

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, August 09, 2023**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, August 09, 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 Vice-President Donald Kibler.

2. Roll call

Borough Council Present

Donald Kibler, Vice-President
Fred Miles
Gennifer R. Richie
Chad Wilson
DJ Landis
David Stone

Borough Officials Present

Danielle Derolf, Engineer
Michael McLaughlin, Police Chief
Ed Erlsten, EMT
Michael J. Cassidy, Solicitor
Thaddeus G. Eisenhower, Mayor
Nathaniel Dysard, Borough Manager/Secretary
Vanessa Dettrey, Admin. Assistant

President Kline and Fire Chief Gouldy were absent.

3. Approval of July 12, 2023, Regular Meeting Minutes — A motion was made by Councilwoman Landis, seconded by Councilman Stone to approve the amended Regular Meeting Minutes of July 12, 2023. All were in favor. MOTION carried.
4. Approval of Disbursements for July 2023 — A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Disbursements for the month of July 2023. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for July 2023 — A motion was made by Councilwoman Landis, seconded by Councilman Miles to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$2,106,067.68 (ARPA \$39,851.04)
General Fund – Payroll	\$96.13
Liquid Fuels Fund	\$374,511.96
Revitalization Initiative	\$9,546.38
Capital Improvement	\$835,860.63
Capital Reserve Account	\$6,709,088.28

6. Hear Visitors —

Frank Kelly, 400 Bridge Street, thanked Manager Dysard and the Police Chief for assistance with National Night Out.

Sandra Colello, Medard's House, thanked the Council for their support and invited Council to their Community Day event on August 17, 2023, from 6:00 p.m. until 8:00 p.m.

Joan Erney, 505 Park Avenue, Event for seniors and back-to-school at Fairview Township Fire Department Hall.

Christine Leukus, NCOTA, thanked the borough staff and Council for the approval of the National Night Out event.

7. President's Report

-Council President

A. Adoption of Zoning Ordinance and Map #717 — A motion was made by Councilman Miles, seconded by Councilwoman Richie with a vote of five (5) yeases and one (1) no by Councilman Wilson to approve the Zoning Ordinance and Map #717. MOTION carried.

B. Consideration of American Legion Banner Request — Mel Chiodo introduced himself and respectfully withdrew the banner request due to measurement issues with the proposed banner.

C. Consideration of Special Events Application for Dancing in the Street Fundraiser — A motion was made by Councilman Stone, seconded by Councilman Wilson to approve the Dancing in the Street Fundraiser on October 6, 2023, from 6:30 p.m. until 9:00 p.m. All in favor. MOTION carried.

D. Consideration of Special Events Application for Christmas Market — The Council requires more information before approving the alcohol portion of this event. The council tabled this item for the next Council Meeting.

E. Authorize Advertisement of 3rd Ave Stormwater Bid— A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Advertisement of 3rd Ave Stormwater Bid following notice of any pending grant awards. All in favor. MOTION carried.

F. Consideration of Disposition of Records List — A motion was made by Councilwoman Landis, seconded by Councilman Miles to approve Manager Dysard to hire a contractor to destroy the records on the disposition list. All in favor. MOTION carried.

G. Consideration of Trick or Treat Date and Time — A motion was made by Councilwoman Richie, seconded by Councilwoman Landis to approve Trick or Treat Night on Thursday, October 26, 2023, from 6:00 p.m. until 8:00 p.m. All in favor. MOTION carried.

H. Consideration of Streetscape Enhancements Proposal — A motion was made by Councilman Miles, seconded by Councilwoman Landis with a vote of two (2) yeses from Councilman Miles and Councilwoman Landis and three (3) no's from Councilman Wilson, Councilwoman Richie, and Councilman Stone to approve the Anova Wainwright Brand Trash Receptacle of Forty-five (45) Gallons for \$17,500. MOTION failed.

A motion was made by Councilman Stone, seconded by Councilwoman Richie, to table the discussion. All in favor. MOTION carried.

I. Discussion/Consideration of P25 County Radio Upgrades — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the purchase of the mobile hybrid radios option 1. All in favor. MOTION carried.

8. Engineer's Report — Engineer Derolf provided a report for the month of July 2023.
9. Mayor's Report — Mayor Eisenhower provided a report for the month of July 2023.
10. Police Chief's Report — Chief McLaughlin provided a report of the Police Department's activities for the month of July 2023.
11. Fire Chief's Report — EMT Coordinator, Erlsten provided Chief Goulidy's report of the Fire Department activities for the month of July 2023.
12. Library Report — President Ries provided a report of the library's activities for the month of July 2023.
13. Solicitor's Report — Nothing to report.
14. Manager's Report — Manager Dysard summarized the activities within the Borough for the month of July 2023. He stated that the streetscape items approved at July's meeting have been ordered. The Bids from the RFP for the Recreation, Park, and Trail Network Plan are expected to arrive soon, and a meeting will be held with the committee towards the end of the month. The Library HVAC Committee created an RFP for the Library HVAC system. Under contract, a new roof will be installed on Pavilion Four (4) in Borough Park. Continuous drafting is being done to update the SALDO Ordinance as well as a new employee handbook. An application was submitted for the Bare Root Tree Grant to plant trees in November. The HATS project for Brandt Avenue has been postponed until 2024. The minor Subdivision at 420 15th Street is formally approved. Lastly, a Zoning Hearing Board Meeting is scheduled for August 24, 2023.
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 8:30 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary