

Council Chamber, December 23, 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, Leppo, McLin, Funk, Stonesifer, Hoff, Hormel, Eline and Gerken; Mayor Brown; Solicitor McKonly; Manager Rebert and Secretary Miller.

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

- a) November 24, 2009
- b) December 9, 2009

Motion carried.

It was moved by Mr. Eline, 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.

BID OPENINGS

President Gerken announced bids would now be opened for purchase of new 2010 Police Cruisers. One (1) bid was received (*see bid tabulation sheet attached*).

President Gerken announced bids would now be opened for the Pennsylvania Avenue Improvement Project, CBDG #45591256. Four (4) bids were received (*see bid tabulation sheet attached*).

REPORTS OF THE STANDING COMMITTEES

Public Safety Committee – Mrs. Stonesifer

A motion was made by Mrs. Stonesifer, seconded by Mr. Funk to award bid for purchase of two (2) police cruisers for Hanover Borough at the bid price of \$45,074.12 to Gene Latta Ford, Inc. Motion carried.

A motion was made by Mrs. Stonesifer, seconded by Mr. Delzingaro to appoint the following probationary police officers at the discretion of the Department in January 2010:

- a.) Kelly Brubaker
- b.) Jared Auman

Motion carried.

A motion was made by Mrs. Stonesifer, seconded by Mr. Funk to accept the eligibility list for firefighter hiring from the Hanover Civil Service Board as promulgated December 17, 2009. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Safety Committee – Mrs. Stonesifer

Mayor Brown then administered the Oath of Office to the new probationary police officers, Kelly Brubaker and Jared Auman, and introduced them to Council.

Finance Committee – Mr. McLin

A motion was made by Mr. McLin, seconded by Mr. Leppo to adopt Resolution No. 921 adopting budgets for fiscal year 2010 for all Hanover Borough accounts. Mr. Funk voted against the motion. Motion passed 9 for and 1 against. Motion carried.

A motion was made by Mr. McLin, seconded by Ms. Hormel to adopt Ordinance No. 2155 entitled **“AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR 2010 IN THE BOROUGH OF HANOVER AND FIXING COLLECTION RATES THEREON”** at a rate of 3.99 mills on each dollar of taxable real property and fixing compensation payable to the Tax Collector for collection of same. On roll call, the following voted in favor of the motion: Mrs. Griffin, Mr. Delzingaro, Mr. Leppo, Mr. McLin, Mr. Funk, Mrs. Stonesifer, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Leppo to adopt Resolution No. 922 fixing wages and salaries of the Fire Commissioner and Acting Fire Commissioner effective January 1, 2010. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Delzingaro to adopt Resolution No. 923 fixing salaries for the position of Chief of the Hanover Borough Police Department effective January 1, 2010. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Delzingaro to adopt Resolution No. 924 fixing pay of special policemen, laborers, and certain supervisory employees effective January 1, 2010. Motion carried.

A motion was made by Mr. McLin, seconded by Ms. Hormel, to adopt Resolution No. 925 fixing salaries for staff personnel in the Recreation Department of The Borough of Hanover effective January 1, 2010. Mr. Funk, Mrs. Stonesifer and Mrs. Hoff voted against the motion. Motion passed 7 for and 3 against. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Delzingaro to adopt Resolution No. 926 fixing salaries for certain salaried personnel and officers of The Borough of Hanover effective January 1, 2010. On roll call, the following voted in favor of the motion: Mrs. Griffin, Mr. Delzingaro, Mr. Leppo, Mr. McLin, Ms. Hormel, Mr. Eline and Mr. Gerken; the following voted in opposition to the motion: Mr. Funk, Mrs. Stonesifer and Mrs. Hoff. Motion passed 7 for and 3 against. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Delzingaro to adopt Ordinance No. 2156 entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 601 ENTITLED “AN ORDINANCE FIXING SALARIES, COMPENSATION, BONDS, AND CERTAIN DUTIES OF BOROUGH OFFICIALS.”** On roll call, the following voted in favor of the motion: Mrs. Griffin, Mr. Delzingaro, Mr. Leppo, Mr. McLin, Mr. Funk, Mrs. Stonesifer, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Delzingaro to approve reimbursement of college tuition costs for Police Officers successfully completing courses toward degrees in Criminal Justice as follows:

- | | | |
|----|-----------------|---------|
| a. | Officer Fureman | \$1,755 |
| b. | Officer Yost | \$3,570 |

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

A motion was made by Mr. McLin, seconded Mr. Leppo to credit account #53-0631910-0, 549 West Elm Avenue, Wes Myers, half the outstanding sewer bill and removing the high average charge for four (4) quarters provided the bill is paid in the next thirty (30) days (\$243.65). Mr. Delzingaro voted against the motion. Motion carried.

A motion was made by Mr. McLin, seconded by Ms. Hormel to authorize Benchmark Energy to receive and review monthly electric bills for conformance with PUC tariffs. Motion carried.

A motion was made by Mr. McLin, seconded by Mrs. Stonesifer to recognize the following volunteer firefighters as Assistants to the Hanover Borough Fire Commissioner at fire and emergency response incidents:

- a. Deputy Fire Commissioner - Mark Barnes, Eagle Fire Company #2
- b. Assistant Fire Chief – Andrew Crouse, Clearview Fire Company #3
- c. Captain – Matthew Houck, Eagle Fire Company #2
- d. Captain – Randy Angel, Clearview Fire Company #3

Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Delzingaro to approve the 2010, 2011, and 2012 contract with AFSCME with amendments providing salary changes of +3% (2010); +3.25% (2011); and +3.5% (2012); boot payment of \$100 per employee; and an increase in dinner reimbursement when making overtime from \$10.00 to \$12.00. Mr. Funk was in opposition to the motion. Motion passed 9 for and 1 against. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Funk to acknowledge Adams County Bank's appointment of Tim Berwager to the Guthrie Memorial Library – Hanover's Public Library Board of Governors Finance Committee effective January 1, 2010. Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Leppo to approve Resolution No. 927 amending the Hanover Borough Police Pension Plan in regard to death benefit payments to be made by the Commonwealth of Pennsylvania, as stated in the 2009 Compliance Amendment to The Borough of Hanover Police Pension Plan. Motion carried.

A motion was made by Mr. McLin, seconded by Mrs. Stonesifer to approve Resolution No. 928 acknowledging The Borough of Hanover is the employer for the Firefighters Nationwide Insurance Post Employment Health Plan, and approving the Employee Participating Agreement. Motion carried.

Street Committee – Mr. Eline

A motion was made by Mr. Eline, seconded by Mrs. Stonesifer to award bid for the Pennsylvania Avenue Improvement Project Community Development Block Grant #4591256 to A. Restuccia, Inc., York, Pennsylvania, low bidder, in the amount of \$33,377.00, contingent upon the verification that the contractor is not excluded, debarred, suspended or proposed for debarment from participating in federally funded contracts. Motion carried.

Sewer Committee – Mr. Eline

A motion was made by Mr. Eline, seconded by Mr. Leppo to approve the contract with US Municipal Supply Inc. per Costars Contract #16 for purchase of Cues sewer line television equipment in the amount of \$159,899.00. Motion carried.

MAYOR'S REPORT

Mayor Brown appointed Kate Brady, 624 Hobart Road, Hanover, Pennsylvania to the position of Hanover Borough Poet Laureate, for a one year term from December 31, 2009 to December 31, 2010.

Mayor Brown noted his term will end December 31, 2009 and made the following comments to Council, Staff and citizens present:

DEPARTING COMMENTS

"For many years I have always encouraged young people to follow the words of Walt Disney and that is to: 'Think', about the values of your life; 'Believe', in yourself; 'Dream', of what you want to be; and 'Dare', yourself to make those dreams happen. For me, I feel that only part of this is true. I continually think about my life's values and try to treat people the way I would want to be treated. I learned to believe in myself and I have always dared myself to accept challenges. But I never dreamed of being a leader for my hometown of Hanover and doing the things I have done the past 14 years. I voiced my opinion at many more than the "three meetings a month" I was informed of when I accepted this challenge. I lost countless hours of sleep and put many miles on my vehicle doing what I felt needed to be done for the community, and this may continue. On the bright side, I stood in front of many people with smiling faces as I presented awards for their accomplishments, performed marriage ceremonies, with tears of joy, and I cut many ribbons for businesses that give hope to the future of Hanover. What have I accomplished? Nothing spectacular. I leave office with memorable experiences far beyond my dreams, a feeling that I served my hometown to the best of my ability and knowing that I have made many friends. And yes, I would do it again. For the future leaders of Hanover, I wish them the best with great success, follow your heart, and to never stop learning, and if you ever need someone to talk to it will always be my pleasure."

Mayor Gary Brown

President Gerken thanked Mayor Brown, and all of Council, staff & citizens present gave a standing ovation to Mayor Brown for his 14 years of dedicated service as Mayor, Council President, Council Vice President and Council Member.

VIDEO REPORT

Manager Rebert presented the Spike Rorrer Video Report of the following areas of interest: Cherry Tree Development; Timber cutting at watershed; National Guard Armory renovations; Mr. McLin's wildlife and recent snowfall pictures; Randolph Street & Elm Avenue water drainage problem; Alpha Space repainting of lines on Eisenhower Drive; President Gerken's plexiglass lids for recycling bins to keep rainwater out; 46 McCosh Street paving of rear lot as mandated by Zoning Hearing Board; and a brief summary of the year in review.

OTHER MATTERS

Communications

President Gerken reminded Council and Mayor Elect Adams of the reorganization meeting scheduled for Monday Evening, January 4, 2009 at 5:30 PM in the Hanover Municipal Building.

OTHER MATTERS

New Business

Mayor Brown reported on December 9th he attended Pizza Boli's grand opening located on York Street; he wore an apron with his name and participated in making pizzas.

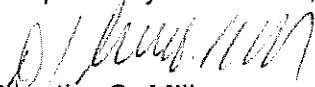
Mayor Brown reported Hanover Fire Company No. 1 has called a meeting to dissolve their organization; Fire Commissioner Roth confirmed this and noted there are more meetings to come before finalized.

President Gerken thanked Staff, Council and citizens for their presence this evening and wished everyone a Merry Christmas.

ADJOURNMENT

It was moved by Mr. Funk, seconded by Mr. Eline to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Borough Secretary