Borough Council Meeting Minutes Borough of New Cumberland Wednesday, April 12, 2023

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, April 12, 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	Michael McLaughlin, Acting Police Chief Jeff Gouldy, Fire Chief Michael J. Cassidy, Solicitor Thaddeus G. Eisenhower, Mayor Nathaniel Dysard, Borough Manager/Secretary
David Stone	Vanessa Dettrey, Admin. Assistant

Engineer Derolf was absent.

- 3. <u>Approval of March 8, 2023, Regular Meeting Minutes</u> A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Regular Meeting Minutes of March 8, 2023. All were in favor. MOTION carried.
- 4. <u>Approval of Disbursements for March 2023</u> A motion was made by Councilman Stone, seconded by Councilman Miles to approve the Disbursements for the month of March 2023. All were in favor. MOTION carried.
- 5. <u>Approval of Treasurer's Report for March 2023</u> A motion was made by Councilman Stone, seconded by Councilwoman Landis to approve the Treasurer's Report as presented. All were in favor. MOTION carried.

General Fund	\$1,105,316.79 (ARPA \$737,706.00)
General Fund – Payroll	\$1,089.82
Liquid Fuels Fund	\$374,499.68
Revitalization Initiative	\$114,067.88
Capital Improvement	\$56,011.73
Capital Reserve Account	\$6,715,039.29

6. <u>Hear Visitors</u> —

Laniel Vasquez, 1751 Creek Vista Drive, Cedar Cliff Youth Softball is requesting five (5) trucks of dirt for the maintenance of the fields as well as a batting cage. President Kline requested that he provide his contact information to Manager Dysard at the end of the meeting.

Patricia Melodini, 1406 Simpson Ferry Road, discussed the increased cost of trash removal. She explained that Camp Hill has a 'low volume cost option' and wants to know if the borough is considering that option. President Kline asked Solicitor Cassidy and Manager Dysard to investigate this option for future reference.

7. President's Report

-Council President

- A. <u>Announce/Accept Pollutant Reduction Plan Revisions Public Comments</u> Manager Dysard stated that the Pollutant Reduction Plan Revisions are available via paper copy for public comment at the Borough Office and will be considered for adoption at the next regularly scheduled council meeting.
- B. <u>Consideration for Reserved Parking Space at 212 10th Street</u> A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Reserved Parking Space at 212 10th Street. All in favor. MOTION carried.
- C. Consideration of Special Event Application for One Million Steps for OCD Walk—A motion was made by Councilman Stone, seconded by Councilwoman Richie to approve the One Million Steps for OCD Walk at Borough Park on October 7, 2023, from 10:00 a.m. until 11:30 a.m. All in favor. MOTION carried.
- D. <u>Consideration of Special Event Application for New Cumberland Pride Picnic</u> A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the New Cumberland Pride Picnic at Borough Park on July 22, 2023, from 11:00 a.m. until 4:00 p.m. MOTION carried.
- E. <u>Consideration of Special Event Application for Yellow Breeches Riparian Buffer Maintenance</u> A motion was made by Councilwoman Richie, seconded by Vice-President Kibler to approve Yellow Breeches Riparian Buffer Maintenance at Borough Park on May 7, 2023, from 9:00 a.m. until 1:00 p.m. All in favor. MOTION carried.
- F. <u>Adoption of Community Identity and Downtown Master Plan</u> A motion was made by Vice-President Kibler, seconded by Councilwoman Richie to approve the Community Identity and Downtown Master Plan. All in favor. MOTION carried.
- G. <u>Consideration of Appointment to Planning Commission</u> A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve Jennifer McElrath to the Planning Commission with a term to expire on 12/31/2023. All in favor. MOTION carried.

- H. Consideration of Iron Bridge Music Festival Banner Request A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the Iron Bridge Music Festival Banner Request for placement across Bridge Street from May 15, 2023, until June 18, 2023. All in favor. MOTION carried.
- I. <u>Consideration of Trash/Recycling Rate Resolution</u> A motion was made by Councilman Miles, seconded by Councilman Wilson to approve the Trash/ Recycling Rate Resolution, setting the collection rate at \$90.00 for the second, third, and fourth quarters of 2023. All in favor. MOTION carried.
- J. <u>Consideration of Fire Department Budget Transfer</u> A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the Fire Department Budget Transfer of \$10,000 from the existing line item to be allocated for the purchase of dress uniforms. All in favor. MOTION carried.
- K. <u>Discussion/Consideration of Allen Street Sink Hole Proposal</u> A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Allen Street Sink Hole Proposal from Gordian/Lobar Associates in the amount of \$54,869.79 upon the confirmation from the Engineers' review of the proposal. All in favor. MOTION carried.
- L. <u>Discussion/Consideration of Conservation District MOU</u> A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the Cumberland County Conservation District MOU for the purpose of completing E&S Plan Reviews and NPDES permit processing. All in favor. MOTION carried.
- M. <u>Discussion/Consideration of Council Chambers Improvements</u> A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Council Chambers improvements with a budget of \$3,000 for the purchase of seating and \$5,643 for audio upgrades. All in favor. MOTION carried.
- 8. Engineer's Report Engineer Derolf provided a report for the month of March 2023.
- 9. Mayor's Report Mayor Eisenhower provided a report for the month of March 2023.
- 10. <u>Police Chief's Report</u> Chief McLaughlin provided a report of the Police Department's activities for the month of March 2023.
- 11. <u>Fire Chief's Report</u> Chief Gouldy provided a report of the Fire Department activities for the month of March 2023. He also mentioned that the Mother's Day Fundraiser will be held on May 11th, 12th, and 13th on the corner of Fourth Street and Bridge Street.
- 12. Solicitor's Report Nothing to report.
- 13. <u>Manager's Report</u> Manager Dysard provided a report of the activities within the Borough for the month of March 2023.

- 14. Executive Session President Kline called for an executive session at 7:51 p.m. to discuss a personnel matter. The meeting reconvened at 8:55 p.m. A motion was made by Councilman Wilson, seconded by Councilwoman Richie to amend the agenda to pose the hiring for the position of Bookkeeper. All in favor. MOTION carried.
 - A motion was made by Councilman Wilson, seconded by Councilwoman Richie to approve the hiring of Tara Sue Myers to the position of Bookkeeper with an annual salary of \$55,000. All in favor. MOTION carried.
- 15. <u>Adjournment</u> 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 8:58 p.m.

Respectfully Submitted,

Nathaniel J. Dysard

Borough Manager/Secretary