Borough Council Meeting Minutes Borough of New Cumberland Wednesday, September 14, 2022

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, September 14, 2022, in the Council Chambers of the Borough building located at 1120 Market Street, New Cumberland, PA.

1. <u>Call to Order and Pledge of Allegiance to the Flag</u> — 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	Borough Officials Present
Robert P. Kline, President Donald W. Kibler, Vice-President David Stone Fred Miles DJ Landis Gennifer R. Richie Chad Wilson	Randy Watts, Engineer Joseph E. Spadaccino, Police Chief Richard Anderson, Deputy Fire Chief Michael J. Cassidy, Solicitor Thaddeus G. Eisenhower, Mayor Nathaniel Dysard, Borough Manager/Secretary Vanessa Dettrey, Admin. Assistant

- 3. <u>Approval of August 10, 2022, Council Meeting Minutes</u> A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Regular Meeting Minutes of August 10, 2022. All were in favor. MOTION carried.
- 4. Approval of Disbursements for August 2022 A motion was made by Councilman Miles, seconded by Councilman Wilson to approve the Disbursements for the month of August 2022. All were in favor. MOTION carried.
- 5. <u>Approval of Treasurer's Report for August 2022</u> A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve the Treasurer's Report as presented. All were in favor. MOTION carried.

General Fund	\$1,886,392.93 (ARPA \$348,292.06)
General Fund – Payroll	\$304.99
Liquid Fuels Fund	\$420,592.61
Revitalization Initiative	\$148,715.28
Capital Improvement	\$111,522.47
Capital Reserve Account	\$7,136,483.61

6. Hear Visitors —

Jennifer Fuller, 421 Poplar Avenue, explained that a letter was circulated to the neighbors within the area of Memorial Field regarding its usage. She enjoys the fact that kids get to use this field, but parking does not accommodate the amount of people who use it, and littering has also become a result of this issue. Illegal parking is also taking place even when the police are patrolling the area. Chief Spadaccino stated that he has not received any calls regarding the parking issues. President Kline requested Chief Spadaccino to have our officers to keep an eye on the area to minimize these concerns.

Christine Leukus, New Cumberland Olde Towne Association, invites all to come to the -36th Annual Apple Festival.

William Hawthorn, 604 Fourth Street, stated that the Memorial Field parking issues only happen six (6) times out of the year. Most of the illegal parking are the result of those who are not part of the Borough.

Todd Paradine, 511 Third Street, explains that the varsity team no longer practices at Memorial Field in order to alleviate crowds.

Mickey Minnich, 512 Park Avenue, invites everyone to the 22nd Annual Vickie's Angel Walk on Saturday, October 8th, 2022, starting at 8:00AM.

Greg Yashinski, 1807 St. Clair Road, explained that the basketball nets and back boards at Sherwood Park are extremely outdated and is requesting these items to be replaced.

Shannon Hawkins, 1554 Bridge Street, explained that a building permit is submitted for their hair salon and are looking to revise the plans due to cost of supplies. Manager Dysard suggested meeting with him and the Zoning Officer, Brian Searle.

7. President's Report

-Council President

- A. <u>Consideration of Reserved Parking Space at 529 Market Street</u> A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Reserved Parking Space at 529 Market Street. All in favor. MOTION carried.
- B. <u>Consideration of Halloween Parade Special Event Application</u> A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Halloween Parade from 5:00pm until 11:00pm. All in favor. MOTION carried.
- C. Consideration of Oct. 1st Family Movie Night Special Event Application A motion was made by Councilwoman Richie, seconded by Vice-President Kibler to approve Family Movie Night for Saturday, October 1st, 2022, at Memorial Field from 5:00pm until 10:30pm. All in favor. MOTION carried.
- D. <u>Consideration of Oct. 29th Family Movie Night Special Event Application</u> A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve Family Movie Night for Saturday, October 29, 2022, at the New Cumberland Library from 4:30pm until 10:00pm. All in favor. MOTION carried.

- E. <u>Consideration of Christmas Market Special Event Application</u> A motion was made by Councilwoman Richie, seconded by Vice-President Kibler to approve the Christmas Market Special Event Application for Saturday, December 3, 2022, at Market Square from 6:00am until 11:59pm. All in favor. MOTION carried.
- F. <u>2023 Minimum Municipal Obligation Pension Contributions</u> A motion was made by Councilman Miles, seconded by Vice-President Kibler to approve the 2023 Minimum Municipal Obligation Pension Contributions. All in favor. MOTION carried.
- G. <u>Hiring of Full-Time Public Services Librarian</u> A motion was made by Councilman Wilson, seconded by Councilman Stone to approve Rebecca Rosato as the full-time public services librarian. All in favor. MOTION carried.
- H. Consideration of 2023 West Shore Recreation Commission Contribution Amount A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the 2023 West Shore Recreation Commission Contribution Amount of \$22,521.00. All in favor. MOTION carried.
- I. <u>Consideration of New Borough Branding and Logo</u> A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the new Borough branding and logo. All in favor. MOTION carried.
- J. <u>Discussion and Consideration of Monthly Electronic Newsletter</u> A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve a Borough developed monthly electronic newsletter. All in favor. MOTION carried.
- K. Consideration of West Shore Theatre DCED Grant Agreement Amendment A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to approve the West Shore Theatre DCED Grant Agreement Amendment. All in favor. MOTION carried.
- L. <u>Discussion of 2023 Budget Calendar and Budget Process</u> A motion was made by Councilwoman Richie, seconded by Councilwoman Landis to approve a budget workshop meeting on October 26th at 3pm and the 2023 Budget Calendar and Budget Process. All in favor. MOTION carried.
- 8. Engineer's Report Engineer Watts provided a written report for the month of August 2022.
- 9. <u>Mayor's Report</u> Mayor Eisenhower provided a verbal report for the month of August 2022.
- 10. <u>Police Chief's Report</u> Chief Spadaccino provided a written report of the Police Department activities for the month of August 2022.
- 11. <u>Fire Chief's Report</u> Deputy Anderson provided a written report of the Fire Department activities for the month of August 2022. He also stated that a fire prevention class will be held at the local schools on the 2nd week of October to teach about fire safety.

- 12. <u>Solicitor's Report</u> Solicitor Cassidy stated that he spoke with Norfolk regarding the Third Avenue stormwater pipe easement agreement and has successfully negotiated with them to reduce the fee to \$1.00.
- 13. <u>Manager's Report</u> Manager Dysard provided a written report of the activities within the Borough for the month of August 2022.
- 14. Other Officials and Committee Reports Nothing to report.
- 15. <u>Adjournment</u> 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 8:28p.m.

Respectfully Submitted,

Nathaniel J. Dysard

Borough Manager/Secretary