NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

MARCH 18, 2025

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

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

The minutes of the February 18, 2025, meeting was presented. A motion was made by Rodney Brandstedter, second by Dennis Ilyes, and unanimously carried accepting the February minutes.

The Financial Reports March 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 Michael Cashman, second by Mark Wenrich, and unanimously carried.

The Chief's Report for February 2025 was presented to the Board. These reports were accepted on a motion by Clark Craumer, second by Nancy Brunk, and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented Officer Sean Rolick with a Chief's Commendation.

Lifesaving Award: Chairperson Wilhide presented the Lifesaving Award to Officer Matthew Martin.

Resolution #07-2025 Adoption of Non-Uniformed Pension Plan DROP Amendment: On a motion by Rodney Brandstedter, second by Dennis Ilyes and unanimously carried, the Board approved the Resolution adopting the DROP Plan Amendment for the Non-Uniform Pension Plan.

Lobar Change Order 08-E: On a motion by Emily Miller, second by Michael Cashman, and unanimously carried, the Board ratified the Lobar Inc., change order in the amount of $25,056.22 for pendant lights and additional security cameras.

Lobar Change Order 09-E: On a motion by Michael Cashman, second by Mark Wenrich and unanimously approved, the Board approved the change order in the amount of $1,928.90 to provide a grounding connection to the gas line.

Frey Lutz Order 02-H: On a motion by Michael Cashman, second by Emily Miller and unanimously approved, the Board ratified the change order in the amount of $3,716.19 for miscellaneous items related to the chiller.

On a motion by Dennis Ilyes, Chairperson Wilhide adjourned the meeting at 6:34 pm.