

**MINUTES OF BOROUGH COUNCIL REORGANIZATION
AND REGULAR MEETING
BOROUGH OF NEW CUMBERLAND
TUESDAY - JANUARY 3, 2012**

The New Cumberland Borough Council held a reorganization and regular meeting on Tuesday, January 3, 2012 in the Council Chambers of the Borough Building located at 1120 Market Street, New Cumberland, PA.

1. Swearing in of newly elected officials - Mayor DJ Landis

Mayor DJ Landis swore in the following newly elected persons by administering the Oath of Office to each one individually:

Mr. Robert F. Hasemeier – Council
Mrs. Mary L. Landis – Council
Mr. John R. Murray – Council
Mr. Jeff Gouldy – Deputy Chief, Fire

The Council positions are 4-year terms.
The Deputy Chief, Fire is a 2-year term.

2. Open Meeting and Pledge of Allegiance to the Flag - Mayor DJ Landis

Mayor Landis called the meeting to order at 7:30 p.m. and led the group in the Pledge of Allegiance to the Flag.

3. Roll Call - Secretary Sultzaberger

Borough Council present

Diane C. Brokenshire
Robert C. Edwards
Paul J. Gouldy
Robert F. Hasemeier
Robert P. Kline
Mary L. Landis
John R. Murray

Borough Officials present

DJ Landis, Mayor
Joseph E. Spadaccino, Police Chief
Michael H. Kann, Jr., Fire Chief
Andrew C. Sheely, Solicitor
Stephen C. Sultzaberger,
Borough Manager/Secretary

4. Election of Council President - Mayor DJ Landis

Mayor DJ Landis opened the nominations for President and recognized Councilwoman Brokenshire who nominated John R. Murray. The vote for John R. Murray as Council President was unanimous.

5. Election of Council Vice-President - Mayor DJ Landis

Mayor DJ Landis opened the nominations for Vice-President and recognized Councilwoman Mary Landis who nominated Diane C. Brokenshire for Council Vice-

President. The vote for Diane C. Brokenshire as Council Vice-President was unanimous.

Mayor Landis then passed the presiding responsibility to President Murray. President Murray thanked Council for their vote of confidence and pledged to continue working in the best interest of the Borough.

6. Approval of December 7, 2011 Regular Council Meeting Minutes - President Murray

A motion was made by Vice-President Brokenshire, seconded by Councilman Gouldy, and unanimously voted to approve the Council Meeting Minutes of December 7, 2011.

7. Approval of December 28, 2011 Special Council Meeting Minutes - President Murray

A motion was made by Vice-President Brokenshire, seconded by Councilwoman Mary Landis, and unanimously voted to approve the Council Meeting Minutes of December 28, 2011.

8. Approval of Supplemental and Special Fund Check Lists for December, 2011 - President Murray

A motion was made by Councilman Edwards, seconded by Vice-President Brokenshire, and unanimously voted to approve the Supplemental and Special Fund Check Lists for December, 2011.

9. Treasurer's Report as presented at this meeting - President Murray

A motion was made by Vice-President Brokenshire, seconded by Councilman Gouldy, and unanimously voted to approve the Treasurer's Report for the month of December, 2011 as presented and as follows:

General Fund (Investments of \$1,455,917.22)	
Capital Improvement Fund (Investments of \$107,660.72)	1.00
Liquid Fuels Fund (Investments of \$113,438.76)	1.00
Sewer Revenue - Capital Reserve Fund (Investments of \$983,594.60)	1.00

10. Hear Visitors

- President Murray

Mr. John Schue of 631 S. Harrisburg Street, Steelton, was present representing the New Cumberland Boating and Fishing Club. He asked Council's guidance in promoting and advertising a youth fishing day in June or July of 2012. The purpose is to introduce children to the aspects of fishing and boating on the Susquehanna River. President Murray stated that although no Borough approval is required for the activity on the Boat Club property, the Borough could provide assistance in getting the information to the various youth organizations and schools. Vice-President Brokenshire offered to provide the specific information to the West Shore Recreation Commission.

11. President's Report

- Mr. Murray

- A. Council Appointments (delegate and alternate) - President Murray proposed the appointment of Robert C. Edwards as the Delegate to the Capital Region Council of Governments and Councilman Robert P. Kline as the Alternate, Mayor DJ Landis as the Delegate to the Cumberland County Municipal Advisory Board and President John R. Murray as the Alternate, Robert F. Hasemeier as the Delegate to the Cumberland County Tax Bureau and Councilman Paul J. Gouldy as the Alternate. And Council Vice-President Diane C. Brokenshire as the Delegate to the West Shore Recreation Commission and Councilwoman Mary L. Landis as the Alternate. A motion was made by Vice-President Brokenshire, seconded by Councilwoman Mary Landis, and unanimously approved to confirm the appointments of the delegates and alternates to the organizations as stated.
- B. Appointments to Boards and Commissions - A motion was made by Council Vice-President Brokenshire, seconded by Councilman Gouldy, and unanimously approved to confirm the following appointments to the respective Boards and Commissions:

Planning Commission: 4-year term

Donald R. Bates
F. L. Schaffer

Zoning Hearing Board: 3-year term

Barbara E. Whitehead

Library Board: 3-year term

Peggy Saliunas
Thomas Witt

Police Civil Service Commission: 6-year term

Ralph S. McNaughton

Vacancy Board: 2-year term

Betty Blackmore

Vehicular Accident Review Board: 3-year term

John R. Murray

There is a vacancy on the Planning Commission for a 4-year term and three vacancies on the Shade Tree Commission for 5-year terms.

- C. New Cumberland Olde Towne Association request for Apple Festival alternate location – Council continued consideration of the request from the New Cumberland Olde Towne Association to hold the Annual Apple Festival on a portion of Bridge Street instead of the New Cumberland Borough Park. Ms. Jeanette Lupachino, Chairperson of the Olde Towne Association’s Apple Festival Committee presented a diagram of the downtown area indicating the location of the vendors’ booths, dumpsters, and portable restroom facilities. It also indicated the routes for shuttle buses and drop off points. Police Chief Spadaccino advised that PennDOT will require an alternate traffic route for the detoured area in order to obtain a street closing permit.

President Murray again pointed out a number of construction activities that will be taking place in the summer and fall of 2012 involving Bridge Street directly or indirectly. There is a significant potential for traffic congestion and emergency concerns.

Councilman Gouldy stated he believes this proposal has advantages over the location in the Borough Park for the downtown businesses. He stated other municipalities and merchants have similar street fairs. Mayor Landis noted the Olde Towne Association carries insurance and would accept the liability for this event. Councilman Kline stated that the information provided at this point does not provide enough detail particularly with the logistics of traffic control. Police Chief Spadaccino confirmed that the event held on public streets would involve more traffic control and emergency personnel than required for the Borough Park.

A motion was made by Councilman Gouldy, seconded by Councilwoman Mary Landis, and approved by six “yes” votes to permit the Olde Towne Association to plan the Apple Festival on September 29, 2012 for the portions of Bridge Street and other Borough streets as indicated on the drawing submitted. President Murray voted against the motion.

- D. Authorization to bid for 2012 street paving program – President Murray noted bids were reviewed at the August 3, 2011 Council meeting for a street paving program for the following streets:

Elkwood Drive (Simpson Ferry Road to Brandt Avenue)
Locust Street (Simpson Ferry Road to 16th Street)
Alley (Locust Street to Simpson Ferry Road)
Carol Street (Anna Street to past Elm Street)
Bailey Street (Bridge Street to Warren Avenue)
Woodland Avenue (Third Street half way to Fourth Street)

At that time, it was determined that the single bid received was far in excess of the initial estimates and the Borough funds available. Consequently that bid was rejected. However, it is the recommendation of the Borough Engineer to again advertise for bids for the same streets to be resurfaced early in the paving season of 2012 with the intent of receiving a more favorable price. The Borough budget also was prepared to finance the project. A motion was made by Vice-President Brokenshire, seconded by Councilman Edwards, and unanimously approved to authorize the advertising of bids to be received for the street paving program as listed. Councilman Hasemeier requested that bids be received by March 1, 2012.

- E. Proposed Agreement for Professional Engineering Services on the Wastewater Treatment Plant project – Council considered a Professional Services Agreement from FPE Consulting Engineers to provide project management on the upgrade of the wastewater treatment plant. There was discussion on the scope of services and the estimated cost for the project. It was the consensus of Council to discuss this with the Borough Engineer and to have the proposal revised for consideration at the next regular Council meeting.

12. Mayor's Report - Mrs. DJ Landis

Mayor Landis had no report.

13. Police Chief's Report - Mr. Spadaccino

Police Chief Spadaccino provided two reports. The first covered the month of December 2011 with the Police Department activities the other was an Annual Report for the year 2011.

14. Fire Chief's Report - Mr. Kann

Fire Chief Kann noted that the December report for the Fire Department activities would be presented at the February Council meeting. President Murray addressed Dean Jury, Chairman of the Fire Department Board of Trustees, and Chief Kann by requesting the Fire Department's current set of By-Laws for Council's review.

15. Solicitor's Report - Mr. Sheely

Solicitor Sheely reported that he is in the process of attempting to recoup the Borough's expenses to remove a hazardous tree at 1102 Allen Street with the property owner of record.


16. Manager's Report

- Mr. Sultzaberger

Manager Sultzaberger provided a written report of the departmental activities during the month of December 2011. He noted that the Borough continues to receive claims for damages on private properties resulting from the rain storms during the summer of 2011. He pointed out that the stormwater drainage project at the east end of Carol Street and the Sanitary Sewer Mainline Replacement Project at Front and Market Streets are both virtually completed. He stated a pre-construction meeting is scheduled for the contractors at the wastewater treatment plant for Thursday, January 5, 2012 at 10:00 a.m. He reminded Council of a Special Meeting scheduled for Wednesday, February 15, 2012 at 6:00 p.m. to meet with Bond Counsel and Bond Purchaser regarding issuance of the General Obligation Bonds Series 2012 in the amount of \$10 million for financing the Wastewater Treatment Plant Project.

17. Adjournment - On a motion by Vice-President Brokenshire, seconded by Councilwoman Mary Landis, and unanimously approved, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,



Stephen C. Sultzaberger
Borough Secretary