

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening October 14, 2009 at 7:30 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: Mr. McLin, Mr. Delzingaro, Mr. Leppo, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hornel, 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. Keith Stambaugh, owner of Warehouse Gourmet, 7 Pennsylvania Avenue was present to request a 20' by 63' easement in front of his property on Pennsylvania Avenue for a parking area, handicap ramp and deck to accommodate his proposed on-site restaurant. President Gerken noted Council has offered a fair market value price for the property as well as a lease agreement, both of which Mr. Stambaugh has not accepted. Ms. Hornel noted revisions to the Pennsylvania Avenue reconstruction plan are currently being finalized by the Borough Engineer, and the matter will be further addressed at the meeting of the Planning Committee scheduled November 4, 2009 at 7:15 PM. Ms. Hornel invited Mr. Stambaugh to the meeting to address specific details in relation to the new plan. Mrs. Hoff noted an easement agreement would present the Borough with a potential for liability issues.

Mr. Harry Ness was present to announce his candidacy for Judge of the Court of Common Pleas in York County and asked Council for their support.

President Gerken thanked Mr. Stambaugh and Mr. Ness for their presence this evening.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Funk to ratify the action of the Borough Officers in making the following investments with PNC Bank for a period of 30 days from September 30, 2009 to October 30, 2009 at an interest rate of .65%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$998,636.21
Bicentennial Fund	\$1,363.79
Library Grant Fund	\$500,000.00
Sewer Fund	\$0.00
Bucks for Books Fund	\$35,000.00
Regional Wastewater Treatment Fund	\$500,000.00
Market House Fund	\$3,000.00
Liquid Fuels Fund	\$80,000.00
Equipment Fund	\$550,000.00
Local Services Tax Fund	\$23,000.00
Business Privilege Tax Fund	\$55,000.00
Brier Memorial Fund	\$11,355.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$970.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$196,000.00
Hanover Recreation Endowment Fund	\$310,000.00
Water Revenue Fund	\$875,000.00
Water Projects Fund	\$410,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,522.34
Library Endowment Fund	\$796,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$5,408,310.39</u>

Motion carried.

Mr. McLin presented meritorious service awards to the following employees for their many years of dedicated service to the Borough of Hanover:

<u>Employee</u>	<u>Department</u>	<u>Hire Date</u>
Joseph R. Myers, Sr.,	Fire Department	July 27, 1969
Terry A. Smith	Fire Department	March 5, 1979
Dale T. Ault	Water Department	August 27, 1979
Diane M. Weightman	Library	Sept. 17, 1979

Mr. Dennis K. Northcraft, hired September 4, 1979 was regrettably unable to be present to accept his award this evening.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Funk to authorize the proper officers of The Borough of Hanover to enter into an agreement with Blettner Avenue Limited Partners, Mendham, New Jersey, to allow The Borough of Hanover to maintain the yard waste compost site 25 feet from their property line at the old sewer plant site at Blettner Avenue. Motion carried.

It was moved by Ms. Hormel, seconded by Mrs. Hoff to approve Ordinance No. 2154 entitled **AN ORDINANCE AMENDING ORDINANCE NO. 685 ENTITLED “AN ORDINANCE REGULATING TRAFFIC IN AND CERTAIN USES OF THE HIGHWAYS OF THE BOROUGH OF HANOVER”**. On roll call, the following voted in favor of the motion: Mr. McLin, Mr. Delzingaro, Mr. Leppo, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Funk to approve the Met Ed Plan to relocate two (2) poles on the west side of Railroad Street between East Chestnut Street and Gail Avenue per a plan dated 9/30/09 from First Energy/Met-Ed involving poles #21503-17182, 21510-17174 and 221513C17141. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mr. Delzingaro to express Council's appreciation to the First United Methodist Church for their volunteer improvements made on "Mission Sunday" repainting fire hydrants, erecting new signs, and collecting litter. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to designate Tuesday, October 27th, 6:00 PM to 8:00 PM as "Trick or Treat Night" in the Borough of Hanover. Those wishing to participate should turn their front porch lights on. Parents are urged to accompany trick-or-treaters with flashlights. Motorists are requested to drive with extra caution on this evening. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Leppo to ratify Mayor Brown's action in prohibiting the placement of chairs on the Halloween Parade route prior to 5:00 PM Wednesday, October 28, 2009. Motion carried.

VIDEO REPORT

Manager Rebert presented Spike Rorrer's video of the following areas: Ryan Homes' new residential construction on Moul Avenue; paving on North Franklin Street, Baer Avenue, Wilson Avenue and widening of Center Street; Wastewater Treatment Facility digester cleaning; Dr. Mohan's new facility at Cherry Tree Court off Wilson Avenue; Stock and Carlisle Victorian house roof work; First United Methodist Church volunteer work involving sign replacement; fire hydrant painting and sweeping of Center Square; and a bird which Mr. McLin recognized as great blue heron.

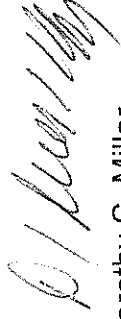
MAYOR'S REPORT

The Mayor reported he has been hard at work with daily duties, including three (3) proclamations which he recently completed.

ADJOURNMENT

It was moved by Mr. Funk, seconded by Mr. Delzingaro to adjourn the meeting at 8:10 PM to a closed caucus session on various issues involving Union contracts and other personnel items.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary

AN ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 685 ENTITLED "AN ORDINANCE REGULATING TRAFFIC IN AND CERTAIN USES OF THE HIGHWAYS OF THE BOROUGH OF HANOVER.

Be it enacted and ordained by The Borough of Hanover and it is hereby enacted and ordained by the authority of same, as follows:

- Section 1: That Section 1, Paragraph C, Subparagraph (15) is amended to provide and read as follows:
 - (15) On Library Place between Carlisle Street and Railroad Street, parking is allowed only in parking spaces designated by painted stalls for use by vehicles used by people engaged in activities at Guthrie Memorial Library, Hanover's Public Library.
- Section 2: That Section 1, Paragraph D, Subparagraph (12) is hereby repealed.
- Section 3: That Section 14, Paragraph A, Subparagraph (5) is hereby repealed.
- Section 4: That Section 1, Paragraph C, Subparagraph (161) shall be amended to provide and read as follows:
 - (161) In the first alley north of and parallel with West Hanover Street from a point twenty (20) feet west of Baltimore Street to a point fifty (50) feet west of Baltimore Street on the north and south sides; from a point 100 feet west of Baltimore Street to the first alley west of and parallel with Baltimore Street, parking is prohibited on the north and south sides.

Enacted and ordained this 14th day of October A.D., 2009.

THE BOROUGH OF HANOVER

ATTEST:

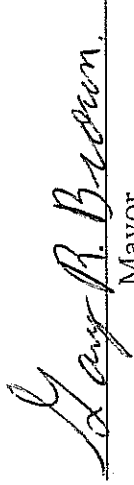


Borough Secretary



President of Council

Approved this 14th day of October A.D., 2009.



Mayor