

Council Chamber, October 28, 2009

President Gerken convened the public meeting of the Hanover Borough Council, 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 of the United States of America, followed by a moment of silence.

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

It was moved by Mr. Delzingaro, seconded by Mr. Funk to approve the minutes from the following Council Meetings as presented:

- a) September 16, 2009
- b) September 23, 2009
- c) October 14, 2009

Motion carried.

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to accept the reports of the Fire Commissioner, the Mayor, and the Borough Manager for filing. Motion carried.

#### **CITIZENS WITH ITEMS TO BE BROUGHT BEFORE BOROUGH COUNCIL**

None was presented.

#### **REPORTS OF THE STANDING COMMITTEES**

##### **Finance Committee – Mr. McLin**

It was moved by Mr. McLin, seconded by Mr. Leppo to accept the 2009-2010 insurance proposal from C.A. Weber, Inc. for property, general liability, workers compensation, equipment and officials in the amount of \$396,797.00. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Eline to declare the following bad checks to be written off and forwarded to the York County Bad Check Restitution Program for collection.

<u>Name</u>	<u>Check#</u>	<u>Amount</u>
Jessica L. Cotto	1019	\$154.59
Joseph T. Nelson Sr.	551	\$ 53.00
Jamie Shoul	204	\$ 24.42
Jamie Shoul	200	<u>\$ 30.00</u>
		\$262.01

Motion carried.

##### **Planning & Traffic Committee – Ms. Hormel**

It was moved by Ms. Hormel, seconded by Mr. Eline to authorize the proper officers of The Borough of Hanover to enter into the Amendment A – Term Extension to the Work Plan Coordination Technical Services Agreement with the Pennsylvania Downtown Center dated October 2009. Motion carried.

## REPORTS OF THE STANDING COMMITTEES

### Sewer Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Leppo to grant a one time sewage rent credit to Alfred Milburn, 134 Broadway, in the amount of \$75.40 for a leak which dissipated water into the yard. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funk to authorize the proper officers of The Borough of Hanover to enter into an H<sub>2</sub>O Program Grant Agreement with the Commonwealth of Pennsylvania Department of Community and Economic Development for \$612,275.00 for the sewer interceptor. Motion carried.

### Public Service Committee – Mr. Leppo

It was moved by Mr. Leppo, seconded by Ms. Hormel to approve the request of the Hanover Area Chamber of Commerce for Downtown Cleanup, Christmas Tree Placement/Ceremony, banner, greens, Santa Parade, cabin and free Center Square parking Fridays 5:00 PM to 9:00 PM between November 27<sup>th</sup> and January 1<sup>st</sup> per the Chamber of Commerce letter dated October 22, 2009. Motion carried.

It was moved by Mr. Leppo, seconded by Ms. Hormel to approve the stall lease request from Kiwanis Club for \$18.00 per week for the eight (8) weeks requested in the letter of October 22, 2009 except the stand may not be next to vendor Kevin Tuckey. Motion carried.

## VIDEO REPORT – PROGRESS

Mr. Rebert hosted the Spike Rorrer video presentation of the following areas of interest: Recent street paving of North Franklin Street, Wilson Avenue and Center Street; Halloween Parade chairs in the public right-of-way that were removed before 5:00 PM today; Royal Farms closure of fencing around Carlisle Street property; Good Field weeping willows; Transfer Station door replacement; Cherry Tree questionable right-of-way area; Captain Myers receiving 40 year service award; FF Terry Smith, Water Department Supervisor Dale Ault and Library employee Diane Weightman receiving 30 year service awards; and the Mayor's view of trees in fall color on Fourth Street.


## MAYOR'S REPORT

Mayor Brown relayed his involvement in the following activities: presentation of a boy scout proclamation Saturday 10/25/09; participation in the Halloween Parade 10/29/09; presentation of a proclamation to the National Guard for their return celebration Saturday 10/31/09; and attendance at a YMCA meeting scheduled Monday 11/2/09.

## ADJOURNMENT

It was moved by Mr. Eline, seconded by Mr. Funk to adjourn the meeting at 7:47 PM to a closed caucus to discuss legal procedures regarding the PUC; and Borough property issues. Motion carried.

Respectfully submitted,

  
Dorothy C. Miller  
Borough Secretary