

**Borough Council Meeting Minutes
Borough of New Cumberland
Wednesday, March 13, 2024**

The New Cumberland Borough Council held its regularly scheduled meeting on Wednesday, March 13, 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 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
Vanessa Dettrey, Admin. Assistant

President Kibler asked for a moment of silence for DJ Landis.

- 3. Public Hearings —

A. Conditional Use Application for 308 11th Street

Kara Templeton, expressed her concerns about short-term rentals and how they are known to have a negative impact on the community and affect residents within the vicinity.

Allison Dudley, owner of 308 Eleventh Street, stated that she understands the concerns behind short-term rentals but intends to only allow responsible tenants into her home.

B. Subdivision and Land Development Ordinance

No Comments. Information regarding the Ordinance and summary of same was provided by Mr. Miles and Manager Dysard.

- 4. Approval of February 14, 2024, Regular Meeting Minutes — A motion was made by Councilman Miles, seconded by Councilwoman Richie to approve the Regular Meeting Minutes of February 14, 2024. All were in favor. MOTION carried.

- 5. Approval of Disbursements for February 2024 — A motion was made by Councilwoman Richie, seconded by Councilman Miles to approve the Disbursements for the month of February 2024. All were in favor. MOTION carried.

- 6. Approval of Treasurer’s Report for February 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	\$1,037,091.36 (ARPA \$40,731.37)
General Fund – Payroll	\$33,496.84
Liquid Fuels Fund	\$145,867.30
Revitalization Initiative	\$25,722.27
Capital Improvement	\$612,153.03
Capital Reserve Account	\$6,991,925.37

7. Hear Visitors —

Herbert Kern asked Councilman Eisenhower and Councilman Miles to stand up to receive recognition for presenting an opportunity for him to tell his veteran stories.

Harry Jenkins expressed his concerns for the conditional use at 308 Eleventh Street. He doesn't want to witness public disturbances, such as the car rallies that used to be held.

8. President's Report

-Council President

A. Consideration of Conditional Use Application for 308 11th Street — A motion was made by Councilman Parthemore, seconded by Councilwoman Richie to approve the Conditional Use Application for 308 11th Street. All in favor. MOTION carried.

B. Consideration of Special Events Application for St. Theresa School Field Day — A motion was made by Vice-President Stone, seconded by Councilwoman Richie to approve St. Theresa School Field Day at Will Cole Park from 8:30 a.m. until 2:30 p.m. on Wednesday, May 15, 2024. All in favor. MOTION carried.

C. Consideration of Special Events Application for Apple Festival — A motion was made by Councilwoman Richie, seconded by Councilman Lawrence to approve the Apple Festival at Borough Park from 9:00 a.m. until 4:00 p.m. on Saturday, September 28, 2024. All in favor. MOTION carried.

D. Consideration of Apple Festival Banner Request Letter — A motion was made by Vice-President Stone, seconded by Councilwoman Richie to table the banner request until the next regularly scheduled Council Meeting to allow the applicant to amend the dates. All in favor. MOTION carried.

E. Consideration of Special Events Application for Vickie's Angel Walk — A motion was made by Councilman Lawrence, seconded by Councilman Miles to approve Vickie's Angel Walk from 6:00 a.m. until 12:00 p.m. on October 12, 2024 All in favor. MOTION carried.

- F. Consideration of Special Events Application for SMT Turkey Trot — A motion was made by Councilman Miles, seconded by Vice-President Stone to approve the SMT Turkey Trot from 6:00 a.m. until 12:00 p.m on November 28, 2024. All in favor. MOTION carried.
- G. Consideration of Vickie’s Angel Walk and SMT Turkey Trot Banner Request Letter — A motion was made by Vice-President Stone, seconded by Councilman Miles to table the banner request until the next regularly scheduled Council Meeting to allow the applicant to amend the dates. All in favor. MOTION carried.
- H. Consideration of Special Events Application for Easter Egg Hunt — A motion was made by Councilman Miles, seconded by Vice-President Stone to approve the Easter Egg Hunt at the New Cumberland Public Library on Sunday, March 24th, 2024, from 1:00 p.m. until 3:30 p.m. All in favor. MOTION carried.
- I. Consideration of Brandt Avenue Temporary Construction Easement Agreements— A motion was made by Councilman Miles, seconded by Vice-President Stone to approve the Brandt Avenue Temporary Construction Easement Agreements and associated payments to property owners. All in favor. MOTION carried.
- J. Consideration to Authorize Advertisement of Third Avenue Phase Two (2) Improvements Bid — A motion was made by Councilman Miles, seconded by Vice-President Stone to approve the Advertisement of Third Avenue Phase Two (2) Improvements Bid. All in favor. MOTION carried.
- K. Consideration to Authorize Advertisement of 2024 ADA Ramp Project Bid — A motion was made by Councilwoman Richie, seconded by Councilman Lawrence to approve the Advertisement of 2024 ADA Ramp Project Bid. All in favor. MOTION carried.
- L. Authorize Hiring Full-Time Administrative Employee — A motion was made by Vice-President Stone, seconded by Councilman Miles to approve the Hiring of Heather Douden with a start date of April 1, 2024. All in favor. MOTION carried.
- M. Discussion/Consideration of Special Events Ordinance #720 — Following discussions, a motion was made by Councilwoman Richie, seconded by Councilman Miles to table the advertisement of Special Events Ordinance #720 until the next regularly scheduled Council Meeting. All in favor. MOTION carried.
- N. Discussion on West Shore Historical Society Affiliation — A motion was made by Councilman Miles, seconded by Councilman Lawrence to approve the borough affiliation with the West Shore Historical Society. All in favor. MOTION carried.
- O. Discussion of 1923 American LaFrance Fire Engine — Manager Dysard stated that an agreement and storage location for the fire engine is working on being finalized.

- P. Consideration of Approving Roof Replacement for Borough Garage Building — A motion was made by Councilman Miles, seconded by Councilman Parthemore to approve the contract with Lobar and Gordian to replace the Borough public works garage roof for a cost of \$104,000. All in favor. MOTION carried.
9. Engineer's Report — Engineer Derolf provided a report for the month of February 2024.
 10. Mayor's Report — Mayor Erney provided a report for the month of February 2024.
 11. Police Chief's Report — Chief McLaughlin provided a report of the Police Department's activities for the month of February 2024.
 12. Fire Chief's Report — Chief Gouldy provided a report of the Fire Department activities for the month of February 2024. He mentioned there will be a flower sale fundraiser on March 28, 29, and 30.
 13. Library Report — Librarian Black provided a report of the library's activities for the month of February 2024.
 14. Solicitor's Report — Nothing to report.
 15. Manager's Report — Manager Dysard summarized the activities within the Borough for the month of February 2024. He stated that the borough is holding Pennwaste accountable for reliable service and for addressing residents' concerns.
 16. Executive Session — President Kibler called for an executive session regarding the discussion of personnel matters relating to police promotions and administrative staffing issues. He stated that the meeting would be adjourned upon a motion and there would be no reconvening after the executive session.
 17. Adjournment — A motion to adjourn was made by Vice-President Stone, seconded by Councilman Miles. All were in favor. MOTION carried. The New Cumberland Borough Council meeting adjourned at 8:57 p.m.

Respectfully Submitted,



Nathaniel J. Dysard

Borough Manager/Secretary