

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, June 08, 2022**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, June 08, 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 7:03p.m. and the group was led in the Pledge of Allegiance to the Flag by the Council President Robert P. Kline.
2. Roll call

<u>Borough Council Present</u>	<u>Borough Officials Present</u>
Robert P. Kline, President	Joseph E. Spadaccino, Police Chief
Donald W. Kibler, Vice-President	Jeff Goulby, Fire Chief
David Stone	Michael J. Cassidy, Solicitor
DJ Landis	Randy Watts, Engineer
Gennifer R. Richie	Thaddeus G. Eisenhower, Mayor
Chad Wilson	Nathaniel Dysard, Borough Manager/Secretary
Fred Miles	Vanessa Dettrey, Admin. Assistant
3. Approval of May 11, 2022, Council Meeting Minutes — A motion was made by Councilman Wilson, seconded by Councilwoman Landis to approve the Regular Meeting Minutes of May 11, 2022, as amended. All were in favor. MOTION carried.
4. Approval of Check Lists for May 2022 — A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to approve the Check Lists for the month of April 2022. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for May 2022 — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$2,288,136.56 (ARPA \$345,915.83)
General Fund – Payroll	\$16,744.64
Liquid Fuels Fund	\$420,082.02
Revitalization Initiative	\$148,685.28
Capital Improvement	\$57,641.19
Capital Reserve Account	\$7,316,560.55

6. Hear Visitors —

Blair Lawrence, 1009 Oak Lane, explained various items regarding a Special Event Application that was submitted to the Borough Office. In response, Manager Dysard stated that he would like to schedule a meeting to discuss the event in greater detail.

Dutch DeHoog, 1425 Bridge Street, explained he is having issues with his neighbor regarding stormwater runoff flooding his basement and submitted a formal complaint to the Borough office.

Christine Leukus, New Cumberland Olde Towne Association, promoted Iron Bridge Music Festival and Beer Garden on June 17 and 18.

Frank Kelly, 240 Poplar Ave, thanked all of Council for allowing him to maintain Elkwood Park and expressed his thoughts supporting the hiring of at least one more Police Officer.

7. President's Report

-Council President

- A. Presentation of Riverfront Park/3rd Avenue Concept Plans — Melissa Kelly presented Rettew's concept plans for the Riverfront Park and 3rd Avenue, wherein various items regarding the plans were summarized and discussed.
- B. Consideration of St. Theresa Parish Eucharistic Procession Special Event — A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to approve St. Theresa Parish Eucharistic Procession contingent upon the availability of the Fire Police to be paid for by the applicant, or someone on their behalf, and that if they are not able to get Fire Police, they may use the sidewalks. All were in favor. MOTION carried.
- C. Consideration for Disposition of Assets at CAPCOG Auction on July 20th — A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the Disposition of Assets at the CAPCOG Auction on July 20th. All were in favor. MOTION carried.
A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve the donation of unclaimed bikes to the Recycle Bicycle Organization. All were in favor. MOTION carried.
- D. Appointment of Brian Searle to Serve as Zoning Officer — A motion was made by Councilman Miles, seconded by Vice-President Kibler to approve appointment of Brian Searle to Serve as Zoning Officer. All were in favor. MOTION carried.
- E. Appointment of Codes Enforcement Official & Deputy Codes Enforcement Official — A motion was made by Councilwoman Richie, seconded by Councilman Stone to approve appointment of codes Enforcement Official and Deputy codes Enforcement Official. All were in favor. MOTION carried.

- F. Planning Commission Annual Report — Planning Commission Chairperson Faith Curran provided a verbal report for the open vacancies and promoted expanding the duties of the Planning Commission. This concept would allow the Planning Commission to be more involved in the happenings of the community. Solicitor Cassidy summarized the duties of the Planning Commission and explained the role of the Commission.
- G. Accept Resignation from Planning Commission — A motion was made by Vice-President Kibler, seconded by Councilwoman Richie with a vote of six (6) yeses and one (1) no by Councilman Wilson to accept the resignation of Donald Bates from the Planning Commission. MOTION carried. President Kline appointed Councilman Kibler, Councilman Miles and Councilman Wilson to a committee to fill the open Planning Commission vacancies.
- H. Authorization to Apply for Cumberland County Recovery Grant — Manager Dysard briefly explained all radios used with EMS, Fire Department, and Police Department are required to be upgraded in the near future. A presentation and discussion took place regarding applications for a Borough Park walking trail, and improvements at Riverfront Park/3rd Ave Alley; match funds for these two applications would utilize already committed funds for ongoing improvements. A motion was made by Vice-President Kibler, seconded by Councilman Wilson to approve the authorization to apply for the Cumberland County Recovery Grant for all three projects along with 30% of Borough funds to utilize as required match for the radio upgrade. All were in favor. MOTION carried.
- I. Authorization to Award CDBG Phase 2 ADA Curb Ramps Bid — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Authorization to Award CDBG Phase 2 ADA Curb Ramps to Doug Lamb Construction for \$115,580 in addition to adding an additional intersection to reach the total grant award of \$130,000. All were in favor. MOTION carried.
- J. Discussion of DEP Required Stormwater Management Ordinance Revisions — Engineer Watt explained that DEP is requiring the Borough to update its stormwater management ordinance by the end of our reporting year in September. Manager Dysard stated that revisions will need to be made with adoption of the Ordinance to occur in August.
- K. Amended Agenda for Pride Special Event — A motion was made by Councilman Stone, seconded by Vice-President Kibler, with a vote of six (6) yeses and one (1) no by Councilman Wilson to amend the agenda to add the Pride Special Event Application to the agenda. Manager Dysard explained there are inconsistencies with the application and that changes will need to be made prior to approval. A motion was made by Vice-President Kibler, seconded by Councilman Stone with a vote of six (6) yeses and one (1) no by Councilman Wilson to approve the event upon the condition that the applicant supplies all required and corrected documents necessary, to the satisfaction of the Borough Manager, with a submission deadline of July 6th. MOTION carried.

- L. Amended Agenda for Library Grant Request — A motion was made by Councilman Stone, seconded by Councilman Miles to amend the agenda to add the New Cumberland Library’s request for the County Recovery Grant. All in favor. MOTION carried. Librarian Bubnis explained that the library would need help from the Borough to make upgrades/repairs along with redesigning the office for staff due to security reasons. The Borough match would be less than the stonework that was requested to be done. A motion was made by Councilwoman Richie, seconded by Councilman Wilson to authorize that the funds from the stonework project be utilized for grant matching on the condition that the stonework project is first priority if the full amount is not awarded. All in favor. MOTION carried.
8. Engineer’s Report — Engineer Watt’s provided a written report for the month of May 2022.
9. Mayor’s Report — Mayor Eisenhower provided a verbal report for the month of May 2022. He thanked everyone for their participation in the Memorial Day parade and stated that the West Shore Theatre is doing well since their grand opening.
10. Police Chief’s Report — Chief Spadaccino provided a written report of the Police Department activities for the month of May 2022.
11. Fire Chief’s Report — Chief Goulody provided a written report of the Fire Department activities for the month of May 2022.
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 May 2022.
14. Executive Session (Legal and Personnel Matters) — President Kline stated that an executive session will be held after adjournment to discuss realty matters.
15. Adjournment — A motion to adjourn was made by Councilman Wilson, seconded by Councilman Miles. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 9:20p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary