

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, February 14, 2024**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, February 14, 2024, 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 Donald Kibler.

2. Roll call

Borough Council Present

Donald Kibler, President
David Stone, Vice-President
Gennifer Richie
Fred Miles
Thaddeus Eisenhower
Gilbert Parthemore
Drew Lawrence

Borough Officials Present

Michael McLaughlin, Police Chief
Jeff Gouldy, Fire Chief
Michael Cassidy, Solicitor
Danielle Derolf, Engineer
Joan Erney, Mayor
Nathaniel Dysard, Borough Manager/Secretary
Stacy Black, Billing Admin/Treasurer

3. Approval of January 2, 2024, Re-Organization Meeting Minutes — A motion was made by Councilwoman Richie, seconded by Vice-President Stone to approve the Re-Organization Meeting Minutes of January 2, 2024. All were in favor. MOTION carried.

Approval of January 10, 2024, Regular Meeting Minutes — A motion was made by Councilman Miles, seconded by Councilman Lawrence to approve the Regular Meeting Minutes of January 10, 2024. All were in favor. MOTION carried.

4. Approval of Disbursements for January 2024 — A motion was made by Councilman Miles, seconded by Vice-President Stone to approve the Disbursements for the month of January 2024. All were in favor. MOTION carried.

5. Approval of Treasurer’s Report for January 2024 — A motion was made by Vice-President Stone, seconded by Councilman Miles to approve the Treasurer’s Report as presented. All were in favor. MOTION carried.

General Fund	\$1,279,278.43 (ARPA \$40,610.37)
General Fund – Payroll	\$99,380.82
Liquid Fuels Fund	\$145,408.03
Revitalization Initiative	\$25,422.27
Capital Improvement	\$665,072.35
Capital Reserve Account	\$6,954,451.63

6. Hear Visitors —

Justin Young expressed that he would like to see the antique LaFrance Fire Truck on display instead of donating it to the AACA museum.

George Young expressed his concerns for the LaFrance Fire Truck. It has been in service since 1923-1957 and restorations have been made between 1992-1997. Although it doesn't run properly, it is a 101-year-old piece of history.

John Rudy expressed his concerns about the donation of the LaFrance Fire Truck to the AACA museum.

Bob French suggested displaying the LaFrance Fire Truck at the Library for the kids to see but doesn't want to see it given away.

Frank Kelly discussed the closure of Third Alley at Bridge Street.

7. President's Report

-Council President

- A. Recognition of Edward Erlsten — State Representative Sheryl Delozier came to present a Citation from the State House of Representatives to Edward Erlsten. President Kibler presented a plaque to Mr. Erlsten for his more than 50 years of service as an EMT and volunteer firefighter.
- B. Recognition of Resident's Lifesaving Actions — Fire Chief Jeff Gouldy presented a citation to residents of 16th Street who woke up neighbors and likely saved them from a house fire.
- C. Consideration of Special Events Application for Earth and Arts Festival – A motion was made by Vice-President Stone, seconded by Councilman Miles to approve the special events application for the Earth and Arts Festival at the library property on April 14, 2024. Vote of 6-0, Councilman Lawrence abstained due to his involvement with the event host. Motion carried.
- D. Consideration of Special Events Application for Pride Picnic – A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the special events application for the Pride Picnic at Borough Park on July 20, 2024. Vote of 6-0, Councilman Lawrence abstained due to his involvement with the event host. Motion carried.
- E. Consideration of Special Events Application for Easter Sunrise Worship — A motion was made by Councilman Lawrence, seconded by Councilman Miles to approve the special events application for Easter Sunrise Worship at Borough Park on March 31, 2024. All were in favor. MOTION carried.
- F. Consideration of Special Events Application for Memorial Day Parade — A motion was made by Councilwoman Richie, seconded by Councilman Miles to conditionally approve the special events application, subject to submission of an event map, for the Memorial Day Parade along Bridge Street on May 27, 2024. All were in favor. MOTION carried.

- G. Consideration of Special Events Application for National Night Out — A motion was made by Vice-President Stone, seconded by Councilwoman Richie to conditionally approve the special events application, subject to submission of an event map, for National Night Out along Bridge Street on August 6, 2024. All were in favor. MOTION carried.
- H. Consideration of Special Events Application for Youth Trout Day — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the special events application for the Youth Trout Day in Borough Park on March 30, 2024. All were in favor. MOTION carried.
- I. Consideration of Special Events Application for Iron Bridge Music Festival — A motion was made by Vice-President Stone, seconded by Councilman Miles to approve the special events application for the Iron Bridge Music Festival in Borough Park on June 14-16, 2024. All were in favor. MOTION carried.
- J. Consideration of Iron Bridge Music Festival Banner Request — A motion was made by Councilman Lawrence, seconded by Vice-President Stone to approve the banner request for the Iron Bridge Music Festival to be hung across Bridge Street at Fourth Street from May 20 to June 17, 2024. All were in favor. MOTION carried.
- K. Consideration of St. Patrick's Day Party Banner Request — A motion was made by Councilman Miles, seconded by Councilman Parthemore to approve the banner request for the St. Patrick's Day Party to be hung across Bridge Street at Fourth Street from February 14 to March 18, 2024. All were in favor. MOTION carried.
- L. Consideration of Recycling Ordinance #718 — A motion was made by Vice-President Stone, seconded by Councilman Miles to approve the adoption of Ordinance #718. The Ordinance has been amended and readvertised as required. All were in favor. MOTION carried.
- M. Consideration of Match Funding for Downtown Trashcans, Benches, and Planters— A motion was made by Councilwoman Richie, seconded by Councilman Miles to authorize matching funds of \$15,800 to be utilized towards the purchase of trashcans, benches, and planters. These funds will match monies donated by the Accents on Bridge Gala event. All were in favor. MOTION carried.
- N. Consideration of Establishing 3rd Ave Pocket Park — A motion was made by Councilman Miles, seconded by Vice-President Stone to approve permanently closing the designated section of 3rd Ave for the creation of public space. The “pocket park” project is grant-funded and bid specifications will be drafted for the work. All were in favor. MOTION carried.
- O. Consideration to Award 3rd Avenue Drainage Project Bid — A motion was made by Councilman Miles, seconded by Vice-President Stone authorize awarding the 3rd Avenue Drainage Project Bid to Mason Dixon Contractors in the amount of \$353,240.00. This is phase 1 of the project, phase 2 will be put out to bid in the next couple of months. All work is grant-funded. All were in favor. MOTION carried.

- P. Discussion of Updating Special Events Ordinance — President Kibler addressed the need to update the existing Special Events Ordinance. Manager Dysard commented on ensuring the revisions clearly communicate application and permit requirements.
- Q. Discussion/Consideration of 1923 American LaFrance Fire Engine Donation — A motion was made by Vice-President Stone, seconded by Councilwoman Richie to direct the Solicitor and Manager to prepare a lease agreement for off-site storage of the fire engine. All were in favor. MOTION carried.
8. Engineer's Report — Engineer Derolf provided a report for the month of February 2024. The 3rd Ave. drainage project will be proceeding to phase two and will go out to bid.
9. Mayor's Report — Mayor Erney provided a report for the month of February 2024.
10. Police Chief's Report — Chief McLaughlin provided a report of the Police Department's activities for the month of February 2024.
11. Fire Chief's Report — Chief Gouldy provided a report of the Fire Department activities for the month of February 2024.
12. Library Report — Librarian Black provided a report of the library's activities for the month of February 2024. She mentioned there is still a vacancy for a new board member and thanked the Highway Department workers for fixing the parking lot lights.
13. Solicitor's Report — Nothing to report.
14. Manager's Report — Manager Dysard summarized the activities within the Borough for the month of February 2024.
15. Executive Session — President Kibler called for an executive session at 8:30 p.m. regarding the discussion of personnel matters relating to administrative staff duties and assignments. The meeting was reconvened at 8:56 p.m. A motion was made by Vice-President Stone, seconded by Councilman Richie to approve the employee separation agreement. All were in favor. MOTION carried.
16. Adjournment — A motion to adjourn was made by Councilman Miles, seconded by Councilman Parthemore. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 9:01 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary