

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, July 12, 2023**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, July 12, 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
 David Stone

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

The Borough Engineer was absent.

- 3. Approval of June 14, 2023, Regular Meeting Minutes — A motion was made by Vice-President Kibler, seconded by Councilman Stone to approve the Regular Meeting Minutes of June 14, 2023. All were in favor. MOTION carried.
- 4. Approval of Disbursements for June 2023 — A motion was made by Councilman Stone, seconded by Councilman Miles to approve the Disbursements for the month of June 2023. All were in favor. MOTION carried.
- 5. Approval of Treasurer’s Report for June 2023 — A motion was made by Councilwoman Richie, seconded by Vice-President Kibler to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$2,219,968.26 (ARPA \$39,724.52)
General Fund – Payroll	\$95.12
Liquid Fuels Fund	\$374,508.79
Revitalization Initiative	\$14,397.88
Capital Improvement	\$796,826.13
Capital Reserve Account	\$6,669,224.30

6. Hear Visitors —

Judy Hawthorn, 503 Third Street, Library Board Member, stated that the Library Director is leaving. She requested Council to take action and preserve our community asset by addressing concerns presented by the library.

Steven Garistel, 2531 Boas Street in Harrisburg, stated that he agrees with Judy Hawthorn's comment. He went on to explain a previous event at the library where indecent language was used at a poem reading. He also explained a previous event at the West Shore Theatre where a teenager threatened a Pastor and was arrested.

Susan Sprenkle, 201 Geary Avenue, expressed her excitement for the pride picnic by allowing a place for everyone in our community.

7. President's Report

-Council President

A. Consideration of Diane L. Strawser Subdivision — Ben Kirk from Burget and Associates introduced himself to Council as Diane Strawser's representative for the subdivision plan. He introduced the plan as a two-lot subdivision requesting three waivers from the Subdivision and Land Development Ordinance (SALDO).

A motion was made by Councilman Stone, seconded by Councilwoman Richie to approve the waiver of Section 403 of the (SALDO) provisions. All in favor. MOTION carried.

A motion was made by Councilwoman Richie, seconded by Councilman Stone to approve the waiver of Section 403.1.A. of the SALDO provisions. All in favor. MOTION carried.

A motion was made by Councilwoman Richie, seconded by Councilman Stone to approve the waiver of Section 403.1.B.6. of the SALDO provisions. All in favor. MOTION carried.

A motion was made by Councilman Wilson, seconded by Councilman Stone to approve the subdivision resolution with a vote of six (6) yeses and one (1) no by Councilman Miles. MOTION carried.

B. Consideration of Vacancy Board Chair Appointment — A motion was made by Councilwoman Richie, seconded by Councilman Miles to appoint Jeannette Magaro to the Vacancy Board. All in favor. MOTION carried.

C. Consideration of Special Events Application for Outdoor Movie Nights — A motion was made by Councilwoman Richie, seconded by Councilman Stone to approve the Outdoor Movie Night on Saturday, July 15, 2023, at Borough Park from 8:30 p.m. until 10:00 p.m. All in favor. MOTION carried.

A motion was made by Councilwoman Landis, seconded by Councilman Miles to approve the Outdoor Movie Night on Saturday, August 12, 2023, at the New Cumberland Public Library from 8:30 p.m. until 10:00 p.m. All in favor. MOTION carried.

- D. Consideration of Special Events Application for Christmas Market — A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve the Christmas Market on Saturday, December 2, 2023, at Market Square from 3:00 p.m. until 7:00 p.m. contingent upon submittal of plans to Council for alcohol sales. All in favor. MOTION carried.
- E. Discussion and Review of Zoning Ordinance and Map— Manager Dysard summarized the changes made to the Zoning Ordinance. A motion was made by Councilwoman Landis, seconded by Councilwoman Richie to approve the re-advertisement of the Zoning Ordinance and Map for adoption at the next regularly scheduled council meeting. All in favor. MOTION carried.
- F. Authorize Advertisement of Recreation, Park, and Trail Network Plan RFP — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Advertisement of the Comprehensive Recreation, Park, and Trail Network Plan with six (6) yeases and one (1) no by Councilman Wilson. MOTION carried.
- G. Consideration of Resolution Authorizing Multimodal Transportation Fund Grant Submission — A motion was made by Vice-President Kibler, seconded by Councilwoman Landis to approve the Resolution Authorizing Submission of Multimodal Transportation Fund Grant. All in favor. MOTION carried.
- H. Consideration of Streetscape Enhancements Proposal — A motion was made by Councilman Wilson, seconded by Vice-President Kibler to approve the expenditures for the Borough building signage, wayfinding signage, and streetlight banners.
A motion was made by Councilman Wilson, seconded by Vice-President Kibler to provide different cost options for trashcan receptacles. All in favor. MOTION carried.
- I. Consideration of Disposition of Records Resolution — A motion was made by Vice-President Kibler, seconded by Councilman Miles to approve the Disposition of Records Resolution. All in favor. MOTION carried.
- J. Consideration of 2023 Paving Bid — A motion was made by Councilwoman Landis, seconded by Councilwoman Richie to approve the 2023 Paving Bid to Pennsy Supply for a total of \$252,970.40. All in favor. MOTION carried.
- K. Consideration of Chief of Police Employment Agreement — A motion was made by Councilwoman Landis, seconded by Councilman Wilson to approve the Chief of Police Employment Agreement for Acting Chief of Police, Michael McLaughlin. All in favor. MOTION carried.
- 8. Engineer's Report — Engineer Derolf provided a report for the month of June 2023. Manager Dysard highlighted that the ADA curb ramps are expected to begin between July and late August. He also mentioned that the Third Avenue Stormwater project will only need lining in most of the pipes and that a bid to advertise for that project may be seen at the next regularly scheduled council meeting.

9. Mayor's Report — Mayor Eisenhower provided a report for the month of June 2023 and promoted the upcoming Special Events.
10. Police Chief's Report — Chief McLaughlin provided a report of the Police Department's activities for the month of June 2023.
11. Fire Chief's Report — Chief Gouldy provided a report of the Fire Department activities for the month of June 2023 and mentioned that the Chicken BBQ fundraiser went well.
12. Library's Report — Library Board President Ries explained that there are concerns about the trees being cut down at the library. Manager Dysard explained that no conversation has been made about cutting down any of the trees. President Reis requested that the HVAC be repaired and tree stumps around the library be removed. She also requested that the projects at the library be completed as most of them seem to be held up. Manager Dysard explained that there is a contract with the HVAC system and is being maintained regularly. He stated that the fire alarm system is held up due to the contractor having supply chain issues. He also mentioned that he was unaware of the tree stumps around the library and will look into the cost of removing them.
13. Solicitor's Report — Nothing to report.
14. Manager's Report — Manager Dysard provided a report of the activities within the Borough for the month of June 2023. He highlighted several items including, working with the Solicitor on a new employee handbook, continuing work on the SALDO update, and a contract was signed to replace the roof of pavilion four at Borough Park.
15. Executive Session — President Kline called for an executive session to discuss a police matter and a legal matter at 8:41 p.m. The meeting reconvened at 9:16 p.m.

President Kline stated that a Library HVAC Committee has been made up of Councilwoman Richie, Councilman Miles, and Councilman Wilson as chairman.
16. Adjournment — 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 9:22 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary