

**Mt. Holly Springs Borough Council  
Meeting Minutes- January 3, 2022**

**Call to Order** – Secretary/Treasurer, Nanette Dusharm called the Reorganization meeting of the Borough Council to order at 7:00pm and led the Pledge of Allegiance.

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

Secretary/Treasurer, Nanette Dusharm opened nominations for Council President. Jim Collins was nominated by Lois Stoner. All members were in favor of Jim Collins serving as Council President.

Secretary/Treasurer, Nanette Dusharm turned over the meeting to Mr. Collins.

Mr. Collins opened nominations for council vice president. Sherry Boyles was nominated by Cindy Goshorn. All members were in favor of Mrs. Boyles serving as council vice president.

Mr. Collins opened nominations for council president pro-tem. Deb Brophy was nominated by Lois Stoner. All members were in favor of Deb Brophy serving as council president pro-tem.

Dr. Brian Robertson was sworn in by Council to serve as Mayor for 2 years to finish the term of "Cork" Shilt. Dr. Robertson was sworn in by Notary, Nanette Dusharm and a motion by Sherry Boyles was made to appoint Dr. Robertson as Mayor and seconded by Deb Brophy and passed unanimously.

Mr. Collins opened nominations for an appointment to the Borough Water and Sewer Authority for Judy Russell, with a term to expire 2026 to be Member Secretary, and Pamela Still to serve another 4-year term to 2026, Suzanne White and Gwen Robbins for 3-year terms to 2024 for Zoning. Deb Brophy made a motion to appoint all members and the motion was seconded by Gay Bowman and passed by unanimous vote.

Mrs. Boyles made a motion to appoint Bernadine Morrison to serve as the Vacancy Board with a term to expire on December 31, 2023. The motion was seconded by Mrs. Goshorn and passed by unanimous vote.

Mr. Collins announced that the committee assignments will be

Administrative, Finance, and Budget:

1. Sherry Boyles
2. Gay Bowman
3. Lois Stoner

Health, Safety and Welfare:

1. Deb Brophy
2. Cathy Neff
3. Sherry Boyes

Public Works:

1. Cindy Goshorn
2. Gay Bowman
3. Deb Brophy

Mr. Collins announced that the Planning Commission Liaison will be Cindy Goshorn and the Park and Recreation Liaison will be Cathy Neff.

Mrs. Lois Stoner made a motion to approve the December 13, 2021, minutes the motion was seconded by Cindy Goshorn and passed unanimously.

Mrs. Sherry Boyles made a motion to approve the bills for December 2021 and was seconded by Cindy Goshorn and passed unanimously.

Mr. Collins announced the Resolution for Fees for adoption. Upon a Lois Stoner motion and seconded by Gay Bowman Resolution No. 2022-1 was adopted and passed unanimously. The Resolution was signed.

**Any other Business to Come Before Council:** Chief Thomas Day had presented a news release for the \$19,000 Grant for the pavilion up at Trine Park. Cathy Neff made a motion to sign the approve the project and it was seconded by Cindy Goshorn and all in favor. The Grant was signed by Chairman Jim Collins. The project is to be completed by 12/2023.

Chief Day announced that Jim Hoerner, Ed Ginter, Steve Block, Doug Shields, and Josh Kuhn has all helped in distributing all the new Apple trash and recycling totes. It took three and half days of picking up and distributing and everyone that is on the Borough trash should be taken care of. Chief Day also stated that Porter Construction is working with Doug and himself to figure an estimate for the ADA intersection and drain work that will need to be completed when they start the construction of Baltimore Ave. We will check to see if we could possibly use liquid fuels monies to help with the work that will need to be performed.

Chief Day informed council that we still have not received a quote for the IT work yet and they are still working on it.

Chief Thomas Day presented his employment contract to Council for 2022/2023. A motion from Sherry Boyles was made to approve the contract with a 5% wage increase for 2022 and a 5% increase in 2023, the motion was seconded by Lois Stoner. All in favor of the Chief Day's contract. The contract was signed.

Chief Day had mentioned that Secretary/Treasurer Nanette Dusharm and Borough Manager Thomas Day will be the signers for the Mount Holly Borough Sewer Authority investment of funds to be held in Orrstown Bank. Chief Day had also mentioned that the Borough may want to consider having him bonded since this is a large amount of money to be handling.

There was no other business to be presented before council.

**Adjourn** – Mrs. Brophy made a motion to adjourn that was seconded by Mrs. Boyles. The motion passed unanimously. The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Nanette Dusharm  
Borough Secretary/Treasurer