NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

FEBRUARY 18, 2025

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

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

The minutes of the January 21, 2025, meeting was presented. A motion was made by Dennis Hernley, second by Rodney Brandstedter, and unanimously carried accepting the January minutes.

The Financial Reports February 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 Clark Craumer, and unanimously carried.

The Chief's Report for January 2025 was presented to the Board. These reports were accepted on a motion by Michael Cashman, second by Emily Miller, and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Officer of the Year: Chairperson Wilhide presented Officer Anthony Gelbaugh with the 2025 Officer of the Year.

Lifesaving Award: Chairperson Wilhide presented the Lifesaving Award to Officer Kyle Forry.

Resolution #07-2025 Adoption of Non-Uniformed Pension Plan DROP Amendment: Tabled until March meeting for Board to review the PMRS Actuary Report provided.

Resolution #08-2025 Destruction of Municipal Records: On a motion by Emily Miller, second by Matthew Bollinger, and unanimously approved, the Board voted to destroy any records that are permissible by law.

Change Order 06-E: On a motion by Rodney Brandstedter, second by Clark Craumer, and unanimously carried, the Board ratified the Lobar Inc., change order in the amount of $6,565.25 for miscellaneous changes.

Change Order No Cost Extension: On a motion by Mark Wenrich, second by Dennis Ilyes and unanimously approved, the Commission approved a 30 Day No Cost Extension for all prime contractors. The extension of 30 days move substantial completion to June 16, 2025.

On a motion by Dennis Ilyes, Chairperson Wilhide adjourned the meeting at 6:50 pm.