NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

June 17, 2025

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

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

The minutes of the May 20, 2025, meeting were presented. A motion was made by Michae Cashman, second by Rodney Brandstedter, and unanimously carried accepting the May minutes.

The Financial Reports June 2025, which include 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 Clark Craumer, second by Dennis Ilyes, and unanimously carried.

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

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

*Lifesaving Award:* Chairperson Wilhide presented the Lifesaving Award to Officer Drew Gordon.

*eciConstruction Change Order 08-G:* On a motion by Michael Cashman, second by Nancy Brunk, and unanimously carried, the Board ratified the eciConstruction change order credit in the amount of $49,000 for Diversified Storage Solutions.

*eciConstruction Change Order 09-G:* On a motion by Michael Cashman, second by Mark Wenrich, and unanimously carried, the Board ratified the eciConstruction change order in the amount of $19,785.00 to add concrete curbs and parking islands.

*Lobar Change Order 11-E:* On a motion by Clark Craumer, second by Emily Miller, and unanimously carried, the Board ratified the Lobar change order in the amount of $13,309.89 for miscellaneous owner changes.

*Executive Session:* On a motion by Rodney Brandstedter and second by Clark Craumer, the Commission entered an Executive Session at 6:33 pm to discuss personnel matters. On a motion by Michael Cashman and second by Dennis Ilyes the Board reconvened from Executive Session at 6:47 pm.

On a motion by Emily Miller, Chairperson Wilhide adjourned the meeting at 6:47 pm.