NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

JANUARY 21, 2025

Chief Lash called the meeting to order at 6:00 p.m. In attendance were Commissioners Lorreta Wilhide, Dennis Hernley, Michael Cashman, Mark Wenrich, Matthew Bollinger, Emily Miller, Rodney Brandstedter, Rose Kirkpatrick, George Donavos, Nancy Brunk, Clark Craumer, Diane Wales and Chief Lash. Commissioner Dennis Ilyes from North Codorus Township was absent.

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

After the Pledge of Allegiance, Chief Lash began the Board reorganization. On a motion by Rodney Brandstedter, second by Nancy Brunk, and unanimously carried, Lorreta Wilhide was elected to the position of Chairperson. At this point, the meeting was turned over to Chairperson Wilhide to continue the reorganization. On a motion by Matthew Bollinger, second by Mark Wenrich, and unanimously carried, Michael Cashman was elected as the Vice Chairperson. On a motion by Michael Cashman, second by Mark Wenrich, and unanimously carried, Matthew Bollinger was elected to the Secretary position. On a motion by Matthew Bollinger, second by Emily Miller, and unanimously carried, Clark Craumer was elected to the Treasurer position.

The following committee appointments were also completed:

Collective Bargaining – Rodney Brandstedter and Mark Wenrich
Pension Board – Matthew Bollinger and Clark Craumer
Award Review Board – Michael Cashman and Dennis Ilyes

The minutes of the December 17, 2024, meeting was presented. A motion was made by Rodney Brandstedter, second by Michael Cashman, and unanimously accepting the December minutes.

The Financial Reports January 2025, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), made to the S&T Operating Accounts, Fulton Bank Checking Account, the Dorothy Kling Fund, and the Health Insurance Fund, were presented for approval. The Board accepted this report on a motion by Rodney Brandstedter, second by Michael Cashman, and unanimously carried.

The Chief's Report for December 2024 was presented to the Board. These reports were accepted on a motion by Clark Craumer, second by Rodney Brandstedter, and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Change Order 03-P: On a motion by Rodney Brandstedter, second by Michael Cashman, and unanimously carried, the Board approved the MidState Mechanical change order in the amount of $16,170.22 to install a connection from the building to the York Water Company meter pit.

Change Order 03-4: On a motion by Michael Cashman, second by Emily Miller, and unanimously carried, the Board approved the MidState Mechanical change order in the amount of $91,116.274 to install a dry sprinkler system to the 4 outside vestibules.

Change Order 04-G: On a motion by Michael Cashman, second by Rodney Brandstedter, and unanimously carried, the Board approved the eciConstruction change order credit in the amount of $23,358.00 for miscellaneous changes.

On a motion by Michael Cashman, Chairperson Wilhide adjourned the meeting at 6:40 pm.