

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, February 9, 2022**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, February 9, 2022, in the Council Chambers of the Borough building located at 1120 Market Street, New Cumberland, PA.

1. Call to Order and Pledge of Allegiance to the Flag — The meeting was called to order at 7:00p.m. and the group was led in the Pledge of Allegiance to the Flag by the Council President Robert P. Kline.

2. Roll call

Borough Council Present

Robert P. Kline, President
Donald W. Kibler, Vice-President
David Stone
DJ Landis
Gennifer R. Richie
Chad Wilson
Fred Miles

Borough Officials Present

Joseph E. Spadaccino, Police Chief
Jeff Goulody, Fire Chief
Michael J. Cassidy
Randy Watts, Engineer
Nathaniel Dysard, Borough Manager/Secretary
Vanessa Dettrey, Admin. Assistant

Mayor Douglas Morrow was absent.

3. Approval of January 12, 2022, Reorganization Council Meeting Minutes — A motion was made by Vice-President Kibler, seconded by Councilman Stone, to approve the Regular Meeting Minutes of January 12, 2022. All were in favor. MOTION carried.
4. Approval of Check Lists for January 2022 — A motion was made by Councilman Stone, seconded by Councilwoman Richie, to approve the Check Lists for the month of January 2022. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for January 2022 — A motion was made by Councilman Stone, seconded by Councilman Miles, to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$1,205,841.28 (ARPA \$358,838.59)
General Fund – Payroll	\$7,157.27
Liquid Fuels Fund	\$211,587.18
Revitalization Initiative	\$224,522.87
Capital Improvement	\$55,197.08
Capital Reserve Account	\$7,408,689.58

6. Hear Visitors —

Michelle Moyer, Medard’s House, explained that they are investing in two (2) new vans which will allow Medard’s House to service more municipalities and provide a ride home for more children. She also explained that there are several new programs providing an opportunity for children to learn important skill sets. On Wednesday, March 16th an Open House Launch Party will be held from 6:00pm to 8:00pm to celebrate the anniversary of Medard’s House.

Robert Holjes, 209 ½ Eleventh Street, stated that he has been experiencing stormwater issues from the municipality and has yet to speak with the Borough Manager about this. Manager Dysard assured Mr. Holjes that he would be contacted to schedule a meeting.

7. Swearing in of Special Fire Police Officer — President Kline swore in Matthew Winslow by administering the Oath of Office for the Special Fire Police Officer Position.

8. President’s Report -Council President

A. Iron Bridge Music Festival Updates — Manager Dysard stated that the second part of the music festival special event request has mentioned the selling of alcohol and asked for festival representatives to present the new request. Christine Leukus stated that a portion of the park would be fenced off and only licensed/certified alcohol vendors will be present. A drink limit of two (2) within a specific time limit is in consideration as well as using scanners to confirm the amount of time alcohol was last consumed. She also requested Sunday as a rain date for the event. Solicitor Cassidy stated that Ordinance #707 was enacted to enforce a controlled amount of alcohol sales and organizers of the event will need to meet the criteria of the Ordinance for approval of the event. Council could not confirm the requested rain date without knowing whether conflicts existed on the park calendar. Review and consider of these requests will be placed on the next Council agenda.

B. Appointment of Borough Secretary and Right to Know Officer — A motion was made by Councilman Wilson, seconded by Councilman Stone, approving Nathaniel Dysard to serve as the Borough Secretary and Right to Know Officer. All were in favor. MOTION carried.

C. Approval to Authorize Secretary as a Signer on all Borough Accounts — A motion was made by Councilwoman Richie, seconded by Councilman Wilson, to approve Nathaniel Dysard as an authorized signer on all Borough Accounts. All were in favor. MOTION carried.

D. Library HVAC System — Manager Dysard provided two (2) different solutions for the Library HVAC System repairs. The proposals from Daflure and H.B. McClure would temporarily fix the pump whereas the proposal from Cox Engineering will evaluate the HVAC system in an effort to identify deficiencies in the system. A motion was made by Councilman Wilson, seconded by Vice-President Kibler, to approve the purchase of the replacement parts to have on hand if emergency repairs are needed. All were in favor. MOTION carried.

- E. Fire Co Approval to Purchase Incident Reporting Hardware and Software — A motion was made by Councilwoman Richie, seconded by Vice-President Kibler, to approve the purchase of the incident reporting hardware and software, used by the Fire Company, in the amount of \$13,778. With a vote of six (6) yeas and one (1) abstention (Councilman Wilson recused himself under the State Ethics Act due to being employed by one of the vendors), the MOTION carried.
- F. West Shore Senior Center Award Roof Bid — A motion was made by Councilman Miles, seconded by Vice-President Kibler, to award the Senior Center roof bid to Spotts Brothers Inc. for a lump sum of \$39,900. All were in favor. MOTION carried.
- G. Police Department Purchasing of two (2) 2022 Police Vehicles — A motion was made by Councilwoman Richie, seconded by Councilwoman Landis, to approve the purchase of two (2) 2022 Police Vehicles. All were in favor. MOTION carried.
- H. Adoption of Registration of Foreclosed and Vacant Properties Ordinance #711 — A motion was made by Councilman Stone, seconded by Vice-President Kibler, to approve Ordinance #711 requiring registration of Foreclosed and Vacant Properties. With a vote of six (6) yeas and one (1) nay from Councilman Wilson, the MOTION carried.
- I. Accept Resignation of Barbara Sunderlin from Planning Commission — A motion was made by Councilwoman Landis, seconded by Councilman Miles, to accept the resignation of Barbara Sunderlin from the Planning Commission. All were in favor. MOTION carried.
- J. Authorization to Advertise Borough Park Boat Launch Bid — A motion was made by Vice-President Kibler, seconded by Councilwoman Richie, to approve the advertisement of the Borough Park Boat Launch Bid. All were in favor. MOTION carried.
- K. Accept MAP Grant Award and Authorize Execution of Grant Agreement — A motion was made by Vice-President Kibler, seconded by Councilman Stone, to accept the MAP Grant Award of \$40,000 and to authorize execution of Grant Agreement. All were in favor. MOTION carried.
9. Engineer's Report — Engineer Watt's provided a written report for the month of January 2022, wherein various items were summarized.
10. Mayor's Report — Nothing to Report.
11. Police Chief's Report — Chief Spadaccino provided a written report of the Police Department activities for the month of January 2022.
12. Fire Chief's Report — Fire Chief Goulby provided a written report of the Fire Department activities for the month of January 2022. He also mentioned that grant money will be received from the Office of State Fire Commissioner with an amount of \$15,000 to the Fire Department and \$8,325.05 to the EMS.
13. Executive Session (Legal) — President Kline called an executive session at 8:17p.m. to discuss a matter of pending litigation. Council meeting reconvened at 8:52p.m.

14. Solicitor's Report — Solicitor stated that there has been growing momentum of the West Shore communities to pursue litigation against PennDOT for the tolling on I-83 South Bridge. A motion was made by Councilman Wilson, seconded by Councilman Miles, to approve participation in the joint cost sharing agreement for litigation with the four (4) local municipalities; Camp Hill, Wormleysburg, Hampden, Lower Allen, and Lemoyne. All were in favor. MOTION carried.
15. Manager's Report — Manager Dysard provided a written summary for three (3) grants. A motion was made by Councilman Stone, seconded by Councilwoman Richie, and unanimously voted on to amend the agenda to discuss the grants. A motion was made by Councilwoman Richie, seconded by Councilman Wilson, to approve pursuing the DCNR Community Conservation Partnerships Grant, Statewide Gaming Local Share Account Grant, and State Farm Community Grant as described by the report provided. All were in favor. MOTION carried.
16. Executive Session (Legal and Personnel Matters) — President Kline called an executive session at 9:08p.m. to discuss legal and personnel matters. Council meeting reconvened at 9:19p.m. A motion was made by Councilman Wilson, seconded by Councilwoman Richie, to approve the hiring of Penny Pollick to a part-time accounting position, not to exceed 15 hours a week at an hourly rate of \$35. All were in favor. MOTION carried.
17. Adjournment — A motion to adjourn was made by Councilwoman Landis, seconded by Councilman Wilson. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 9:22p.m.

Respectfully Submitted,



Nathaniel Dysard

Borough Manager/Secretary