. Exec. Session prior to meeting- An executive session of the Borough Council was conducted immediately preceding tonight's meeting for the following purpose: **1) consistent with section 708(a)(4) of the Sunshine Act in order to consult with legal counsel regarding information and strategy in connection with litigation** filed in Supreme Court of Pennsylvania, Court of Common Pleas, Adams County to Docket number 2019-SU-482 captioned Michael Woods v. Luanne Boring and McSherrystown Borough.

5. Reports -

- a. Borough Manager - Scott J. Cook
- b. Building & Grounds - Joseph E. VonSas
- c. Civil Service - Mark A. Lookenbill
- d. Finance - Mark A. Lookenbill - **Preliminary budget calendar?**
- e. Highway - Daniel P. Colgan
- f. Personnel - William F Smith- **Code of Conduct for employees and officials**
- g. Planning & Zoning - Daniel P. Colgan
- h. Police - Mayor Weaver
- i. Recreation - Joyce E. Murren- **Baseball info - Postpone, suspend, cancel?**
- j. Safety - Joyce E. Murren
- k. Sewer - Lisa Koontz
- l. Solid Waste - Stephen J. Pascoe
- m. Solicitor - Justin George, Esq
- n. Treasurer - Gerald C. Walmer

6. Public Participation - **via e-mail or voice message**

7. Old Business

- a. **Email and Phone System Has been set up and is operating.**
- b. NIMS training availability

8. New Business

- a. Action stemming from Executive Session- if necessary
- b. Communication from **Adams County Building Officials Association**

9. Public Participation

10. Adjournment