

**Minutes of Borough Council Regular Meeting
Borough of New Cumberland
Wednesday, May 12, 2021**

The New Cumberland Borough Council held a Regular meeting on Wednesday, May 12, 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 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
James I. Benson, Fire Chief
Randy Watts, Borough Engineer
Michael Cassidy, Borough Solicitor
Albert M. Penksa, Jr.,
Borough Manager/Secretary
Stacy Black, Treasurer
Vanessa Dettrey, Admin. Assistant

Councilman Matthew S. Stoner was absent.

3. Approval of April 14, 2021 Regular Council Meeting Minutes – President Kline noted that the minutes need amended to reflect that the action to table was 2 votes in favor and 3 votes not to table therefore the motion died. A motion was made by Vice-President Kibler, seconded by Councilwoman Richie, and unanimously voted to approve the Regular Council Meeting Minutes of April 14, 2021 with the requested changes.
4. Approval of Check Lists for April 2021 – A motion was made by Councilman Stone, seconded by Vice-President Kibler, and unanimously voted to approve the Check Lists for April 2021.
5. Approval of Treasurer's Report for April 2021 – A motion was made by Vice-President Kibler, seconded by Councilman Stone, and unanimously voted to approve the Treasurer's Report as presented:

General Fund
(Investments of \$1,269,936.70)

Capital Improvement Fund
(Investments of \$297,044.84) \$500.00

Liquid Fuels Fund (Investments of \$211,066.16)	\$500.00
Capital Projects Account (CD Investments of \$1,482,000.00) (Term Investments of \$3,000,000.00) (Term Investments of \$2,000,000.00)	\$1,000,571.24

6. Hear Visitors –

Joan Erney, 505 Park Avenue, voiced her disappointment regarding the Resolution Condemning Racism and Bigotry and Declaring Support of Equality was not posted in The Messenger. She informed Borough Council that a Covid vaccination has been scheduled in Carlisle area with the help of local churches.

Harry Jenkins, 601 5th Street, thanked everyone for their service on Council and for keeping him updated. He is impressed with the job description written for the person to hire for revitalization and zoning issues.

7. President's Report

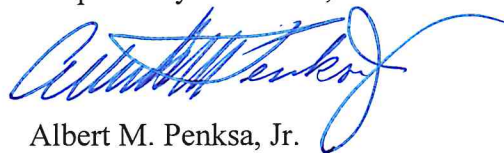
-Council President

- A. Comcast agreement and Resolution #3 of 2021 – This is a non-exclusive franchise standard agreement for a max of 10 years with a 5% increase each year. This will replace the expiring agreement we currently have with Comcast. A motion was made by Councilman Hall, seconded by Vice-President Kibler, and unanimously voted to approve the renewal of the Comcast agreement.
- B. River project with Norfolk Southern Railroad – The boat club has been struggling to maintain upkeep and was looking to disband; however, the Borough has decided to take over. In doing so a lease with Norfolk Southern Railroad has come into play. The new five (5) year lease is due to start May 1, 2021 costing \$3,700 per year with a slight increase each year capping at \$4,100 by year five (5). The community will have access to the boat launch area with rules and regulations constructed by the Council. Modifications and improvements are possible if Norfolk Southern Railroad approves of them but are also able to terminate agreement with a 90-day notice. Mayor Morrow brought up safety precautions which goes along with Councilman Stone's statement of looking into insurance requirements. A motion was made by Councilman Hall, seconded by Vice-President Kibler, and unanimously voted to approve the River Project Lease.

- C. Movies in the Borough Park/Library – A special events request was submitted from The Olde Towne Association for Summer Outdoor Movies on dates June 11, July 16, and August 13, 2021. A motion was made by Councilwoman Richie, seconded by Councilman Wilson, and unanimously voted to approve the use of the New Cumberland Borough Park for the Summer Outdoor Movies on the requested dates.
- D. Memorial Day Observance – A special events request was submitted from The Olde Towne Association for a Memorial Service on May 31, 2021 in Veteran's Park. A motion was made by Councilman Wilson, seconded by Councilman Stone, and unanimously voted to approve a Memorial Service on May 31, 2021.
- E. Vacation Bible School – A special events request was submitted from Trinity United Methodist Church for Pavilion #4 and Gazebo for Vacation Bible School on dates July 12 thru July 16, 2021 in Borough Park. A motion was made by Councilwoman Richie, seconded by Councilman Wilson, and unanimously voted to approve Pavilion #4 and Gazebo for Vacation Bible School on the requested dates.
- F. West Shore Senior Center – The Borough has been informed that the Visiting Nurses Assoc. (sponsor) is ending their agreement with the West Shore Senior Center starting June 30th, 2021. The County's usual amount given to help is \$45,000 but they are willing to increase it for a grand total of \$50,000 being given. The Borough's annual involvement with the Senior Center has been helping with the upkeep of the building as well as offering \$9,260 a year for operations. The annual cost used to keep our thriving Senior Center alive is \$95,000. There are grants available that the Senior Center has been filling out to help fill in for any amount of money that has yet to be provided. A motion was made by Councilman Wilson, seconded by Councilwoman Richie, and unanimously voted to move forward with the preservation of the West Shore Senior Center.
- G. Fire Station Concrete Apron Replacement – The Fire Department currently has a four (4) inch thick concrete apron. This was not designed properly for the trucks load on a daily use basis. Replacing this will be a heavy duty eight (8) inch thick concrete pad with reinforcements. This project has roughly \$58,500 budgeted but may end up raising ten percent (10%) for the actual cost. The timeline to get the engineering done is between two (2) and three (3) months. A motion was made by Vice-President Kibler, seconded by Councilman Hall, and unanimously voted to move forward with the Fire Station Concrete Apron Replacement.

8. Engineer's Report – Randy Watts, Borough Engineer is currently working on the following two ongoing projects.
 - A. MS4 Pollutant Reduction Plan Implementation Project – The two (2) meetings that were held in the past two (2) months were very productive with the owner on Poplar Avenue.
 - B. Borough Park Boat Launch – Is on hold until the grant agreement is fully executed.
9. Mayor's Report – Mayor Morrow requested the use of Pavilion #4 in Borough Park for the Association of People Against Lethal Drugs (APALD) group on June 4, 2021. West Shore Theater has been busy the past 30 days to get the final plans done and reviewed by the Borough to permit the process. There are two (2) more weeks left in construction with few last-minute changes and will be out to bid in three (3) to six (6) weeks. Code Red is a project that has been worked on for two (2) months and there is a plan in place to get it operational, so the Borough's residents are alerted of emergencies. This will be a four (4) year renewable contract of \$3,500 per year.
10. Police Chief's Report – Chief Spadaccino provided a written report of the Police Department activities for the month of April 2021. Chief will be managing a meeting on Code Red.
11. Fire Chief's Report – Chief Benson provided a written report of the Fire Department activities for the month of April 2021.
12. Solicitor's Report – No Report.
13. Manager's Report – Borough Manager Penksa states that the Community Garden is in place and ready to assign plots. Waiting for the return contract for the Boat Launch. Highway Department is looking to get some beautification projects done around the library. Vanessa Dettrey was named Admin. Assistant in office May 10th and Avery Arnold returned for summer work.
15. Adjournment – A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously approved to adjourn the meeting at 8:30pm.

Respectfully submitted,



Albert M. Penksa, Jr.
Borough Secretary