

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, May 10, 2023**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, May 10, 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
DJ Landis
Fred Miles
Gennifer R. Richie
David Stone
Chad Wilson

Borough Officials Present

Thomas Godfrey, 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. Approval of April 12, 2023, Regular Meeting Minutes — A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the Regular Meeting Minutes of April 12, 2023. All were in favor. MOTION carried.
4. Approval of Disbursements for April 2023 — A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Disbursements for the month of April 2023. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for April 2023 — 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	\$1,982,793.21 (ARPA \$39,468.63)
General Fund – Payroll	\$417.17
Liquid Fuels Fund	\$374,502.76
Revitalization Initiative	\$114,097.88
Capital Improvement	\$810,750.86
Capital Reserve Account	\$6,663,482.64

6. Hear Visitors —

Matt Moses, 505 Fifth Street, explained that he is having a flooding issue in his backyard. He worries about rainstorms coming through, flooding, and ruining their property. Manager Dysard stated that an inlet on private property was filled by the neighboring property owner, which is causing this issue, however, the Zoning Officer, Brian Searle is in contact with the owner to find a permanent solution.

Joan Erney, 613 Sixteenth Street, expressed concerns from community members regarding the increases in the rates for PA American Water (PAWC) and Penn Waste and explained that there are inconsistencies with the PAWC bills that are being received. She requested that the Borough be a part of a meeting with PAWC or be able to contact PAWC to provide an explanation to the residents.

7. President's Report

-Council President

A. 2022 Audit Presentation and Adoption — Auditor Shearer presented the Audit for the 2022 year. A motion was made by Councilman Stone, seconded by Vice-President Kibler to approve the adoption of the 2022 Audit, subject to the verification of the name used for the library mentioned in the audit. All in favor. MOTION carried.

B. Library Archive Room Presentation — Gilbert (Gibby) Parthemore presented the proposed Library Archive Room project and is asking for Council's approval for the changes to be made to the borough-owned property. A motion was made by Councilwoman Landis, seconded by Councilman Wilson to authorize moving forward with the Library Archive Room. All in favor. MOTION carried.

C. Consideration of Apple Festival Banner Request — A motion was made by Councilman Wilson, seconded by Councilwoman Landis to approve the Apple Festival Banner Request to be hung across Bridge Street from August 27, 2023, until October 1, 2023. All in favor. MOTION carried.

D. Consideration of St. Theresa Church Street Closure Request — A motion was made by Councilwoman Richie, seconded by Councilman Stone to approve the St. Theresa Church Street Closure of a portion of Pine Street on June 11, 2023, from 12:00 p.m. until 8:00 p.m. subject to satisfying the borough staff's concerns. All in favor. MOTION carried.

E. Consideration of Pollutant Reduction Plan Revisions— A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Pollutant Reduction Plan Revisions. All in favor. MOTION carried.

F. Authorize Advertisement of 2023 ADA Curb Ramps Bid — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Advertisement of 2023 ADA Curb Ramps Bid. All in favor. MOTION carried.

- G. Authorize Advertisement of 2023 Street Paving Bid — A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Advertisement of 2023 Street Paving Bid. All in favor. MOTION carried.
- H. Authorize Advertisement of Floodplain Ordinance #716 — A motion was made by Councilman Miles, seconded by Vice-President Kibler to approve the Advertisement of Floodplain Ordinance #716. All in favor. MOTION carried.
- I. Review and Consideration of Gateway Sign Designs — A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the Gateway Sign Design B with a budget of \$4,200 and contingent upon a minor design change. All in favor. MOTION carried.
- 8. Engineer's Report — Engineer Godfrey provided a report for the month of April 2023.
- 9. Mayor's Report — Mayor Eisenhower provided a report for the month of April 2023.
- 10. Police Chief's Report — Chief McLaughlin provided a report of the Police Department's activities for the month of April 2023.
- 11. Fire Chief's Report — Chief Gouldy provided a report of the Fire Department activities for the month of April 2023.
- 12. Solicitor's Report — Nothing to report.
- 13. Manager's Report — Manager Dysard provided a report of the activities within the Borough for the month of April 2023.
- 14. 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 8:14 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary