

President Gerken convened the public meeting of Hanover Borough Council Monday Evening January 4, 2010 at 5:30 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania, as advertised.

The meeting started with the Pledge of Allegiance to the flag followed by a moment of silent prayer.

On roll call the following Council Members answered as present: Mrs. Griffin, Mr. Delzingaro, Mr. Leppo, Mr. McLin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline, Mr. Gerken; Mayor Brown; Solicitor McKonly; Manager Rebert and Secretary Miller.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

Mr. Daniel Brady, 931 East Walnut Street was present to comment on the 2010 budget. He noted he was the only citizen who inspected the document when it was advertised for public display. He noted the increase in insurance costs, and his dismay in general.

Mr. Gerken thanked Mr. Brady for his comments this evening.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

A motion was made by Mr. McLin, seconded by Mr. Leppo, ratifying the action of the Borough Officers in making the following investments with Susquehanna Bank for a period of 31 days, December 29, 2009 to January 29, 20 at an interest rate of .45%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$778,634.41
Bicentennial Fund	\$1,365.59
Sewer Fund	\$500,000.00
Bucks for Books Fund	\$44,000.00
Regional Wastewater Treatment Fund	\$170,000.00
Market House Fund	\$0.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$500,000.00
Local Services Tax Fund	\$0.00
Business Privilege Tax Fund	\$75,000.00
Brier Memorial Fund	\$11,373.00
Leisure Services Fund	\$41,000.00
Old Hanover Videos Fund	\$973.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$165,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Hanover Recreation Endowment Fund	\$314,000.00
Water Revenue Fund	\$1,175,000.00
Water Projects Fund	\$410,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,538.82
Library Endowment Fund	\$829,581.76
Sewer Reserve Fund	\$0.00
Total	<u>\$5,038,689.58</u>

Motion carried.

Public Safety Committee – Mrs. Stonesifer

It was moved by Mrs. Stonesifer, seconded by Mr. Delzingaro to approve reimbursement to the following Police Officers for tuition costs in successfully completing courses in pursuit of a degree in criminal justice:

- a. Tony Little \$3,649.00

Motion carried.

Water Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funk to authorize the proper officers of The Borough of Hanover to enter into an H₂O Contract Agreement for \$333,338 for a water reserve construction project. Motion carried.

MAYOR'S REPORT

Mayor Brown thanked Mr. Deinlein and the Evening Sun for the article in the Evening Sun outlining his Departing Comments at the December 23, 2009 meeting. He congratulated Mayor Elect Adams on his new position and wished him success.

Mayor Brown presented outgoing Poet Laureate Michael Hoover with a certificate of appreciation for his dedicated service for the past two (2) years. Mr. Hoover thanked Mayor Brown, Mayor Hormel, Council, and previous poet laureates, for the opportunity to serve the Hanover community and the public exposure the position provided him. He also thanked Evening Sun Editor Marc Charisse and Eric Trimmer for their valued assistance.

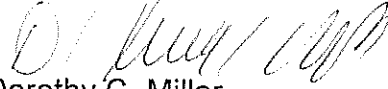
COUNCIL PRESIDENT – AWARD PRESENTATION

Council President Gerken presented certificates of Appreciation to outgoing Council Members Debra Hoff, Anthony Funk and Mayor Gary Brown, thanking each for their individual contributions and dedication to the community.

ADJOURNMENT

It was moved by Mr. Funk, seconded by Mr. Eline to adjourn the meeting at 5:48 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Secretary