Borough Council Meeting Minutes Borough of New Cumberland Wednesday, March 8, 2023

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, March 8, 2023, 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 7:00 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	Borough Officials Present
Robert P. Kline, President Donald Kibler, Vice-President Fred Miles Gennifer R. Richie Chad Wilson DJ Landis David Stone	Danielle Derolf, Engineer 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

- 3. <u>Approval of February 8, 2023, Regular Meeting Minutes</u> A motion was made by Councilman Miles, seconded by Vice-President Kibler to approve the Regular Meeting Minutes of February 8, 2023. All were in favor. MOTION carried.
- 4. <u>Approval of Disbursements for February 2023</u> A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve the Disbursements for the month of February 2023. All were in favor. MOTION carried.
- 5. <u>Approval of Treasurer's Report for February 2023</u> 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	\$1,017,613.23 (ARPA \$735,363.85)
General Fund – Payroll	\$1,116.53
Liquid Fuels Fund	\$159,030.06
Revitalization Initiative	\$113,797.88
Capital Improvement	\$407,346.58
Capital Reserve Account	\$6,715,039.29

6. Hear Visitors —

Kara Templeton, 334 Third Street, Referencing the drafted Ordinance #715 brought Council's attention to a typographical error in Section 8.

Joan Erney, 505 Park Avenue, Thanked Mayor Eisenhower, Fire Department, and everyone involved to help make the Community Day Event a success.

JoLynn Weist, Promoted the Repair Fair at the Weist Hardware Store on April 1st and will also be accepting bikes for Recycle Bicycle.

Mickey Minnich, Vickie's Angel, Discussed Vickie's Angel Ride, which is a new event that is being planned at Borough Park in May.

7. President's Report

-Council President

- A. <u>Presentation and Adoption of Community Identity and Downtown Master Plan</u> Tom McGilloway from Mahan Rykiel presented the Community Identity and Downtown Master Plan. A motion was made by Councilman Miles, seconded by Councilman Stone to table adoption for the next regularly scheduled council meeting on April 12, 2023. All in favor. MOTION carried.
- B. <u>Swearing-In of Acting Chief of Police Michael McLaughlin</u> Mayor Eisenhower swore in Michael McLaughlin by administering the Oath of Office for the Acting Chief of Police Position.
- C. <u>Consideration for Reserved Parking Space at 221 Reno Avenue</u> A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Handicap Parking Space at 211 Reno Avenue. All in favor. MOTION carried.
- D. <u>Consideration of Revised Special Event Application for Iron Bridge Music Festival</u> A motion was made by Councilman Wilson, seconded by Councilwoman Richie to approve the Revised Special Event Application for the Iron Bridge Music Festival. MOTION carried.
- E. <u>Consideration of Special Event Application for Memorial Day Parade</u> A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the Memorial Day Parade on Monday, May 29th, 2023, starting at 11:00 a.m. until 2:00 p.m. All in favor. MOTION carried.
- F. Consideration of Special Event Application for St. Theresa's Field Day A motion was made by Councilman Richie, seconded by Councilwoman Landis to approve St. Theresa's Field Day at Will Cole Park on Friday, May 12, 2023, from 7:00 a.m. until 3:00 p.m. All in favor. MOTION carried.
- G. <u>Consideration of Special Event Application for Vickie's Angel Ride</u>— A motion was made by Councilman Wilson, seconded by Councilwoman Richie to approve Vickie's Angel Ride at Borough Park on Saturday, May 6, 2023, from 10:00 a.m. until 2:00 p.m. All in favor. MOTION carried.

- H. Consideration of Special Event Application for Youth Trout Day A motion was made by Councilman Wilson, seconded by Councilwoman Landis to approve Youth Trout Day at Borough Park on Saturday, March 25, 2023, from 8:00 a.m. until 12:00 p.m. All in favor. MOTION carried.
- I. Consideration of Special Event Application to Close Portion of Third Alley A motion was made by Councilman Miles, seconded by Councilman Stone to approve a portion of Third Alley to be closed on Friday, May 12, and Saturday, May 13, 2023, during hours needed to set-up, hold the event, and tear-down. All in favor. MOTION carried.
- J. Adoption of Solid Waste Ordinance #715 A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to correct the monetary fee in Section 8 from "three hundred (100)" to "three hundred (300)" and the number of days of imprisonment from "thirty (3) days" to "thirty (30) days" in the Solid Waste Ordinance #715. All in favor. MOTION carried.
 - A motion was made by Councilman Miles, seconded by Vice-President Kibler to adopt Solid Waste Ordinance #715 as amended. All in favor. MOTION carried.
- K. <u>Planning Commission Annual Report</u> Chairperson Curran provided a report of the Planning Commission activities for the year 2022.
- L. <u>Consideration of Elkwood Park Volunteer Maintenance Proposal</u> A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Elkwood Park Volunteer Maintenance Proposal. All in favor. MOTION carried.
- M. <u>Consideration of Appointment to Planning Commission</u> A motion was made by Councilman Wilson, seconded by Vice-President Kibler to table this item for the next regularly scheduled council meeting on April 12, 2023. All in favor. MOTION carried.
- N. <u>Authorization to Apply for County CDBG Grant</u> A motion was made by Councilwoman Richie, seconded by Councilman Miles to authorize the submittal of the CDBG Grant seeking funding for ADA Curb Ramps. All in favor. MOTION carried.
- O. <u>Discussion/Consideration of Council Chambers Improvements</u> A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the expenditure of \$16,000 for carpet replacement in the Council Chambers. All in favor. MOTION carried.
- 8. Engineer's Report Engineer Derolf provided a report of activities for the month of February 2023.

- 9. Mayor's Report Mayor Eisenhower provided a report for the month of February 2023.
- 10. <u>Police Chief's Report</u> Chief McLaughlin provided a report of the Police Department's activities for the month of February 2023.
- 11. <u>Fire Chief's Report</u> Chief Gouldy provided a report of the Fire Department activities for the month of February 2023. He also stated that the Easter Flower Fundraiser will be held on April 6th, 7th, and 8th on the corner of Fourth Street and Bridge Street.
- 12. <u>Solicitor's Report</u> Solicitor Cassidy stated that PennDOT is requiring the Borough to obtain real estate appraisals for each property receiving ADA ramp construction under the Brandt Avenue HATS Project. He stated that he is working with Manager Dysard on this issue.
- 13. Manager's Report Manager Dysard provided a report for the month of February 2023.
- 14. Executive Session President Kline called for an executive session to discuss a police personnel matter at 8:13 p.m. The meeting reconvened at 8:35 p.m. A motion was made by Councilman Miles, seconded by Councilman Stone to suspend Officer Bowen from employment for a total of ten (10) days. All in favor. MOTION carried.
- 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 8:44 p.m.

Respectfully Submitted,

Nathaniel J. Dysard

Borough Manager/Secretary