

**Minutes of Borough Council Regular Meeting  
Borough of New Cumberland  
Wednesday, January 12, 2022**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, January 12, 2022, 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 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  
 DJ Landis  
 Gennifer R. Richie  
 Chad Wilson  
 Fred Miles

Borough Officials Present

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

Councilman David Stone, Mayor Douglas Morrow, and Solicitor Michael J. Cassidy were absent.

3. Approval of January 3, 2022, Reorganization Council Meeting Minutes — A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously voted to approve the Reorganization Council Meeting Minutes of January 3, 2022.
4. Approval of Check Lists for December 2022 — A motion was made by Vice-President Kibler, seconded by Councilman Miles, and unanimously voted to approve the Check Lists for the month of December 2022.
5. Approval of Treasurer’s Report for December 2022 — A motion was made by Councilwoman Landis, seconded by Vice-President Kibler, and unanimously voted to approve the Treasurer’s Report as presented:

General Fund - PNC

(Investments of \$1,145,144.87)	\$30,812.96
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General Fund – FNB

(Investments of \$353,798.92)	\$116,875.77
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Capital Improvement

(Investments of \$63,256.49)	\$500.00
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## Liquid Fuels Fund

(Investments of \$208,585.39)

\$500.00

## Capital Projects Account

(Investments of \$6,408,466.01)

(Term Investments of \$1,000,000.00)

## Revitalization Initiative

(Investments of \$263,317.88)

6. VFW Presentation — This item was tabled until the February 9, 2022, meeting.
7. Hear Visitors —  
Helen Grundon, 204 Park Street, Lemoyne, introduced herself as the President of the New Cumberland Colt Football Association and is looking forward to continuing the use of Memorial Field.  
JoLynn Mascaro, member of the NC B&PG, graciously thanked the Police and Fire Department for promptly handling the fire incident on Bridge Street. Because of their quick actions there was minimal damage done to the property.
8. Swearing in of Deputy Fire Chief — President Kline swore in Richard Anderson by administering the Oath of Office for the Deputy Fire Chief Position.
9. President's Report -Council President
  - A. Project Lifesaver — This item was tabled until the February 9, 2022, meeting.
  - B. Handicap Parking Space Application — A motion was made by Councilman Miles, seconded by Vice-President Kibler with a vote of five (5) yeses and one (1) no by President Kline to approve Kwei Gordon's Handicap Parking Request.
  - C. 2022 NC B&PG Food Truck Rally — A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously voted to approve The NC B&PG request to use Market Street, between Third Street and Second Alley, on the second Thursdays of each month, March through December, starting at 4:00p.m. until 9:00p.m.
  - D. 2022 Vickie's Angel Walk — A motion was made by Councilman Wilson, seconded by Vice-President Kibler, and unanimously voted to approve Vickie's Angel Walk on Saturday, October 8 in the Borough Park from 6:00a.m. till 4:00p.m.

- E. 2022 SMT Turkey Trot — A motion was made by Vice-President Kibler, seconded by Councilman Wilson, and unanimously voted to approve the SMT Turkey Trot on Thursday, November 24 in the Borough Park from 5:00a.m. till 4:00p.m.
- F. Fire Alarm System Upgrades — This item was tabled until the February 9, 2022, meeting.
- G. Advertisement of Ordinance 711 — Vice-President Kibler stated that having this Ordinance in place will help control blighted and/or vacant properties. A motion was made by Councilwoman Richie, seconded by Councilman Miles with a vote of five (5) yeses and one (1) no by Councilman Wilson to approve the advertisement of Ordinance 711.
10. Engineer's Report — Engineer Watt's provided a written report for the month of December 2021, wherein various items were summarized.
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 December 2021, along with a yearend report.
13. Fire Chief's Report — Fire Chief Goulby provided a written report of the Fire Department activities for the month of December 2021 and requested an amount of \$15,000 be considered for new incident reporting hardware and software. President Kline instructed the Manager to place this item on the February 9<sup>th</sup> Council Agenda.
14. Solicitor's Report — President Kline stated that Solicitor Cassidy reviewed the CDBG Grant and that regardless of his absence, Council can still make a motion. The Borough was awarded \$130,000 to fund the installation of 15 to 17 handicap ramps. A motion was made by Councilman Wilson, seconded by Vice-President Kibler, and unanimously voted to sign and execute the Community Development Block Grant Program Agreement.
15. Community Economic Development Director's Report — CED Director Copenhaver stated that she should be receiving survey plans for the downtown master plan and the walking trail by February. During this waiting period, she has assisted in the sale of the Coakley property, has added a revitalization section on the website to post updates, and received notification that the Borough was awarded the Municipal Assistant Program Grant in the amount of \$40,000 for the Downtown Master Plan.
16. Manager's Report — Manager Pollick provided a written report for the month of December 2021, wherein various items were summarized.
17. Amended Agenda Regarding the River Rescue Building — A motion was made by Councilwoman Richie, seconded by Councilman Wilson, and unanimously voted to amend the agenda to discuss a letter received from the Cumberland County Bureau of Elections requesting use of the Borough Council Chambers as a voting location because the River Rescue parking lot was not ADA compliant.

As discussions ensued, questions were raised. The Manager was instructed to follow up with the Cumberland County Bureau of Elections and report back to the President.

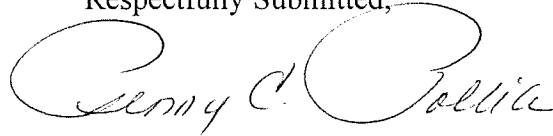
18. Executive Session (Legal and Personnel Matters) — President Kline called an executive session at 7:51p.m. to discuss legal and personnel matters. Council meeting reconvened at 8:02p.m.

A motion was made by Vice-President Kibler, seconded by Councilwoman Landis, and unanimously voted to approve the termination of Heart and Lung benefits immediately for Police Officer, Jeff Freeze.

A motion was made by Councilman Wilson, seconded by Vice-President Kibler, and unanimously voted to approve Borough Employee raises as budgeted be effective January 2, 2022.

19. Adjournment — A motion was made by Councilman Wilson, seconded by Councilwoman Landis, and unanimously voted to adjourn the meeting at 8:08p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Penny C. Pollick". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Penny C. Pollick

Borough Manager/Secretary