NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

August 19, 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, Rose Kirkpatrick, Dennis Ilyes, Nancy Brunk, Clark Craumer, Diane Wales and Chief Lash. Commissioner Matthew Bollinger from Heidelberg Township, Commissioner Kim Martin from New Salem Borough, and Solicitor Joseph Rudolf were absent.

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

The minutes of the July 15, 2025, meeting were presented. A motion was made by Dennis Ilyes, second by Michael Cashman, and unanimously carried accepting the July minutes with Rodney Brandstedter abstaining due to this absence at the July meeting.

The Financial Reports August 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 Rodney Brandstedter, second by Emily Miller, and unanimously carried.

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

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Lobar Change Order 12-E: On a motion by Clark Craumer, second by Michael Cashman, and unanimously carried, the Board ratified the Lobar Inc change order in the amount of $19,179.34 for various miscellaneous items.

MidState Mechanical Change Order 07-P: On a motion by Dennis Ilyes, second by Mark Wenrich, and unanimously carried, the Board ratified the MidState Mechanical change order in the amount of $9,922.75 for the addition of a gas regulator for the generator

Indemnity Agreement between NYCRP Commission and Count of York: Chief Lash recommended the Commission to act on entering an indemnity agreement with County of York for the award of additional RACP funds. On a motion by Michael Cashman, second by Mark Wenrich and unanimously carried the recommendation was accepted.

On a motion by Michael Cashman, Chairperson Wilhide adjourned the meeting at 6:38 pm.