

**Minutes of Borough Council Regular Meeting
Borough of New Cumberland
Wednesday, December 8, 2021**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, December 8, 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 7:00p.m. by the Council Vice-President Donald W. Kibler and he led the group in the Pledge of Allegiance to the Flag and a moment of silence for President, Robert Kline and his family.

2. Roll call

Borough Council Present

Donald W. Kibler, Vice-President
Kevin L. Hall
Gennifer R. Richie
David H. Stone

Borough Officials Present

Joseph E. Spadaccino, Police Chief
Jeff Gouldy, Fire Chief
Randy Watts, Engineer
Michael Cassidy, Borough Solicitor
Penny C. Pollick, Borough Manager/Secretary
Vanessa Dettrey, Administrative Assistant

President Robert P. Kline, Councilmen Matthew S. Stoner, Chad Wilson, and Mayor Doug Morrow were absent.

3. Announcement of Executive Session — Vice-President Kibler stated that on Friday, November 26, 2021, from 10:00a.m. till 11:30a.m. there was an Executive Session held to discuss personnel matters.
4. Approval of November 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 November 10, 2021.
5. Approval of Check Lists for November 2021 — A motion was made by Councilwoman Richie, seconded by Councilman Hall, and unanimously voted to approve the Check Lists for the month of November 2021.
6. Approval of Treasurer's Report for November 2021 — This item was tabled until the January 3, 2022, meeting.
7. VFW Presentation: - This item was tabled until the January 12, 2022, meeting.
8. Hear Visitors —

Sheryl Delozier, State Representative, addressed Councilman Hall for his service as a Council Member. She thanked him for serving the Borough and provided him with a certificate to commemorate his time as a Council Member.

Robert Holjes, 209 ½ Eleventh Street, stated his first concern was the 2022 Budget. Upon reviewing the 2022 Budget he noticed it is not truly in balance as previous year carry overs are being used. He mentioned that he also reviewed previous Budgets and saw the same pattern. Manager Pollick stated that the Borough purposely sets revenues low and expenditures on high side. By doing this the Borough can have money set aside for emergencies. Mr. Holjes moved on to his second concern, which deals with the stormwater drainage. He goes on to mention that the Borough does not address the residents about their water problem and that the Borough needs to be able to manage this situation. Vice-President Kibler suggested to schedule an appointment with Manager Pollick to discuss the topic further.

Frank Kelly, 240 Poplar Avenue, expressed his appreciation towards the Police Chief, Fire Chief, and Council for their service. He apologized for not having a formal request letter prepared regarding permission to continue taking care of Elkwood Park but is looking forward to taking care of it again next year.

JoLynn Mascaro, member of New Cumberland Business and Professional Group, thanked the Council for approving their events in the past and is looking forward to hosting more events in the future.

9. President's Report

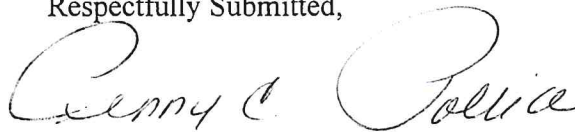
-Council President

- A. Project Lifesaver Presentation — Sergeant Weber presented a program called Project Lifesaver which is meant to help locate missing people with mental disabilities. The program provides two (2) transmitters to start with and from there would cost \$325 per transmitter. For someone to register they must provide documentation regarding their condition from their doctor. This program will save hours of time when a call is received for a missing person because the device is able to track where they are located. Sergeant Weber stated that the Police Department is anticipating a donation from a local organization, and if received, would like to provide a portion of those funds for applicants who are unable to afford the device. If the Borough provides this service, there are 15 people who have already shown interest in the program and would like to sign up. Vice-President Kibler stated that if the donation is received the program can be re-presented to Council.
- B. Adoption of the 2022 Budget (Advertised 11/05/2021) — Council reviewed the 2022 Budget Adoption timeline and a motion was made by Councilman Hall, seconded by Councilman Stone, and unanimously voted to approve the Adoption of the 2022 Budget as presented.
- C. Resolution No. 7-2021, Setting the 2022 Tax Rate — Vice-President Kibler noted that the tax rate was not changing, and a motion was made by Councilwoman Richie, seconded by Councilman Hall, and unanimously voted to approve Resolution No. 7-2021 setting the 2022 Tax Rate.
- D. Approval and Advertisement of the 2022 Meeting Dates — A motion was made by Councilman Stone, seconded by Councilman Hall, and unanimously voted to approve the advertisement of the 2022 Meeting Dates as amended.
- E. 2022 Hamilton and Musser Engagement Letter for Auditor Services — A motion was made by Councilman Hall, seconded by Councilman Stone, and unanimously voted to approve 2022 Hamilton and Musser Engagement Letter for Auditor Services.

- F. 2022 Hamilton and Musser Engagement Letter for DCED-CLGS 30 Reporting — A motion was made by Councilman Hall, seconded by Councilman Stone, and unanimously voted to approve 2022 Hamilton and Musser Engagement Letter for DCED-CLGS 30 Reporting.
- G. 2022 Humane Society Municipal Domestic Animal Protective Services Agreement — Police Chief Spadaccino asked Council to consider the contract for emergency rescue services and the contract for pick-up services for stray animals. He explained that there is no fee until the service is used, which requires \$50 per emergency call and \$50 per pick-up. A motion was made by Councilman Hall, seconded by Councilwoman Richie, and unanimously voted to approve the 2022 Humane Society Municipal Domestic Animal Services Agreement.
- H. 2022 Iron Bridge Music Festival — A motion was made by Councilman Stone, seconded by Councilman Hall, and unanimously voted to approve the 2022 Iron Bridge Music Festival for the dates of Friday, June 17 and Saturday, June 18 from 9:00a.m. till 10:00p.m.
- I. 2022 Cruise-in Car Show — A motion was made by Councilwoman Richie, seconded by Councilman Stone, and unanimously voted to approve the 2022 Cruise-in Car Show on Saturday, August 13 with a rain date of Sunday August 14, from 10:00a.m. till 5:00p.m.
- J. Ordinance No. 711 Foreclosed and Vacant Properties in New Cumberland Borough — Councilman Hall stated Ordinance No. 711 will allow the Borough to document the registration of foreclosed and vacant properties and to enforce regulations and limitations. He also stated that since Council is not in full attendance, should be tabled until the next Council Meeting.
- K. Severance Agreement for Employee No. 000192 (11/19/2021) — A motion was made by Councilman Hall, seconded by Councilman Stone, and unanimously voted to approve the Severance Agreement for Employee No. 000192.
- L. Borough Manager Appointment — Interim Manager Pollick reviewed the timeline for the hiring of the Manager and a motion was made by Councilwoman Richie, seconded by Councilman Stone, and unanimously voted to approve the hire and appointment of Nathaniel J. Dysard as the Borough Manager for the Borough of New Cumberland with an effective starting date of, on or before, January 24, 2022, at an annual starting salary of \$105,000 with benefits and pre-employment requisites as defined in the Offer of Employment Letter dated November 29, 2021, and the Manager's Job Description as revised on September 29, 2021.
- M. Frank Kelly's Services for 2022 at Elkwood Park — A motion was made by Councilman Hall, seconded by Councilman Stone, and unanimously voted to amend the agenda allowing this item to be brought before Council. A motion was made by Councilman Stone, seconded by Councilman Hall, and unanimously voted to approve Frank Kelly's Services for 2022 at Elkwood Park.

10. Engineer's Report — Engineer Watts provided a written report for the month of November 2021. Engineer Watts stated that the Fire Apron Project is now complete, and the stream restoration project is still being discussed with the property owner. Councilman Hall recommended partnering with Lower Allen Township given the time frame the Borough has left to complete this requirement. Engineer Watts continued his report by reviewing the 2022 Street Project proposal. Several minutes of discussions ensued concerning the costs and methods of inspections. Vice-President Kibler noted that the contract states, 'an estimation of \$38,000' and should be amended to a not exceed price of \$38,000.' A motion was made by Councilman Hall, seconded by Councilwoman Richie, and unanimously voted to approve the contract as amended with costs not to exceed \$38,000.
11. Mayor's Report — Nothing to Report.
12. Police Chief's Report — Chief Spadaccino provided a written report of the Police Department activities for the month of November 2021. Chief Spadaccino mentioned that the Turkey Trot had a lot of runners, and he would like to thank those who put their time into organizing such a big event as well as a big thanks to the Fire Department for their assistance in keeping everyone safe.
13. Fire Chief's Report — Fire Chief Gouldy provided a written report of the Fire Department activities for the month of November 2021 and stated that Operation Santa is scheduled for Saturday, December 18, 2021, starting at 3:00p.m.
14. Solicitor's Report — Nothing to Report.
15. Manager's Report — Manager Pollick provided a written report for the month of November 2021 wherein various items were noted.
16. Codes Committee Report — Nothing to Report.
17. Executive Session (Legal and Personnel Matters) — Vice-President Kibler called an executive session at 8:18p.m. to discuss legal and personnel matters. Council meeting reconvened at 9:00p.m.
18. Adjournment — A motion was made by Councilman Hall, seconded by Councilwoman Richie, and unanimously voted to adjourn the meeting at 9:03p.m.

Respectfully Submitted,



Penny C. Pollick

Borough Manager/Secretary