

**Borough Council Meeting Minutes  
Borough of New Cumberland  
Wednesday, December 14, 2022**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, December 14, 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 7:00 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

Randy Watts, Engineer  
Joseph E. Spadaccino, Police Chief  
Jeff Gouldy, Fire Chief  
Michael J. Cassidy, Solicitor  
Thaddeus G. Eisenhower, Mayor  
Nathaniel Dysard, Borough Manager/Secretary  
Vanessa Dettrey, Admin. Assistant

Councilwoman Landis was absent.

President Kline asked for a moment of silence for the passing of John R. Murray.

3. Approval of October 26, 2022, Special Meeting Minutes — A motion was made by Councilman Stone, seconded by Councilman Wilson to approve the Special Meeting Minutes of October 26, 2022. All were in favor. MOTION carried.

Approval of November 09, 2022, Regular Meeting Minutes — A motion was made by Councilman Stone, seconded by Vice-President Kibler to approve the Regular Meeting Minutes of November 09, 2022. All were in favor. MOTION carried.

4. Approval of Disbursements for November 2022 — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Disbursements for the month of November 2022. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for November 2022 — A motion was made by Councilman Stone, seconded by Councilman Miles to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$1,470,866.80 (ARPA \$730,224.41)
General Fund – Payroll	\$97.13
Liquid Fuels Fund	\$181,823.90
Revitalization Initiative	\$113,647.88

Capital Improvement	\$221,236.36
Capital Reserve Account	\$6,952,229.24

6. Hear Visitors —

Robert Hasemeier, 1612 Bridge Street, expressed his concerns about difficulty hearing discussions during the meetings. He requested that Council uses their microphones when speaking.

Harry Jenkins, 601 Fifth Street, thanked the borough’s first responders. He brought recognition of thanks to the borough staff as well as the highway park department for all their hard work with leaf collection. He explained that the new e-newsletter and website are a huge leap forward to communicate with residents, but he would like to see more ordinances included on the website. He also requested that Council speak into the microphones.

Herbert Kern, 1400 Oak Lane, explained that he would like to organize a group or event of some kind to tell the youth about his military service in the Korean war. He is not sure how to go about this and is asking the community for some help to make this happen.

7. President’s Report

-Council President

A. Consideration of 2023 Food Truck Rally Special Event Application — A motion was made by Councilman Miles, seconded by Vice-President Kibler to approve the 2023 Food Truck Rally between Third Street and Second Alley from 3:00 p.m. until 9:00 p.m. on the dates established in the application. All were in favor. MOTION carried.

B. Consideration of 2023 Cruise-In Car and Cycle Show Special Event Application — A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the 2023 Cruise-In Car and Cycle Show in Borough Park on Saturday, August 12, and Sunday, August 13 (rain date) from 10:00 a.m. until 2:00 p.m. All were in favor. MOTION carried.

C. Consideration of West Shore Theatre Paver Fundraiser Agreement — A motion was made by Councilman Miles, seconded by Vice-President Kibler to approve the West Shore Theatre Paver Fundraiser Agreement. All were in favor. MOTION carried.

D. Consideration of PA Small Water and Sewer Grant Application Resolution — A motion was made by Councilwoman Richie, seconded by Councilman Wilson to approve the PA Small Water and Sewer Grant Application Resolution. All were in favor. MOTION carried.

E. Establish Engineering RFP Committee — Council had a brief discussion regarding composition of the committee. President Kline concluded that Vice-President Kibler, Councilman Wilson, Councilman Stone, and Manager Dysard will be a part of the Engineering RFP Committee.

- F. Discussion/Consideration of Property/Liability Insurance Proposals — A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the Keystone Insurers Group (EMC) Property/Liability Insurance Proposal, effective January 1<sup>st</sup>, 2023. All were in favor. MOTION carried.
  
- G. Consideration to Adopt Act 57 Real Estate Waiver Ordinance #713 — A motion was made by Councilman Miles, seconded by Councilman Stone to approve the adoption of Act 57 Real Estate Waiver Ordinance #713. All were in favor. MOTION carried.
  
- H. Discussion/Consideration of Trash/Recycling Collection and Disposal Bid — A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Penn Waste, Inc, Trash/Recycling Collection and Disposal Bid. All were in favor. MOTION carried.
  
- I. Consideration to Adopt the 2023 Final Budget — 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 approve the adoption of the 2023 Final Budget. MOTION carried.
  
- J. Consideration to Adopt 2023 Tax Ordinance #714 — 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 adoption of the 2023 Tax Ordinance #714. MOTION carried.
  
- K. Discussion/Consideration to Set 2023 Meeting Dates — A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the 2023 Meeting Dates as presented. All were in favor. MOTION carried.

**Borough Council**

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November 8
June 14	December 13

**Planning Commission**

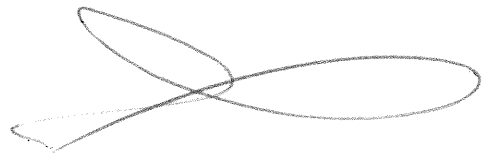
January 18	July 19
February 15	August 16
March 15	September 20
April 19	October 18
May 17	November 15
June 21	December 20

**Library Board**

January 17	No July Meeting
February 21	August 15
March 21	September 19
April 18	October 10
May 16	November 21
June 20	December 19 (if necessary)

8. Engineer's Report — Engineer Watts provided a written report for the month of November 2022.
9. Mayor's Report — Mayor Eisenhower provided a verbal report for the month of November 2022.
10. Police Chief's Report — Chief Spadaccino provided a written report of the Police Department's activities for the month of November 2022.
11. Fire Chief's Report — Chief Gouldy provided a written report of the Fire Department activities for the month of November 2022. Operation Santa will be on Friday, December 23<sup>rd</sup> at 3:00 p.m.
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 November 2022.
14. Other Officials and Committee Reports — Nothing to report.
15. Executive Session (personnel) — President Kline called for Executive Session at 7:53 p.m. The meeting reconvened at 8:06 p.m. Solicitor Cassidy suggested making a motion to authorize the Borough Manager and Solicitor to proceed with the personnel action as discussed in the executive session this evening. A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the personnel action as discussed. All were in favor. MOTION carried.
16. Adjournment — A motion to adjourn was made by Councilman Wilson, seconded by Councilman Stone. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 8:12 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary