

**Minutes of Borough Council Regular Meeting
Borough of New Cumberland
Wednesday, March 10, 2021**

The New Cumberland Borough Council held a Regular meeting on Wednesday, March 10, 2021, in the Council Chambers of the Borough Building located at 1120 Market Street, New Cumberland, PA.

- 1. Open meeting and Pledge of Allegiance to the Flag – The meeting was called to order at 7:00pm by Council President Robert P. Kline and he led the group in the Pledge of Allegiance to the Flag.
- 2. Roll call

Borough Council Present

Robert P. Kline, President
Donald W. Kibler, Vice-President
Kevin L. Hall
Gennifer R. Richie
David H. Stone
Chad Wilson

Borough Officials Present

Doug Morrow, Mayor
Joseph E. Spadaccino, Police Chief
Michael Cassidy, Borough Solicitor
Albert M. Penksa, Jr.,
Borough Manager/Secretary

Councilman Matthew S. Stoner, Fire Chief James L. Benson and Borough Engineer, Randy Watts were absent.

- 3. Approval of February 10, 2021 Regular Council Meeting Minutes –A motion was made by Councilman Stone, seconded by Councilman Hall, and unanimously voted to approve the Regular Council Meeting Minutes of February 10, 2021.
- 4. Approval of Check Lists for February 2021 - A motion was made by Councilman Kibler, seconded by Councilman Stone, and unanimously voted to approve the Check Lists for February 2021.
- 5. Approval of Treasurer’s Report for February 2021 –A motion was made by Councilman Hall, seconded by Councilwoman Richie, and unanimously voted to approve the Treasurer’s Report as presented:

General Fund
(Investments of \$1,113,378.94)

Capital Improvement Fund
(Investments of \$304,638.34) 500.00

Liquid Fuels Fund
(Investments of \$4,502.05) 500.00

Capital Projects Account
(CD Investments of \$1,482,000.00)
(Term Investments of \$3,000,000.00)

6. Hear Visitors –

JoLynn Weist of Weist Hardware and Chairperson of the New Cumberland Business & Professional Group wanted to remind everyone of the Food Truck Rally starting tomorrow. It will be the 2nd Thursday of every month. JoLynn also wanted to invite everyone to the next BP&G meeting which will be March 17th at 8AM at the Fire Hall.

7. President's Report

-Council President

A. Appointment to Library Board – A motion was made by Councilman Wilson, seconded by Councilwoman Richie, and unanimously voted to reappoint Barbara Warfel to the Library Board for a 3-year term expiring 12/31/23.

B. Community Garden Guidelines and Application Approval – Jon Crum was available for any questions. He has prepared with some assistance, the Community Garden Guidelines and Application. The applications will be available at the Borough Office and on the website. The plots will be 4' X 8' with a \$30 annual cost. A motion was made by Councilman Wilson, seconded by Councilman Stone, and unanimously voted to approve the proposed policies and the 2021 annual fee of \$30.

8. Engineer's Report – Randy Watts was absent but provided a written report to Council.

9. Mayor's Report – Mayor Morrow is in the process of setting up a free demonstration of the Code Red Program with the Police Department and Fire Department. Questioned if the lines will be painted at Memorial Field since the paving last year. Manager Penksa noted they will be done.

10. Police Chief's Report – Chief Spadaccino provided a written report of the Police Department activities for the month of February 2021. There was discussion on updating the Body Worn Cameras Policies with the cameras arriving soon. Need to rescind the General Order 2.1.11 since it only discusses dash cams. A motion was made by Councilman Kibler, seconded by Councilman Stone, and unanimously voted to rescind General Order 2.1.11 Mobile Video Recording Equipment from the Police Department Operations Manual. The updated General Order 2.1.14 which includes body cameras and dash cams would need approved. A motion was made by Councilman Kibler, seconded by Councilman Wilson, and unanimously voted to approve General Order 2.1.14 Body-Worn Cameras and Mobile Video Recording Equipment. The Borough Council would need to also establish a fee for granting audio and/or recording released. A motion was made by Councilman Hall, seconded by Councilman Wilson, and unanimously voted to establish a \$200 fee for a granted audio and/or recording released consistent with Act 22 of 2017.

11. Fire Chief's Report – Chief Benson was absent but provided a written report of the Fire Department activities for the month of February 2021.

12. Solicitor's Report – Requested an executive session for real estate issues.

13. Manager's Report – The Community Garden project is moving along. The raised garden beds are being ordered. The Highway Department is working on cleaning up the park and starting spring preparations with storm drain and pothole repair. They are also making the recommendation to hire Marlin Harshbarger effective March 29, 2021. A motion was made by Councilman Hall, seconded by Councilman Stone, and unanimously voted to hire Marlin Harshbarger for the Highway position. The Borough accepted the resignation of Heather Douden effective March 17, 2021. Her position

has been posted. A motion was made by Councilman Hall, seconded by Councilman Stone, with five (5) votes for the motion and one (1) vote against the motion by Councilman Wilson to accept Heather Douden's resignation. The building study report from HRG will be reviewed as soon as we can schedule with Randy & staff. The Borough staff are meeting with potential contractors to make repairs to the library.

14. Executive Session – was requested by the solicitor for real estate issues.

15. Council Members

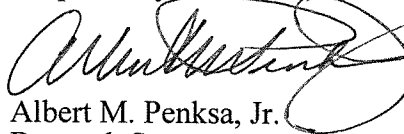
Councilman Kibler – Wanted to discuss the Community Garden Advisory Panel. The panel is made up of borough residents and other interested parties. A motion was made by Councilman Wilson, seconded by Councilwoman Richie, and unanimously voted to authorize Council President to approve the following appointments to the initial Community Garden Advisory Panel –

Jon Crum, Chair (resident)
George Kabusk (resident)
JoLynn Weist Mascaro (Weist Hardware)
Matt Stoner (Borough Council Liaison)
Chad Wilson (Borough Council Liaison alternate)

16. Adjournment

A motion was made by Councilman Wilson, seconded by Councilwoman Richie, and unanimously approved to adjourn the meeting at 7:56pm.

Respectfully submitted,



Albert M. Penksa, Jr.
Borough Secretary