

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening February 24, 2010 at 7:30 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania, as advertised.

The meeting began 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. McLin, Mrs. Stonesifer, Mr. Funke, Mr. Hufnagle, Ms. Hormel, Mr. Eline and Mr. Gerken; Mayor Adams; Solicitor McKonly; Manager Rebert and Secretary Miller. Absent was Councilman Leppo.

It was moved by Mr. Delzingaro, seconded by Mrs. Stonesifer to approve the minutes of Council for January 27, 2010. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to approve the reports of the Fire Commissioner, the Mayor and the Borough Manager. Motion carried.

President Gerken welcomed Boy Scout Leaders Bob Larson, Barry Gulden and Scouts from Troop 105 to this evening's meeting who were in attendance to earn their Citizenship in the Community badges.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mrs. Stonesifer 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>
Jennifer Arentz	#5422	\$ 17.00
G. Andrew Lawless III	#1077	\$125.98
G. Andrew Lawless III	#1116	\$145.52
Denton E. Leppo	#2702	<u>\$ 44.11</u>
		\$334.61

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to approve the amendment of Article XVII Post Employment Health Plan in the contract with the International Fire Fighters per a memo dated February 17, 2010. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Delzingaro to acknowledge receipt of the Auditor General's Liquid Fuel Tax Fund Examination Report for the two (2) years ended December 31, 2008 and filing same with the Borough Secretary where it will be available for public inspection 8:00 AM to 5:00 PM Monday – Friday, 44 Frederick Street, Hanover, Pennsylvania. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to ratify the action of the proper officers of The Borough of Hanover in signing a Declaration of a Snow Emergency for submission to the Federal Emergency Management Agency for overtime, equipment and material reimbursement costs related to the recent record snow falls February 5-7, 2010 and February 9-11, 2010. Motion carried.

It was moved by Mr. McLin, seconded by Ms. Hormel to approve Resolutions 929, 930 and 931 to effect Pension Smoothing Contributions as authorized by motion January 27, 2010. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Griffin

It was moved by Mrs. Griffin, seconded by Mr. Delzingaro to authorize the proper officers of The Borough of Hanover to enter into contracts with the following to instruct Leisure Council courses Spring 2010 provided sufficient students register to make each class possible:

	<u>Name</u>	<u>Address</u>	<u>Rate</u>
a.)	Maria Prusakowski Financial Instructor	PO Box 222 Spring Grove, PA 17362	\$0.00/hour
b.)	Henry Hartman Small Engine Repair	2300 Black Rock Road Hanover, PA 17331	\$20.00/hour
c.)	Linda Moore Basket Weaving	1945 Rosepointe Way Spring Grove, PA 17362	\$16.00/hour
d.)	Robert Lance Intro to Microsoft Office	10 Rebecca Lane Hanover, PA 17331	\$25.00/hour
e.)	Dixie Brillhart Jewelry Design	1415 Baltimore Street Hanover, PA 17331	\$16.00/hour
f.)	Rodney Leitzel Wine Appreciation	1664 Sleepy Hollow Road York, PA 17403	\$45.00/hour
g.)	Club 2000 Zumba® Dance	28 Baltimore Street Hanover, PA 17331	\$10.00 per student
h.)	Carole Fenker Ballroom Dancing	223 Shorbs Hill Road Hanover, PA 17331	\$60.00 per student

Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Hufnagle to approve the Dutch Days requests of The Hanover Area Chamber of Commerce dated January 8, 2009. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Hufnagle to approve the Hanover Area Chamber of Commerce to install two (2) banners – one at 212-213 Carlisle Street; and one at Frederick Street and Forney Avenue from June 30, 2010 and August 2, 2010 for the 27th Annual Dutch Festival provided a certificate of insurance is submitted naming The Borough of Hanover as an additional insured, and this approval is not to be shared with any other organization. Motion carried.

It was moved by Mrs. Griffin, seconded by Mrs. Stonesifer to approve St. Bartholomew's Church the use of the second parking lot at Long Arm Dam on Grand Valley Road, up from Leppo Road for an Easter Sunrise Service Sunday, April 4, 2010 6:00 AM to 8:00 AM provided the area is cleaned up after the service and returned to its previous condition following the event. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Delzingaro to grant the request of Grace United Church of Christ, 100 Fourth Street, to hold Easter Sunrise Services Sunday, April 4 2010 6:30 AM to 7:30 AM adjacent the dam breast at Long Arm Dam in the parking lot provided the area is cleaned up after the service and returned to its previous condition following the event. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. McLin to approve the request of St. Matthew's Lutheran Church for free parking March 13, 2010 per their letter of February 3, 2010. On roll call, the following voted in favor of the motion: Mr. McLin, Mrs. Griffin, Mr. Hufnagle, Mr. Funke and Mr. Gerken; the following voted in opposition to the motion: Mr. Delzingaro, Mrs. Stonesifer, Ms. Hormel and Mr. Eline; the motion passed with five votes in favor of the motion and four against. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Griffin

It was moved by Mrs. Griffin, seconded by Mr. Delzingaro to approve the following Easter Egg Hunts at Moul Field provided children on the play field are included in the activity by the sponsoring organization:

- | | | | |
|----|--------------------------------------|----------------|--------------------|
| a. | RH Sheppard Company
Utz Ballfield | March 27, 2010 | 9:00AM to 1:00 PM |
| b. | Hanover Honda
O'Brien Field | March 27, 2010 | 1:00 PM to 4:00 PM |

Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Funke to grant the request of Andy Edmonds, 2865 Myers Road, Seven Valleys, PA to use Wirt Park April 15, 2010 3:30 PM to 8:00 PM, provided the park is policed for litter following the event and limiting sound amplification to a level that will not interfere with the residences enjoyment of their own television and radios in homes surrounding the park. On roll call, the following voted in favor of the motion: Mr. McLin, Mrs. Griffin, Mrs. Stonesifer, Mr. Hufnagle, Mr. Funke, Ms. Hormel and Mr. Gerken; Mr. Delzingaro and Mr. Eline voted in opposition to the motion. The motion passed with seven for and two against. Motion carried.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Delzingaro to approve the Final Subdivision Plan Andres Valdes – Dapena, drawn by Professional Land Surveyor Douglas Stambaugh of Group Hanover, Inc., 213 Carlisle Street, Hanover, Pennsylvania, dated January 19, 2010 showing the transfer of an area 6 feet by 80 feet from Lot 1 fronting Charles Street to Lot 3 fronting Oak Street provided the 480 SF transferred area becomes an integral part of Lot #3 fronting Oak Street. Motion carried.

MAYOR'S REPORT

Mayor Adams thanked citizens for their patience and understanding during the recent record snowfalls; and he also thanked the Public Works Department, Police Department and Fire Department for a job well done in their management and clean up efforts during and after the snow storms. He attended a women's luncheon and delivered a proclamation for "Go Red" heart health. He attended a welcoming at the First Baptist Church for their new pastor along with Representative Tallman, and County Commissioners Hoke and Chronister; he celebrated his son's second birthday and his own 42nd birthday during the month of February.

VIDEO REPORT

Manager Rebert presented the Spike Rorrer Video Presentation of the following areas of interest: 405 Pleasant Street renovations; Hanover Hall renovations; 247 West Chestnut Street expansion for Hanover Hall; 421 Locust Street fire renovations; demolition of Pitts Tavern on Middle Street; large garage erected for storage of vegetable oil to power a citizen's vehicles; sewer interceptor project; Southwestern High School students on ladder truck during Student Government Day; old Mark Steven (Roadway Inn) roof stabilization efforts; various pictures during snowstorm; and Councilwoman Stonesifer's departing picture which was in the Evening Sun.

COMMUNICATIONS

President Gerken presented Councilwoman Stonesifer with a Certificate of Appreciation and thanked her for her over fourteen (14) years of service as Councilwoman, noting her deep dedication to her position over the years. Councilman Delzingaro presented Mrs. Stonesifer with a bouquet of yellow roses and wished her success in the years to come, on behalf of Council and Staff.

COMMUNICATIONS

Mrs. Stonesifer thanked Council, citizens and President Gerken for her opportunity to serve the community, and urged the Boy Scouts attending tonight's meeting to consider serving as she has and being part of the democratic process.

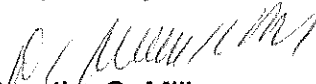
It was moved by Mr. Delzingaro and seconded by Mr. McLin to approve, with regret, the resignation of Councilwoman Stonesifer effective March 1, 2010. Mr. Gerken voted in opposition to the motion. Motion carried.

President Gerken thanked guests and staff for their attendance this evening.

ADJOURNMENT

It was moved by Mrs. Stonesifer, seconded by Mr. Eline to adjourn the meeting at 8:09 PM to a Closed Caucus session regarding legal matters. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary