

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, February 8, 2023**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, February 8, 2023, 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
 Fred Miles
 Gennifer R. Richie
 Chad Wilson
 DJ Landis

Borough Officials Present

Michael McLaughlin, Acting Police Chief
 Jeff Gouldy, Fire Chief
 Michael J. Cassidy, Solicitor
 Thaddeus G. Eisenhower, Mayor
 Nathaniel Dysard, Borough Manager/Secretary
 Vanessa Dettrey, Admin. Assistant

Councilman Stone and Engineer Watts were absent.

President Kline stated that on January 31, 2023, Council had an Executive Session regarding personnel matters.

- 3. Approval of January 11, 2023, Regular Meeting Minutes — A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve the Regular Meeting Minutes of January 11, 2023. All were in favor. MOTION carried.
- 4. Approval of Disbursements for January 2023 — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Disbursements for the month of January 2023. All were in favor. MOTION carried.
- 5. Approval of Treasurer’s Report for January 2023 — A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$1,100,070.45 (ARPA \$734,012.46)
General Fund – Payroll	\$436.93
Liquid Fuels Fund	\$159,028.84
Revitalization Initiative	\$113,677.88
Capital Improvement	\$192,490.13
Capital Reserve Account	\$6,975,234.35

6. Hear Visitors —

Patrick Murphy, 1512 Brandt Avenue, inquired about the dramatic increase in the trash bill. President Kline stated that the price is divided equally across the residential households based on the price charged to the Borough by the hauler.

Deniz Rowell, 354 Park Avenue, inquired about choosing to opt out of the trash bill. She asked why there was no notification and if payment plans be available. President Kline stated that a notification was sent through the monthly e-newsletter. Solicitor Cassidy stated it is required by law to have trash services for the residents so there it is not optional. Manager Dysard stated that payment plans will be considered in a case-by-case scenario.

Shannon Horst, 354 Park Avenue, expressed his feelings about the increase in the trash bill. President Kline stated that the borough has no control over who bids, or what they charge. Our new rates are comparable to others in the area.

Chuck Brown, Cedar Cliff Youth Baseball, stated they have merged Major's teams due to low registrations with New Cumberland Youth Baseball and taken in more kids to participate. As a result, Cedar Cliff Youth Baseball (CCYB) is looking for additional placed to play. He is requesting field use at Will Cole Park.

Gary Smith, President of New Cumberland Youth Baseball, explained to the Council that they require flexibility for the use of Will Cole Park and are looking for a schedule from CCYB. President Kline asked Gary Smith and Chuck Brown to schedule a meeting with him.

Robert Hasemeier, 1612 Bridge Street, stated he has 47 years of experience in the waste-management business. He offered to explain ACT 101, pertaining to State trash collection requirements, to anyone interested after the meeting.

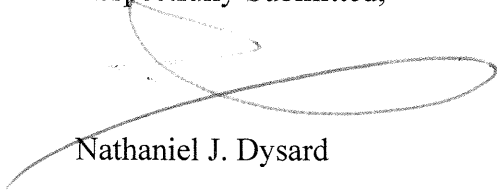
7. President's Report

-Council President

- A. Consideration of Reserved Parking Space for 205 Geary Avenue — A motion was made by Councilwoman Landis, seconded by Councilman Miles to approve the Handicap Parking Space for 205 Geary Avenue. All in favor. MOTION carried.
- B. Consideration of Special Event Application for NCYBA Easter Egg Hunt — A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the Easter Egg Hunt at Borough Park on Saturday, April 8, 2023, from 11:00 a.m. until 1:00 p.m. All in favor. MOTION carried.
- C. Consideration of Borough Engineer Appointment — A motion was made by Councilman Wilson, seconded by Vice-President Kibler to appoint Dawood Engineering as Borough Engineer. All in favor. MOTION carried.
- D. Consideration of 2023 Library Board Appointments — A motion was made by Councilwoman Landis, seconded by Councilman Miles with a vote of six (6) yeses and one (1) no by Councilman Wilson to appoint Joan Erney (3 yr) and Kevin Hall (3 yr); to re-appoint Gennifer Richie (1 yr) and George Labecki (3 yr), and to appoint Gennifer Richie as Library Liaison, to serve on the Library Board. MOTION carried.

- E. Consider Appointment of Acting Chief of Police — A motion was made by Vice-President Kibler, seconded by Councilman Wilson to appoint Michael McLaughlin as Acting Chief of Police. All in favor. MOTION carried.
- F. Consideration of Water Resource Enhancement Program MS4 Agreement — A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Water Resource Enhancement Program MS4 Agreement. All in favor. MOTION carried.
- G. Discussion and Consideration to Authorize Advertisement of Solid Waste Ordinance #715 — A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the Solid Waste Ordinance #715. All in favor. MOTION carried.
8. Engineer's Report — Engineer Watts provided a written report for the month of January 2023.
9. Mayor's Report — Mayor Eisenhower provided a verbal report for the month of January 2023. Mayor Eisenhower also mentioned there is a Health Fair Night at the Firehouse on Tuesday, February 28, 2023, and food will be provided.
10. Police Chief's Report — Acting Chief McLaughlin provided a written report of the Police Department's activities for the month of January 2023.
11. Fire Chief's Report — Chief Goulby provided a written report of the Fire Department activities for the month of January 2023. Chief Goulby also mentioned that the Firehouse is preparing all its fundraisers, Easter and Mother's Day flowers, Chicken BBQ, and a Golf fundraiser.
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 January 2023.
14. Executive Session — President Kline called for an executive session to discuss a personnel matter after adjournment with no action to follow.
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 7:48 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary