McSherrystown Borough Council Meeting Minutes Wednesday January 24, 2024, 7pm

<u>CALL TO ORDER:</u> The Borough of McSherrystown held its regular meeting on Wednesday January 24th, 2024 at 7pm in the council chambers at 338 Main Street, McSherrystown, Pennsylvania with Vice President VonSas presiding. Vice President VonSas opened the meeting with the pledge of allegiance and invocation. The following council were in attendance.

Joseph VonSas Timothy Klunk Keith Lewter Thomas Snyder Stephen Pascoe

STAFF: Jessica Freiert, Solicitor Luke Gibson

APPROVAL OF MINUTES:

A motion was made by Councilman Snyder to approve the minutes as written from the January 10th, 2024 council meeting, Seconded by Councilman Klunk. Roll Call Vote: Joseph VonSas – Yes, Timothy Klunk – Yes, Keith Lewter – Yes, Thomas Snyder – Yes, Stephen Pascoe – Yes.

PUBLIC COMMENT PERIOD:

Bob Miller – Mr. Miller brought concerns about traffic control on Main Street when traffic is heavy to the council's attention.

Linda Salisbury – Ms. Salisbury reiterated the traffic concerns at the intersection of $3^{\rm rd}$ and Main St.

Gina DeMaria – Ms. DeMaria Thanked the council and borough staff for their help over the last month. She also addressed the Senior Card Group.

NEW BUSINESS:

ACCEPTANCE OF RESIGNATION OF COUNCILMEMBER DONNA SPANGLER

A motion was made by Councilmember Lewter to accept Councilmember Spangler's Resignation. This motion was seconded by Councilman Pascoe. Roll Call Vote: Joseph VonSas – Yes, Timothy Klunk – Yes, Keith Lewter – Yes, Thomas Snyder – Yes, Stephen Pascoe – Yes.

APPROVAL OF IT CONTRACT WITH CYBER GUARDIAN SOLUTIONS

A motion was made by Councilman Pascoe to approve the IT contract with Cyber Guardian Solutions. This motion was seconded by Councilman Snyder. Roll Call Vote: Joseph VonSas – Yes, Timothy Klunk – Yes, Keith Lewter – Yes, Thomas Snyder – Yes, Stephen Pascoe – Yes.

APPROVAL OF RESOLUTION 2024-04 LOCAL SHARE ASSESSMENT GRANT

A motion was made by Councilman Pascoe to approve Resolution 2024-04 Local Share Assessment Grant. This motion was seconded by Councilman Klunk. Roll Call Vote: Joseph VonSas – Yes, Timothy Klunk – Yes, Keith Lewter – Yes, Thomas Snyder – Yes, Stephen Pascoe – Yes.

APPROVAL OF RESOLUTION 2024-05 BUILDING ACCESS POLICY

A motion was made by Councilman Pascoe to approve Resolution 2024-05 Building Access Policy. This motion was seconded by Councilman Snyder. Roll Call Vote: Joseph VonSas – Yes, Timothy Klunk – Yes, Keith Lewter – Yes, Thomas Snyder – Yes, Stephen Pascoe – Yes.

APPROVAL TO ADVERTISE THE 2024 BUDGET

A motion was made by Councilman Pascoe to Table the Advertising of the 2024 Budget. This motion was seconded by Councilman Klunk. Roll Call Vote: Joseph VonSas – Yes, Timothy Klunk – Yes, Keith Lewter – Yes, Thomas Snyder – Yes, Stephen Pascoe – Yes.

ANNOUNCEMENTS:

Letters of Interest are being accepted for the open Council Seat. Please address your letter to Borough Council and submit it to the Borough office no later than February 12th, 2024.

A motion to adjourn was made by Councilman Klunk at 7:39pm.

End Minutes.

Respectfully Submitted, Jessica Freiert Secretary/Treasurer