

## BOROUGH OF NEW CUMBERLAND

### COUNCIL MEETING AGENDA

MAY 11, 2022  
7:00 P.M.

1. Call to Order and Pledge of Allegiance to the Flag
2. Roll Call
3. Approval of April 13, 2022 Council Meeting Minutes
4. Approval of Disbursements for April 2022
5. Approval of Treasurer's Report for April 2022
6. Public Comment - Persons wishing to address Council will be given three (3) minutes to make their remarks; please state your name and address for the record.
7. President's Report - Council President
  - A. Presentation and Acceptance of 2021 Annual Audit
  - B. Consideration of Project Lifesaver
  - C. Consideration of Yellow Breeches Watershed Association Special Event Permit
  - D. Consideration of Memorial Day Parade Special Event Permit
  - E. Consideration of St. Theresa School Annual Field Day Special Event Permit
  - F. Approval to Hire Full-Time Zoning and Codes Enforcement Officer
  - G. Electricity Contract Renewal
  - H. Authorization to Award Borough Park Kayak Launch Bid
  - I. Community Identity and Downtown Master Plan RFP Award
  - J. PennDOT Resolution Authorizing Signer of Contracts and Setting Policy and Procedure for Consultant Selection
  - K. DEP Stormwater MS4 Project Overview and Discussion
  - L. Accept Employee Request to Enter Deferred Retirement Option Program
8. Engineer's Report - Mr. Watts
9. Mayor's Report
10. Police Chief's Report - Mr. Spadaccino
11. Fire Chief's Report - Mr. Jeff Goulidy
12. Solicitor's Report - Mr. Cassidy
13. Manager's Report - Mr. Dysard
14. Other Officials and Committee Reports
15. Adjournment

Please note: The meeting is being digitally recorded.

ENCLOSURES CORRESPONDING TO AGENDA ITEMS:

1. Agenda/Executive Summary
2. No enclosures
3. Council Meeting Minutes for April 13, 2022
4. Disbursement List for April 2022
5. Statement of Revenues & Expenditures and Treasurer's Report for April 2022
6. No enclosures
7. President's Report Items
  - A. 2021 Audit Report and supporting documentation
  - B. Project Lifesaver Information
  - C. Yellow Breeches Watershed Association Special Event Permit
  - D. Old Towne Memorial Day Special Event Permit
  - E. St. Theresa School Annual Field Day Special Event Permit
  - F. Employment Offer
  - G. Electric Contract Pricing Information (provided at meeting)
  - H. Borough Park Kayak Launch Bid Tabulation
  - I. CIDMP Proposal Review Notes
  - J. PennDOT Resolution/Policy and Procedure for Consultant Selection Form
  - K. HRG Stormwater MS4 Memo
  - L. Letter from Chief Spadaccino requesting entry into the DROP program
8. Engineer's Report
9. No enclosures
10. Police Department's Report
11. No enclosures
12. No enclosures
13. Manager's Report
14. Library Report & Minutes, Code Enforcement Officer Report, and Building/Zoning Permits Log
15. May Meeting/Event Calendar