

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, October 26, 2022**

The New Cumberland Borough Council held a special meeting scheduled on Wednesday, October 26, 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 3:00 p.m. and the group was led in the Pledge of Allegiance to the Flag by Council President Robert P. Kline.

- 2. Roll call

Borough Council Present

Robert P. Kline, President
Donald Kibler, Vice-President
David Stone
Fred Miles
Gennifer R. Richie
Chad Wilson

Borough Officials Present

Joseph E. Spadaccino, Police Chief
Jeff Gouldy, Fire Chief
Nathaniel Dysard, Borough Manager/Secretary
Vanessa Dettrey, Admin. Assistant

Councilwoman Landis, Mayor Eisenhower, Solicitor Cassidy, and Engineer Watts were absent.

- 3. Proof of Publication — Public Notice of the Special Council Meeting appeared as a legal advertisement in The Sentinel Newspaper on Wednesday, October 12th, 2022.

- 4. Hear Visitors — No visitors.

- 5. President’s Report -Council President

- A. Discussion of 2023 Draft Budget — Council reviewed the 2023 Drafted Budget wherein various items were discussed. Manager Dysard presented the General Fund, Capital Improvement, and Liquid Fuels funds. Following conversations and input from Borough Council, Manager Dysard will revise the draft budget, provided an updated draft by November 1st. It was decided that the meeting will be recessed to November 7th, 2022, at 9:00 a.m.

- B. Discussion and Consideration of Riverside Park Electrical Improvements — A motion was made by Councilwoman Richie, seconded by Councilman Miles to accept the ASCOM electrical proposal. All were in favor. MOTION carried.

- C. Discussion and Consideration of Zero Turn Lawn Mowers Purchase — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the purchase of two zero turn lawn mowers. All were in favor. MOTION carried.

D. Discussion and Consideration of Library Stone Repointing and Window Replacements Contract — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Gordian/Lobar Associates construction proposal. All were in favor. MOTION carried.

6. Other Officials and Committee Reports — Nothing to report.

7. Adjournment — A motion to recess was made by Councilman Wilson, seconded by Vice-President Kibler. All were in favor. MOTION carried. The New Cumberland Borough Council meeting recessed at 5:00 p.m. and will reconvene Monday, November 7th at 9:00 a.m.

NOVEMBER 07, 2022

1. Reconvene Meeting and Pledge of Allegiance to the Flag — The October 26, 2022, meeting was reconvened and called to order at 9:00 a.m. on Monday, November 07, 2022, 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 Kibler, Vice-President
David Stone
Fred Miles
Gennifer R. Richie
Chad Wilson

Borough Officials Present

Joseph E. Spadaccino, Police Chief
Nathaniel Dysard, Borough Manager/Secretary
Vanessa Dettrey, Admin. Assistant

Mayor Eisenhower, Councilwoman Landis, Fire Chief Goulody, Engineer Watts, and Solicitor Cassidy were absent.

3. Hear Visitors — No visitors.

4. President’s Report

-Council President

A. Discussion of 2023 Draft Budget — Council reviewed the revised 2023 Drafted Budget wherein various items were discussed. Manager Dysard answered questions from Council about the budget. Professional service costs were brought up and engineering expenses were highlighted. A discussion took place on possible sources of additional revenue, including a real estate tax increase, Local Services Tax, and a stormwater fee.

A motion was made by Vice-President Kibler, seconded by Councilman Stone to add a Request of Proposal for Engineering Services to the agenda. All were in favor. MOTION carried.

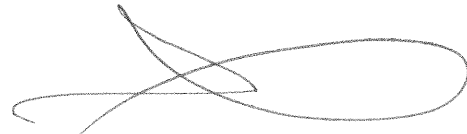
A motion was made by Councilman Wilson, seconded by Councilwoman Richie to permit Manager Dysard to advertise a Request of Proposal for Engineering Services. All were in favor. MOTION carried.

A motion was made by Vice-President Kibler, seconded by Councilwoman Richie with a vote of five (5) yeses and one (1) no by Councilman Wilson to approve the public advertisement of the 2023 Draft Budget as presented. MOTION carried.

A motion was made by Vice-President Kibler, seconded by Councilman Stone with a vote of five (5) yeses and one (1) no by Councilman Wilson to approve the advertisement of the 2023 Tax Ordinance at 4.0 mills. MOTION carried.

5. Adjournment — A motion was made on Monday, November 07, 2022, by Councilman Wilson, seconded by Vice-President Kibler to formally adjourn the October 26, 2022, meeting at 9:50 a.m.

Respectfully Submitted,

A handwritten signature in black ink, consisting of a large, stylized loop that crosses itself, followed by a horizontal line extending to the right.

Nathaniel J. Dysard

Borough Manager/Secretary