

**Mt. Holly Springs Borough Council
Meeting Minutes-December 12, 2022**

Call to Order – Mr. Collins called the December 12, 2022, meeting of the Borough Council to order at 7:00 p.m.

Attendance– The following members of the Borough Council were present; James Collins II, Sherry Boyles, Gay Bowman, Lois Stoner, Cindy Goshorn and Debra Halpin-Brophy. Also present, Mark Allshouse, Borough Solicitor; Nanette Dusharm, Borough Secretary/Treasurer. Mayor, Dr. Brian Robertson, Borough Manager, Thomas Day and Cathy Neff were absent.

Pledge of Allegiance – Jim Collins II led the Pledge of Allegiance

Approval of Minutes: The minutes of the Borough Council meeting on November 14, 2022, were approved as presented. The motion was made Mrs. Brophy and seconded by Mrs. Stoner. The motion passed unanimously.

Approval of November 2022 Bill List and Payment- Mrs. Boyles motioned for the approval for the payment of bills and was seconded by Ms. Bowman. The motion passed unanimously.

Citizens to be Heard – There were no visitors present.

Solicitor’s Report- Mr. Allshouse had nothing new to report.

Mayor’s Report – Nothing to report.

Committee Reports

Administrative, Finance, and Budget

Mrs. Brophy made a motion to invest \$200,000 to be withdrawn from the general reserve account, and put into certificates of deposit to be held at Orrstown Bank. The motion was seconded by Mrs. Boyles and all council were in favor.

Mrs. Goshorn made a motion to adopt Resolution #2022-3 - H2O PA Grant for the Shetter Project and the motion was seconded by Mrs. Brophy. All members are in favor and the resolution signed.

Mrs. Goshorn made a motion to adopt Resolution #2022-4 – PA Small Water & Sewer Grant for 2023 Water Rehabilitation Project and the motion was seconded By Mrs. Stoner. All members are in favor and the resolution signed.

Health, Safety, and Welfare Committee – Nothing new to report.

Zoning/Codes Officer– Nothing new to report.

Planning & Zoning Report – Nothing new to report.

Public Works- Nothing new to report.

Borough Manager's Report-Nothing to report.

Any Other Business to Come Before Council: There was no other business to be brought before council.

Adjourn – Mrs. Brophy made a motion to adjourn that was seconded by Mrs. Boyles. The motion passed unanimously. The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

Nanette Dusharm
Borough Secretary/ Treasurer