

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, May 11, 2022**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, May 11, 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 7:05p.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
 Thaddeus G. Eisenhower, Mayor
 Nathaniel Dysard, Borough Manager/Secretary
 Vanessa Dettrey, Admin. Assistant

- 3. Approval of April 13, 2022, Council Meeting Minutes — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Regular Meeting Minutes of April 13, 2022. All were in favor. MOTION carried.
- 4. Approval of Check Lists for April 2022 — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Check Lists for the month of April 2022. All were in favor. MOTION carried.
- 5. Approval of Treasurer’s Report for April 2022 — A motion was made by Councilman Stone, seconded by Councilwoman Richie to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$1,969,661.68 (ARPA \$350,985.50)
General Fund – Payroll	\$8,986.54
Liquid Fuels Fund	\$420,578.45
Revitalization Initiative	\$148,625.28
Capital Improvement	\$111,865.52
Capital Reserve Account	\$7,313,013.71

6. Hear Visitors —

Blaire Lawrence, 1009 Oak Lane, stated that she submitted a Special Event Form and wanted to inquire about the status. Manager Dysard confirmed that it was received and explained that Borough staff will be in contact with her regarding her application.

Former Resident Paul Hastings explained he is a part of the Marine Corps League and is requesting access to the River Docks for a Memorial Day Ceremony. President Kline explained we received a letter this past Monday, May 9th and requested a Special Event Form to be submitted. A motion was made by Vice-President Kibler, seconded by Councilman Miles to amend the agenda to consider the Special Event Request.

A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve event subject to a submission of a Special Event Form and requirements to be received no later than close of business Friday, May 20th with Borough Manager approval. All were in favor. MOTION carried.

Rachel Henry, 310 Market Street, asked how many people applied for mayor and why did Thad Eisenhower stand out? President Kline stated a motion was made to appoint him as mayor and that roughly 5 people applied for the vacancy.

7. President's Report

-Council President

A. Presentation and Acceptance of 2021 Annual Audit — Nick Shearer with Hamilton & Musser presented the 2021 Annual Audit wherein various items were summarized. A motion was made by Councilman Wilson, seconded by Councilman Miles to accept the 2021 Annual Audit. All were in favor. MOTION carried.

B. Consideration of Project Lifesaver — Chief Spadaccino stated that a donation has been received from the VFW and will help get the program started. Manager Dysard mentioned that the donation will be hard to keep separate from general funds due to budgeting methods. A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve Chief Spadaccino to initiate Project Lifesaver with the donation from the VFW. All were in favor. MOTION carried. Chief Spadaccino stated that he would speak with the Solicitor regarding preparation of an Agreement and would further discuss the \$300 annual participant cost with Council.

C. Consideration of Yellow Breeches Watershed Association Special Event Permit — A motion was made by Councilwoman Richie, seconded by Councilman Stone to approve the Yellow Breeches Cleanup Event. All were in favor. MOTION carried.

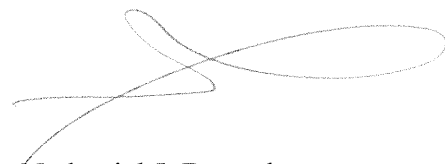
D. Consideration of Memorial Day Parade Special Event Permit — A motion was made by Councilwoman Landis, seconded by Councilman Wilson to approve Memorial Day Parade Event. All were in favor. MOTION carried.

E. Consideration of St. Theresa's School Annual Field Day Special Event Permit — A motion was made by Councilman Wilson, seconded by Councilwoman Richie to approve St. Theresa's School Annual Field Day Event. All were in favor. MOTION carried.

- F. Approval to Hire Full-Time Zoning and Codes Enforcement Officer — A motion was made by Councilman Wilson, seconded by Councilwoman Richie to approve hiring the Zoning and Codes Enforcement Officer for a starting annual salary of \$60,000. All were in favor. MOTION carried.
- G. Electricity Contract Renewal — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the contract renewal based on whether termination of the contract with Constellation can be made before the 60-month period; however, if this is not the case to allow the Borough Manager to sign for a 36-month contract with Constellation. All were in favor. MOTION carried.
- H. Authorization to Award Borough Park Kayak Launch Bid — A motion was made by Councilman Wilson, seconded by Vice-President Kibler to Award the Borough Park Kayak Launch to JDI Site Solutions, LLC for the bid of \$112,364.11. All were in favor. MOTION carried.
- I. Community Identity and Downtown Master Plan RFP Award— Community Economic Director Copenhaver explained the RFP Award process, wherein various items were summarized. A motion was made by Councilwoman Richie, seconded by Vice-President Kibler to Award the Community Identity and Downtown Master Plan to Mahan Rykiel Associates. All were in favor. MOTION carried.
- J. PennDOT Resolution Authorizing Signer of Contracts and Setting Policy and Procedure for Consultant Selection — A motion was made by Councilman Stone, seconded by Vice-President Kibler to approve resolution authorizing Borough Manager as signer of contracts for PennDOT projects. All were in favor. MOTION carried.
- A motion was made by Councilman Wilson, seconded by Councilman Stone to approve PennDOT's Policy and Procedure for Consultant Selection. All were in favor. MOTION carried.
- A motion was made by Councilman Wilson, seconded by Councilwoman Richie to assign Manager Dysard, Councilman Stone, and Councilman Miles as the consultant selection committee. All were in favor. MOTION carried.
- K. DEP Stormwater MS4 Project Overview and Discussion — Manager Dysard stated he would like guidance from Council to negotiate with Dauphin County and Londonberry Township regarding a multi-municipal stormwater project that would allow the Borough to purchase credits satisfying our required MS4 sediment reduction. Council was in agreement with having the Manager continuing conversations regarding participation in the stormwater project.
- L. Accept Employee Request to Enter Deferred Retirement Option Program — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve Chief Spadaccino to enter Deferred Retirement Option Program. All were in favor. MOTION carried.

8. Engineer's Report — Engineer Watt's provided a written report for the month of April 2022.
9. Mayor's Report — Mayor Eisenhower provided a verbal report for the month of April 2022, wherein various items were summarized.
10. Police Chief's Report — Chief Spadaccino provided a written report of the Police Department activities for the month of April 2022. He suggested marking the 15ft lines on the curb to solve the trash collection issue at 143 Fifteenth Street.
11. Fire Chief's Report — Fire Chief Gouldy provided a written report of the Fire Department activities for the month of April 2022. He also mentioned that their blood drive is this Saturday, May 14, from 9am till 3pm.
12. Solicitor's Report — Nothing to Report.
13. Manager's Report — Manager Dysard provided a written report of the activities within the Borough for the month of April 2022.
14. Executive Session (Legal and Personnel Matters) — President Kline stated that before the meeting started an executive session was held to discuss personnel matters.
15. Adjournment — A motion to adjourn was made by Councilman Wilson, seconded by Councilwoman Landis. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 9:18p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary