NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

May 21, 2024

Chairperson Wilhide called the meeting to order at 6:00 p.m. In attendance were Commissioners, Andrew Kroft, Michael Cashman, Mark Wenrich, Rose Kirkpatrick, Dennis Ilyes, Nancy Brunk, and Clark Craumer as well as Solicitor Rudolf, Diane Wales, and Chief Lash. Commissioner Matthew Bollinger from Heidelberg Township was absent. Commissioner Emily Miller from Jackson Township was absent, alternate Commissioner Brad Dunham attended. Commissioner Rodney Brandstedter from Manchester Township was absent, alternate Commissioner David Chiaverini attended.

After the Pledge of Allegiance, public comment was requested. There was no public comment.

The minutes of the April 23, 2024, meeting was presented. A motion was made by Michael Cashman, second by Mark Wenrich, and unanimously carried.

The Financial Reports April 2024, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), made to the S&T Bank Operating Accounts, the Dorothy Kling Fund, and the Health Insurance Fund, were presented for approval. The Board accepted this report on a motion by Clark Craumer, second by Andrew Kroft, and unanimously carried.

The Chief's Report for April 2024 was presented to the Board. The reports were accepted on a motion by Michael Cashman, second by Mark Wenrich, and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented the following individuals with a Chief's Commendation for their actions during an incident in North Codorus Township.

- *Sgt Cody Becker*
- *Cpls Adam Eisenhart and Brian Schantz*
- *Officers Braden Brandt, Logan Chetaitis, Michael Miller, and Kevin Smith*

Contract for Cellular Communications Tower at Substation: On a motion by Andrew Kroft, second by Dennis Ilyes, and unanimously carried, the Commission awarded the cell tower construction contract to eciWireless in the amount of $606,187.00. eciWireless was the lowest bidder during the RFP process and the contract award is 100% funded through a DCED grant.

Pension Amendment #5: On a motion by Michael Cashman, second by March Wenrich and unanimously carried, the Commission approved Pension Amendment #5.

Charter Agreement Revision: A motion to table the Charter Agreement revision discussion was brought forth by David Chiaverini, however, the motion died due to a lack of second motion. Discussion was held regarding the revision of the Charter Agreement. Further revision discussions will occur throughout the remainder of the year.

Executive Session: On a motion by Clark Craumer, the Commission entered an Executive Session at 7:09 pm to discuss litigation matters. On a motion by Michael Cashman, the Board reconvened from Executive Session at 7:28pm.

On a motion by Michael Cashman, Chairperson Wilhide adjourned the meeting at 7:29 pm.