

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening November 11, 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. 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**

None was presented.

**REPORTS OF THE STANDING COMMITTEES**

**Finance Committee – Mr. McLin**

A motion was made by Mr. McLin, seconded by Mr. Delzingaro, ratifying the action of the Borough Officers in making the following investments with PNC Bank for a period of 31 days, October 30, 2009 to November 30, 2009 at an interest rate of .4752%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,098,635.48
Bicentennial Fund	\$1,364.52
Library Grant Fund	\$500,000.00
Sewer Fund	\$100,000.00
Bucks for Books Fund	\$40,000.00
Regional Wastewater Treatment Fund	\$375,000.00
Market House Fund	\$2,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$550,000.00
Local Services Tax Fund	\$8,500.00
Business Privilege Tax Fund	\$22,000.00
Brier Memorial Fund	\$11,360.00
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	\$975,000.00
Water Projects Fund	\$410,000.00

## REPORTS OF THE STANDING COMMITTEES

### Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,529.03
Library Endowment Fund	\$828,960.83
Sewer Reserve Fund	\$0.00
Total	<u>\$5,492,542.86</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to authorize the proper officers of The Borough of Hanover to enter into a security agreement with Baxter Investments – Krug Avenue – 350 Third Street, Hanover, Pennsylvania for \$13,879.36 to assure the installation of utilities, driveways and the cost of inspection for their Land Development Plan, Krug Avenue and Fifth Street. Motion carried.

### Planning & Traffic Committee – Ms. Hormel

A motion was made by Ms. Hormel, seconded by Mrs. Hoff to authorize the extension of the following Community Development Block Grants to June 30, 2010:

- a. Railroad Street to Carlisle Street Connection
- b. Pennsylvania Avenue Improvements
- c. Third Street Drainage/CSX Railroad Improvements – Phase I
- d. Third Street Drainage/CSX Railroad Improvements – Phase II
- e. Hanover Commons Storm Sewer Reconstruction
- f. Comprehensive Plan Update

Motion carried.

A motion was made by Ms. Hormel, seconded by Mrs. Stonesifer to approve the Final Development Plan for Graystone Bank drawn by Ronald E. Stephens, Professional Land Surveyor, Dawood, Harrisburg, 2020 Good Hope Road, Suite 200, Enola, Pennsylvania, dated August 4, 2009, last revised October 21, 2009. Motion carried.

A motion was made by Ms. Hormel, seconded by Mr. Leppo to approve the Final Resubdivision of Lots 19-20, RCH Land Management, Inc., as drawn by Hanover Land Survey, Inc., 585 McAllister Street, Hanover, Reginald F. Baugher, Professional Land Surveyor, plan dated October 22, 2009. Ms. Hormel clarified this is for the lots in Cherry Tree; the 1 ½ story homes. Motion carried.

### Public Safety Committee – Mrs. Stonesifer

Fire Commissioner Roth explained the digital pagers will now have access to send signals to personnel, upon implementation of the following motion:

A motion was made by Mrs. Stonesifer, seconded by Mr. Funk to authorize the proper officers of The Borough of Hanover to enter into a Memorandum of Understanding with the County of York to use the County's paging system via a web-paging interface for Emergency Services. Motion carried.

### Public Service Committee – Mrs. Hoff

A motion was made by Mrs. Hoff, seconded by Mr. Funk to approve the request of Hanover Valley Presbyterian Church to erect one (1) banner at 133-136 Carlisle Street for "Christmas Eve Community Candlelight Service" from December 1, 2009 to December 26, 2009, provided a

## REPORTS OF THE STANDING COMMITTEES

### Public Service Committee – Mrs. Hoff

certificate of insurance is submitted listing The Borough of Hanover as an additional insured, and this approval is not to be shared with any other organization. Motion carried.

A motion was made by Mrs. Hoff, seconded by Mrs. Stonesifer to authorize the proper officers of The Borough of Hanover to enter into a User Agreement with Commonwealth of Pennsylvania Department of Agriculture for use of a laptop computer for three (3) years and use of Department inspection records software. Motion carried.

### Street Committee – Mr. Eline

A motion was made by Mr. Eline, seconded by Mrs. Stonesifer to allow American Tree and Stump Removal to barricade Hanover Street between Baltimore Street and Doss Alleyway, provided the following precautions are affected:

- a.) Work to start 9:00 AM Monday, November 23<sup>rd</sup>.
- b.) Street to be barricaded at Baltimore Street, Centennial Avenue, Ruth Avenue and mid-block.
- c.) Must notify local schools – St. Joseph's Parochial and Hanover Street Elementary – public.
- d.) Block sidewalks in half block Baltimore Street to Doss Alley.
- e.) Detour traffic on Centennial Avenue to Middle Street

Motion carried.

## MAYOR'S REPORT

The Mayor reported a scam originating in Canada involving mailings to consumers of falsified checks, which should be reported to the Canadian Mounted Police via their website at [www.rcmp-grc.gc.ca](http://www.rcmp-grc.gc.ca).

The Beautification Project Flower Fund was \$1,270.00 short for 2009, which had to be recovered from the General Fund.

The Mayor reported the following activities he is involved in:

11-2-09	Meeting with Liam Behrens, the new YMCA Director
11-4-09	Meeting at the Library
11-5-09	Swore in School Crossing Guard
11-7-09	Veterans Service at Mount Olivet Cemetery
11-10-09	Wellness Center – HACC's Manufacturing Summit
11-14-09	York County Boroughs Association meeting
11-21-09	VNA Fund Raiser
11-22-09	Retirement Ceremony for Sgt. Doug Riley

Mayor Brown invited Mayor-Elect Adams to stop by his office so he may pass along information that will be helpful to him in his upcoming term of service.

## VIDEO REPORT

Manager Rebert showed the Spike Rorrer Video Presentation highlighting the following areas of interest: Cherry Tree construction; Ryan Homes; alley paving by Public Works Department; Water Company patching of asphalt; No Parking signs at Library; lighting issues at Library; Public Works leaf collection in full swing; composting site at old sewer plant; Halloween at the Borough Office with children from Hanover Day Nursery; North Franklin Street junk on porch; Cremer Florist no parking signs; Fisher Crouse house renovations; YMCA parking lot; Rail Trail at Penn Mar parking area improvement; National Guard Armory renovations; York Rail crossings on Borough streets in disrepair at Center Street, Forney Avenue and Poplar Street; Santa's cabin recently placed on the Square by Public Works Dept. for the holidays; Mr. McLin's wildlife and fall photographs at Sheppard

## VIDEO REPORT

Myers Dam; Ms. Huston's recent first place award for her pumpkin wowie pies that she won in a pumpkin cooking/recipe contest in Delaware.

## OTHER MATTERS

President Gerken thanked Council and Staff for their attendance this evening, and Mr. Shue and students from Southwestern School District who will be participating in Student Government Day, Tuesday, November 11, 2009.

## Communications

The Mayor will be unable to attend Student Government Day since he will be out of town.

Several Council Members stated they plan to attend the program which begins at 9:00 AM in the Council Chamber; and breaks for lunch at 11:30 AM. Students are given tours of Borough facilities in the afternoon; then attend the Mock Council Meeting at 7:30 PM in the Council Chamber. A memo will be sent to Council and Staff regarding student names & assignments for the day.

Mr. Eline congratulated Borough Staff and Synagro on saving approximately \$40,000 from the original cost estimate for the Digester Cleaning Project at the Wastewater Treatment Plant.

Ms. Hormel and Mrs. Griffin attended the Vera Bradley Bingo at Guthrie Memorial Library – Hanover's Public Library on Sunday, November 7, 2009, reporting the event was well attended.

## ADJOURNMENT

It was moved by Mr. Funk, seconded by Mr. Eline to adjourn the meeting at 8:03 PM to a closed caucus session to discuss property and personnel issues.

Respectfully submitted,

  
Dorothy C. Miller  
Borough Secretary