

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, November 8, 2023**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, November 8, 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 Mayor Eisenhower.

2. Roll call

Borough Council Present

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

Borough Officials Present

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

Councilwoman Landis was absent.

A motion was made by Councilwoman Richie, seconded by Councilman Miles to appoint Councilman Stone to serve as temporary chair of the meeting. All in favor. MOTION carried.

3. Approval of October 11, 2023, Regular Meeting Minutes — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Regular Meeting Minutes of October 11, 2023. All were in favor. MOTION carried.
4. Approval of Disbursements for October 2023 — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Disbursements for the month of October 2023. All were in favor. MOTION carried.
5. Approval of Treasurer’s Report for October 2023 — A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$1,733,204.80 (ARPA \$40,228.92)
General Fund – Payroll	\$12,521.71
Liquid Fuels Fund	\$376,445.24
Revitalization Initiative	\$13,746.38
Capital Improvement	\$629,322.69

Capital Reserve Account

\$6,793,165.75

6. Hear Visitors —

Christine Leukus, NCOTA, promoted the Accents On Bridge Gala event, which is to be held on November, Friday 17th, 2023. She also gave thanks to the Borough Maintenance Department, Fire Department, EMS, and the Police Department for helping during the Apple Festival. Proceeds from the Apple Festival have been broken down into donations: \$600 to the Borough, \$1,000 to the Fire Department, \$500 to the EMS, and \$500 to the Police Department. Lastly, she mentioned that checks would be sent to all the sports teams that volunteered their time to help clean up at the event.

Mickey Minnich, Vickie's Angel, promoted the SMT Turkey Trot event, which is to be held on Friday November 24th, 2023, starting at 6:00 a.m. until 2:00 p.m.

Linda Bogdanovic, Friends of the Library Board, expressed concern about the library having a poorly operational HVAC system. Councilman Stone explained the HVAC situation and stated that the borough intends to have the HVAC repaired with the 2024 budget in mind.

Kara Templeton, 334 Third Street, asked Council to consider updating the Right-To-Know Law Policy and stated that Resolution 01-2019 is currently posted on the website.

7. President's Report

-Council President

A. Accept Council Member Resignation — A motion was made by Councilman Miles, seconded by Councilwoman Richie to accept Vice-President Kibler's Resignation Letter. All in favor. MOTION carried.

B. Consideration to Fill Vacant Borough Council Seat Vacated by Robert P. Kline — A motion was made by Councilman Miles, seconded by Councilwoman Richie with a vote of four (4) yeses and one (1) no by Councilman Wilson to appoint Donald Kibler to Fill the Vacant Borough Council Seat with a term ending January 5, 2025. MOTION carried.

C. Swearing in of Appointed Council Member — Mayor Eisenhower swore in Donald Kibler by administering the Oath of Office for the Borough Council Seat.

D. Nomination and Election of Council President and Vice-President — A motion was made by Councilman Wilson, seconded by Councilman Miles to nominate Councilman Stone to take the seat of Council President. All in favor. MOTION carried.

A motion was made by Councilman Miles, seconded by Councilwoman Richie to nominate Donald Kibler as Vice-President. All in favor. MOTION carried.

E. Consideration of Special Events Application for 2024 Food Truck Rally Dates — A motion was made by Councilman Miles, seconded by Councilman Wilson to approve the 2024 Food Truck Rally. All in favor. MOTION carried.

- F. Consideration of Special Events Application for 2024 Memorial Day Ceremony — A motion was made by Councilman Wilson, seconded by Councilwoman Richie to approve the Memorial Day Ceremony on Monday, May 27th, 2024, starting at 8:15 a.m. until 9:30 a.m. located at the Riverside Park. All in favor. MOTION carried.
- G. Consideration of Special Events Application for Old Towne Christmas — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Old Towne Christmas event on Saturday, December 16th, 2023, starting at 2:00 p.m. until 9:30 p.m. located at and in the streets around 1120 Drexel Hills Boulevard. All in favor. MOTION carried.
- H. Consideration of The Link 4 Youth Banner Request — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Link 4 Youth Banner Request across Bridge Street. All in favor. MOTION carried.
- I. Request for Letter of Support for West Shore Theatre Grant Application — A motion was made by Councilman Miles, seconded by Councilwoman Richie to provide a letter of support for the LSA Grant Application. All in favor. MOTION carried.
- J. Approval of Hiring Library Director — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the hiring of Andrea Black as the Library Director. All in favor. MOTION carried.
- K. Consideration of Employee Handbook Update — A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Updated Employee Handbook with an effective date of January 1, 2024. All in favor. MOTION carried.
- L. Consideration of Cell Tower Lease Agreement — A motion was made by Councilman Wilson, seconded by Councilman Miles to approve the Cell Tower Lease Agreement. All in favor. MOTION carried.
- M. Discussion of Borough Park Special Events Restroom Use Policy — Council briefly discussed having a policy in place and requested Manager Dysard to draft a policy for the use of the Borough Park Restrooms during Special Events.
- N. Authorize Advertisement of Recycling Ordinance #718 — A motion was made by Councilman Miles, seconded by Councilwoman Richie to authorize Advertisement of Recycling Ordinance #718. All in favor. MOTION carried.
- O. Discussion and Consideration to Authorize Advertisement of 2024 Draft Budget — A motion was made by Councilwoman Richie, seconded by Councilman Miles to authorize Advertisement of the 2024 Draft Budget. All in favor. MOTION carried.
A motion was made by Councilman Wilson, seconded by Councilman Miles to add \$8,500 towards the speed signs. All in favor. MOTION carried.

- P. Amend Agenda to Authorize Advertisement of Real Estate Tax Ordinance #719 — A motion was made by Councilwoman Richie, seconded by Councilman Miles to amend the agenda to Authorize the Advertisement of Real Estate Tax Ordinance #719. Kara Templeton raised an objection to the agenda amendment for a perceived violation of the Sunshine Act. The Borough Solicitor responded that he did not believe the action was a violation of the Sunshine Act. A motion was made by Councilwoman Richie, seconded by Councilman Miles to authorize the Advertisement of Real Estate Tax Ordinance #719. All in favor. MOTION carried.
8. Engineer's Report — Engineer Derolf provided a report for the month of October 2023.
 9. Mayor's Report — Mayor Eisenhower provided a report for the month of October 2023.
 10. Police Chief's Report — Chief McLaughlin provided a report of the Police Department's activities for the month of October 2023, and mentioned the department participating no shave November as a fundraising event.
 11. Fire Chief's Report — Chief Gouldy provided a report of the Fire Department activities for the month of October 2023.
 12. Library Report — Library Board President Linda Ries provided a report of the library's activities for the month of October 2023.
 13. Solicitor's Report — Nothing to report.
 14. Manager's Report — Manager Dysard summarized the activities within the Borough for the month of October 2023 including leaf collection efforts, award of a grant to plant trees in parks, and receipt of \$7,000 check for unclaimed property.
 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 9:11 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary