<u>McSherrystown Borough Council</u> <u>Meeting Minutes</u> Wednesday February 22nd 2023, 6:30pm

CALL TO ORDER: The regular meeting of the McSherrystown Borough Council was called to order in Borough chambers at 6:30pm on Wednesday, February 22nd, 2023. President Colgan opened the meeting with prayer and the pledge of allegiance with the following Council members in attendance.

Daniel Colgan Joyce Murren Bill Smith Joe VonSas Donna Spangler Tim Klunk George Staub

STAFF PRESENT: Justin George, Jessica Freiert, Michael Woods

ANNOUNCEMENTS FROM COUNCIL: Executive sessions were held on January 11th after the council meeting and February 22nd from 5:45pm-6:25pm. Both sessions were to discuss personnel issues.

ANNOUNCEMENTS FROM THE OFFICE: Two AEDs were donated to McSherrystown Borough. The roadwork is scheduled to be completed in July. PennDOT will be patching and repairing the roads. Our annual audit will start next week.

APPROVAL OF MINUTES: A motion was made by Murren to approve the minutes from the January 11th meeting. Seconded by Staub. Roll Call Vote: Daniel Colgan – Yes, Joyce Murren – Yes, Bill Smith – Yes, Joe VonSas – Yes, Donna Spangler – Yes, Tim Klunk – Yes, George Staub- Yes.

COMMITTEE REPORTS:

<u>PLANNING & ZONING</u>: The Planning and Zoning Committee had a meeting for the Eagle Rock Development. The plans have been signed and returned.

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: Sharon Ingram, Mark Staub, Richard Groft.

NEW BUSINESS:

JOINT BID PROPOSAL- MATERIAL LIST

McSherrystown Borough Council need to vote to approve the joint bid provided by Hanover Borough. A motion was made by VonSas to accept the joint bids. Seconded by Murren. Roll Call Vote: Daniel Colgan – Yes, Joyce Murren – Yes, Bill Smith – Yes, Joe VonSas – Yes, Donna Spangler – Yes, Tim Klunk – Yes, George Staub- Yes.

<u>RFP – PROFESSIONAL SERVICES</u>

McSherrystown Borough Council needs to approve to issue Request For Proposals for Auditing services, solicitor services, and Labor attorney services. A motion was made by Murren to publish RFPs. Seconded by Spangler.

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

APPROVAL OF EXPENDITURES

A motion was made by Spangler to approve the expenditures from 1/10 - 2/6. Seconded by Murren.

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

The next public meeting of the McSherrystown Borough Council is currently scheduled for Wednesday March 8th, 2023 at 6:30pm in the Borough Council Chambers.

Motion to adjourn made by VonSas at 6:51pm

End Minutes.

Respectfully Submitted, Jessica Freiert Secretary Treasurer