

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, April 13, 2022**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, April 13, 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 Gouldy, Fire Chief
 Michael J. Cassidy, Solicitor
 Randy Watts, Engineer
 Nathaniel Dysard, Borough Manager/Secretary
 Vanessa Dettrey, Admin. Assistant

3. Approval of March 9, 2022, Council Meeting Minutes — A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to approve the Regular Meeting Minutes of March 9, 2022. All were in favor. MOTION carried.
4. Approval of Check Lists for March 2022 — A motion was made by Vice-President Kibler, seconded by Councilman Wilson to approve the Check Lists for the month of March 2022. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for March 2022 — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

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| General Fund | \$1,087,311.37 (ARPA \$356,033.53) |
| General Fund – Payroll | \$16,528.53 |
| Liquid Fuels Fund | \$420,575.14 |
| Revitalization Initiative | \$224, 612.87 |
| Capital Improvement | \$89,431.45 |
| Capital Reserve Account | \$7,309,747.82 |

6. Hear Visitors —

Joe Guistwhite, 510 Fourth Street, recommended Thaddeus G. Eisenhower as Mayor.

Carlee Seele, 347 Hillside Drive, recommended Thaddeus G. Eisenhower as Mayor.

Donna Jo Ball, 907 Allen Street, recommended Thaddeus G. Eisenhower as Mayor.

7. President's Report

-Council President

A. Consideration of West Shore Theatre Third Avenue Closure Request — A motion was made by Councilman Miles, seconded by Councilwoman Landis to approve street closure located at Third Avenue from Bridge Street to the end of the theatre building on Saturday, May 7, 2022. All were in favor. MOTION carried.

B. Consideration of Borough Park OCD Fundraising Walk Special Event Permit — A motion was made by Vice-President Kibler, seconded by Councilman Wilson to approve Special Event, One Million Steps for OCD in the Borough Park for October 1, 2022, from 6:30a.m. till 2:00p.m. All were in favor. MOTION carried.

C. Consideration of Movie Night at Will Cole Park Special Event Permit — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve Special Event, Movie Night in Will Cole Park for May 14, 2022, from 4:00p.m. till 9:00p.m. All were in favor. MOTION carried.

D. Discussion: No Parking Request on 15th Street — A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to have the Borough Police Department help with the No Parking Request on Fifteenth Street and will be tabled for next meeting for review. All were in favor. MOTION carried.

E. Authorization to Award 2022 Street Improvement Project Bid — A motion was made by Councilman Stone, seconded by Councilman Miles to approve the award to Shiloh Paving & Excavating, Inc. for a bid amount of \$298,450 for the 2022 Street Improvement Project. All were in favor. MOTION carried.

F. Establish Community Identity and Downtown Master Plan RFP Review Committee — President Kline stated that the Community Identity and Downtown Master Plan Review Committee will involve himself as well as Councilwoman Richie, Manager Dysard, and Valerie Copenhaver.

G. Resolution to Establish Rate for Trash Collection — A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to Establish the Rate for Trash Collection. All were in favor. MOTION carried.

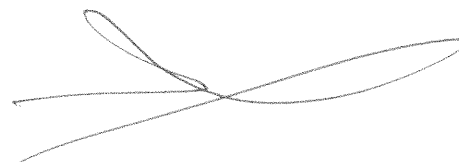
H. Accept Employee Request to Enter Deferred Retirement Option Program — President Kline requested Solicitor Cassidy to determine whether this requires formal approval and stated that Manager Dysard will present clarified details to assure it does not penalize the employee if a formal approval is necessary. This has been tabled until the next Council Meeting.

- I. Appointment to Fill Vacant Seat of Mayor — A motion was made by Councilman Wilson, seconded by Councilman Stone with a vote of six (6) yeses and one (1) no by Councilman Miles to appoint Thaddeus G. Eisenhower to serve as Mayor with term ending January 1, 2024. Motion carried.

Solicitor Cassidy stated that a drafted resolution 2022-7 has been made to appoint Thaddeus G. Eisenhower to serve as Mayor with term ending January 1, 2024. A motion was made by Councilman Wilson, seconded by Councilman Stone with six (6) yeses and one (1) no by Councilman Miles. Motion carried.

8. Engineer's Report — Engineer Watt's provided a written report for the month of March 2022.
9. Mayor's Report — Nothing to Report.
10. Police Chief's Report — Chief Spadaccino provided a written report of the Police Department activities for the month of March 2022.
11. Fire Chief's Report — Fire Chief Gouldy provided a written report of the Fire Department activities for the month of March 2022.
12. Solicitor's Report — Nothing to Report.
13. Manager's Report — Manager Dysard provided a verbal report of activities within the Borough for the month of March 2022.
14. Executive Session (Legal and Personnel Matters) — Nothing to Report.
15. Adjournment — A motion to adjourn was made by Councilman Wilson, seconded by Councilman Stone. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 7:53p.m.

Respectfully Submitted,



Nathaniel Dysard

Borough Manager/Secretary

