

Council Chamber, January 3, 2012

Hanover Borough Council met in public session, Tuesday Evening, January 3, 2012, 5:30 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

The meeting began with the Pledge of Allegiance to the Flag of the United States of America, followed by a moment of silence.

On roll call the following answered as present: Mr. Delzingaro, Mr. Dennin, Mr. Eline, Mr. Funke, Mr. Gerken, Ms. Hornel, Mr. Hufnagle, Mr. McLin, Mrs. Yingling; Solicitor Yingst; Mayor Adams; Manager Krebs and Secretary Miller.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Dennin to ratify the action of the Borough Officers in making the following investments with Susquehanna Bank for a period of 33 days, December 29, 2011 to January 31, 2012 at an interest rate of 0.24938%:

| <u>Funds</u> | <u>Investments</u> |
|------------------------------------|--------------------|
| General Fund | \$554,626.91 |
| Bicentennial Fund | \$1,373.09 |
| Library Grant Fund | \$500,000.00 |
| Sewer Fund | \$790,000.00 |
| Bucks for Books Fund | \$53,000.00 |
| Regional Wastewater Treatment Fund | \$0.00 |
| Market House Fund | \$0.00 |
| Liquid Fuels Fund | \$30,000.00 |
| Equipment Fund | \$220,000.00 |
| Local Services Tax Fund | \$97,000.00 |
| Business Privilege Tax Fund | \$65,000.00 |
| Brier Memorial Fund | \$11,436.00 |
| Leisure Services Fund | \$42,000.00 |
| Old Hanover Videos Fund | \$978.00 |
| Sewer Projects Fund | \$0.00 |
| Library Projects Fund | \$166,000.00 |
| Hanover Recreation Endowment Fund | \$295,000.00 |

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

| <u>Funds</u> | <u>Investments</u> |
|---------------------------------|-----------------------|
| Water Revenue Fund | \$475,000.00 |
| Water Projects Fund | \$35,000.00 |
| Market House Reserve Fund | \$5,656.45 |
| Hanover Recreation Reserve Fund | \$12,607.86 |
| Library Endowment Fund | \$914,376.06 |
| Sewer Reserve Fund | \$0.00 |
| Total | <u>\$4,269,054.37</u> |

Motion carried.

Mrs. Griffin entered the meeting at 5:34 PM.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve Resolution No. 989 to allow sales of beer and wine beverages at Good Field for the 2012 Chili Cookoff, September 2, 2012. Motion carried.

Water & Sewer Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Hufnagle to approve the request of the Capital City Bassmasters for a Large Mouth & Small Mouth Bass Tournament August 4, 2012 6:00 AM to 2:00 PM on L.B. Sheppard Dam, provided only electric motors are in use. Motion carried.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Eline to approve the request of Mummet Enterprises, 8 Stuart Avenue, Hanover, PA, for the Cherry Tree Phase III Development plan drawn by Reginald F. Baugher, PLS, Hanover Land Services, Hanover, PA dated July 22, 2010, last revised July 12, 2011, bearing file #E-5569, approved by Hanover Borough Council July 13, 2011, for extension of filing and recording said plan until April 11, 2012. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Hufnagle to approve the request of Mummet Enterprises, 8 Stuart Avenue, Hanover, PA, for the Cherry Tree Phase IV Development plan drawn by Reginald F. Baugher, PLS, Hanover Land Services, Hanover, PA dated July 28, 2011, last revised September 21, 2011, bearing Job #6040, for extension of filing and recording said plan until June 13, 2012. Ms. Hormel voted in opposition to the motion. Motion carried.

MAYOR'S REPORT

Mayor Adams thanked the Police Department for their protection during the annual New Year's Eve Celebration and wished everyone a Happy New Year.

VIDEO REPORT

No report.

It was moved by Mr. Funke, seconded by Mr. Dennin to adjourn the meeting at 5:38 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary

No. 989

RESOLUTION

WHEREAS, The 2nd of September, 2012 will be the 17th Chili Cook-Off; and

WHEREAS, The 2011 Cook-Off will again be the Pennsylvania State-Wide Cook-Off; and

WHEREAS, Good Field provided a better location in 2010 & 2011 for vendors of the Chili Cook-Off given the shade trees, electricity and bathrooms; and

WHEREAS, The Hanover Direct Field and property can provide more efficient and safer parking than Good Field; and

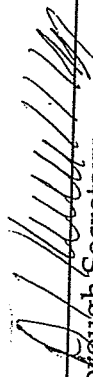
WHEREAS, Park regulations prohibit alcohol unless approved by Council; and

WHEREAS, Beer and wine cooler sales make up 70% of the revenue generated for charity by the Chili Cook-Off.

NOW THEREFORE, be it resolved by Hanover Borough Council and it is hereby resolved by same that the Hanover Chili Cook-Off may sell beer and wine beverages with LCB approval during the Chili Cook-Off on Good Field Sunday, September 2, 2012, 11:00 AM until 5:00 PM.

Enacted this 3rd day of January, A.D., 2012.

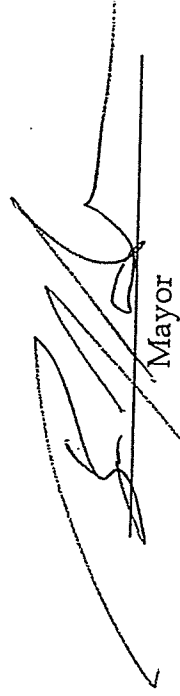
ATTEST:


Borough Secretary

THE BOROUGH OF HANOVER


Council President

Approved this 3rd day of January, A.D., 2012.


Mayor

