MINUTES OF BOROUGH COUNCIL REORGANIZATION MEETING BOROUGH OF NEW CUMBERLAND MONDAY - JANUARY 3, 2022

The New Cumberland Borough Council held its Reorganization meeting on Monday, January 3, 2022, in the Council Chambers of the Borough Building located at 1120 Market Street, New Cumberland, PA.

1. Swearing in of newly elected Officials

 The Honorable Christopher Delozier Magisterial District Judge

Magisterial District Judge, The Honorable Christopher Delozier, swore in the following newly elected individuals as Council Members for four (4) year terms by administering the Oath of Office to the group:

Mr. Robert P. Kline

Ms. Gennifer R. Richie

Ms. D.J. Landis

Mr. Fred Miles

1A. Swearing in of newly elected Tax Collector

- The Honorable Christopher Delozier Magisterial District Judge

Magisterial District Judge, The Honorable Christopher Delozier, swore in Robin Gasperetti as the newly elected Tax Collector for a four (4) year term by administering the Oath of Office.

2. Open Meeting and Pledge of Allegiance to the Flag

- Secretary Pollick

Ms. Pollick called the meeting to order at 7:00 pm and led the group in the Pledge of Allegiance to the Flag.

3. Roll Call -

- Secretary Pollick

Borough Council Present

Borough Officials Present

Robert P. Kline
Donald Kibler
Gennifer R. Richie
Chad Wilson
D.J. Landis
Fred Miles

Joseph E. Spadaccino, Police Chief Penny Pollick, Borough Manager/Secretary

Councilman David Stone and Mayor Douglas Morrow were absent.

4. Election of Council President -

- Secretary Pollick

Ms. Pollick opened the nominations for Council President and recognized Councilman Wilson who nominated Robert P. Kline. With no other nominations being made, Ms. Pollick called for a motion to close the nominations and elect Robert P. Kline as Council President.

A motion was made by Councilman Wilson, seconded by Councilman Kibler, and unanimously voted to close nominations and elect Robert P. Kline as Council President.

5. Election of Council Vice-President

- Secretary Pollick

Ms. Pollick opened the nominations for Council Vice-President and recognized Councilman Miles who nominated Donald W. Kibler. With no other nominations being made, Ms. Pollick called for a motion to close the nominations and elect Donald W. Kibler as Council Vice-President.

A motion was made by Councilwoman Landis, seconded by Councilwoman Richie, and unanimously voted to close nominations and elect Donald W. Kibler as Council Vice-President.

Secretary Pollick then passed the presiding responsibility to President Kline.

- 6. <u>Approval of December 8, 2021, Council Meeting Minutes</u> A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously voted to approve the Council Meeting Minutes of December 8, 2021.
- 7. <u>Approval of Treasurer's Report for November 2021</u> A motion was made by Vice-President Kibler, seconded by Councilwoman Richie, and unanimously voted to approve the Treasurer's Report as presented:

General Fund (Investments of \$1,395,133.82)

Capital Improvement Fund (Investments of \$104,776.88)

Liquid Fuels Fund (Investments of \$208,583.60)

Capital Projects Account (Investments of \$4,406,487.23)

8. Hear Visitors - No comments or concerns were brought before the Council.

9. President's Report

- Mr. Kline

A. Appointments to Boards and Commissions

President Kline read a list of the following appointments to Boards and Commissions:

1) Planning Commission: Four-year term

Paul Aleva

12/2025

A motion was made by Councilwoman Richie, seconded by Vice-President Kibler, and unanimously approved to appoint Paul Aleva to the Planning Commission.

2) Norman Kennard

12/2025

President Kline noted that there were two candidates who had asked to be considered for the open position on the Planning Commission and asked remaining Council members for their input.

A motion was made by Councilwoman Richie, seconded by Councilman Wilson, and unanimously approved to nominate and appoint Norman Kennard to the Planning Commission.

Vice-President Kibler noted that both candidates were exceptional and hopes there would be another spot or role wherein Ms. Erney could serve.

3) Zoning Hearing Board: Three-year term

John Repetz

12/2024

4) Library Board: Three-year term

Linda A. Reis

12/2024

5) Police Civil Service Commission: Six-year term

Lana Forconi

12/2027

6) Vehicular Accident Review Board: Three-year term

Robert P. Kline 12/2023 Joseph Spadaccino 12/2024 Kevin Hall 12/2024 President Kline called for a combined motion of appointments to the Zoning Hearing Board, the Library Board, the Police Civil Service Commission, and the Vehicular Accident Review Board to be considered as presented.

A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously approved to appoint the nominees as presented.

B. Council Appointments (Delegates and Alternates)

President Kline presented a list of Council appointments for delegates and alternates as follows:

Cumberland County Tax Bureau

David Stone - Delegate Chad Wilson - Alternate

Capital Region Council of Governments

Gennifer R. Richie - Delegate Robert P. Kline - Alternate

Cumberland County Municipal Advisory Board

Donald W. Kibler -Delegate Fred Miles - Alternate

West Shore Recreation Commission

Chad Wilson - Delegate D.J. Landis - Alternate

President Kline called for a combined motion of Delegate and Alternate appointments to the various agencies as presented.

A motion was made by Councilman Wilson, seconded by Councilman Miles, and unanimously approved to appoint the Delegates and Alternates to the various agencies as presented.

10. <u>Executive Session</u> – President Kline called for an executive session which convened at 7:11 p.m. to discuss a personnel matter. Council reconvened the regular meeting at 7:14 p.m.

A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously voted to approve the carry-over of five vacation days and one personal day each for both Stacy Black and Vanessa Dettrey.

11. Councilman Comments -

President Kline welcomed new Council members, D.J. Landis and Fred Miles and inquired to other Council members for any additional comments.

Councilman Wilson stated he was unable to make the last Council meeting and wanted to publicly thank former Councilman, Kevin Hall, for his years of service to the residents of New Cumberland Borough and to this Board. He also thanked Interim Manager, Penny Pollick for her services and looked forward to the new manager's arrival. Councilman Wilson's final comment for the evening was to let members know that he had at the urging of his daughter, successfully completed the Turkey Trot in a note-worthy record time of 27 minutes and 17 seconds.

Councilman Miles noted he was happy to serve and looked forward to working with everyone.

President Kline announced the next Council meeting would be held on Wednesday, January 12, 2022, at 7:00 p.m.

12. <u>Adjournment</u> – With no other business coming before the Council, a motion was made by Councilman Wilson, seconded by Vice-President Kibler, and unanimously approved to adjourn the meeting at 7:16 p.m.

Respectfully Submitted,

Penny C. Pollick,

Borough Manager/Secretary