Minutes – March 4, 2019 (Special Meeting)

McSherrystown, Pennsylvania

Council of the Borough of McSherrystown met at 7:00 p.m. on Monday, March 4, 2019 in the Municipal Building, 338 Main Street, McSherrystown, Pennsylvania with Joseph VonSas presiding.

Vice President VonSas 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: Joseph E. VonSas, Michael J. Calderone, James A. Forbes, Robert D. Niedererr and Stephen J. Pascoe. Councilmember Patricia D. McKim-Bortner and Lisa B. Koontz were absent. Other Borough Officials in attendance included Mayor Anthony J. Weaver and Luanne M. Boring, Secretary/Treasurer. Solicitor Robert Campbell; Michael F. Woods, Chief of Police and Scott J. Cook, Manager were not in attendance.

The special meeting has been called for the purpose of an executive session to discuss litigation and personnel matters.

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

Vice President VonSas asked for a motion for a recess for an executive session to discuss personnel and litigation/arbitration matters based upon a grievance that was filed to the arbitration award contract by McSherrystown Borough Police Officers Association and Officer Sprankle.

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 7:05 p.m. by Vice President VonSas.

The public was brought back and the <u>regular meeting was called back to order at 7:25</u> p.m. by Vice President VonSas.

A motion was <u>moved by Councilmember Calderone</u>, seconded by Councilmember <u>Pascoe that the council is in agreement with the Mayor's ruling on the grievance by Officer Sprankle to switch him from the single to family rate for opt-out of the <u>Health Insurance Plan at the time of his opt-out</u>. Motion carries. Sprankle will be reimbursed back to the start-up of February 1, 2019.</u>

<u>Adjournment</u> was declared at 7:26 p.m. on a motion moved by Councilmember Niedererr seconded by Councilmember Pascoe. Motion carries.

Luanne M. Boring, Borough Secretary