

Council Chamber, March 25, 2009

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

The meeting started with the Pledge of Allegiance followed by a moment of silent prayer.

### **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

Roll Call: The following answered as present for the roll call:

Hanover Borough – Council Members McLin, Delzingaro, Griffin, Stonesifer, Funk, Hoff, Hormel and Gerken. The Secretary announced a quorum.

Conewago Township – Supervisors Bortner, Carbaugh and LeGore were present. This represented a quorum.

McSherrystown Borough – Council Members McKim, Moul, Smith, Von Sas, and Weaver were present; Road Supervisor Cook. This represented a quorum.

Penn Township – Commissioners Felix, Goldsmith, Heilman, Prieber, and Rewa. This represented a quorum.

Union Township – Supervisors Aldridge, Boyd and Freet. This represented a quorum.

West Manheim Township – Supervisors present were Barnhart, Par and Raubenstine; Manager Richardson. This represented a quorum.

### **Bituminous Paving Materials**

Hanover Borough – It was moved by Ms. Hormel, seconded by Mr. Delzingaro to accept the bid and award the contract to Bituminous Paving Materials of York, Inc. for premixed bituminous concrete under Alternate #1 and to Bituminous Paving Materials of York, Inc. under Alternate #2 at the following bid prices as quoted:

#### **FOB Plant – Alternate #1**

1. ID2 Surface Course (SRL Type M) \$44.50 per ton.
2. ID2 Base Course \$37.75 per ton.
3. Pre-mixed Bituminous Stock Pile Material \$69.00 per ton.
4. Bituminous Concrete Base Course (BCBC) \$36.50 per ton.
5. ID3 Surface Course \$39.50 per ton.
6. 9.5 mm Superpave Surface Course \$44.50 per ton.
7. 19 mm Superpave Surface Course \$39.50 per ton.
8. 25 mm Superpave Base Course \$37.75 per ton.

#### **FOB Job – Alternate #2**

1. ID2 (SRL Type M Aggregate) \$48.00 per ton.
2. ID2 (SRL - Type H & M Aggregate) \$48.00 per ton.
3. ID2 Base Course \$41.25 per ton.
4. Bituminous Concrete Base Course (BCBC) \$40.00 per ton.
5. ID3 Surface Course \$43.00 per ton.
6. 9.5 mm Superpave Surface Course \$48.00 per ton.
7. 19 mm Superpave Surface Course \$43.00 per ton.
8. 25 mm Superpave Base Course \$41.25 per ton.

## **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

### **Bituminous Paving Materials**

9. Ralumac Microsurfacing, Applied to E.J. Brenneman, L.P., at a bid price of \$2.29 per square yard.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and they hereby are, authorized to execute a contract for the same. Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Weaver, seconded by Mr. VonSas to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

### **Crushed Stone**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro that Council accept the bid and award the contract for crushed stone to Vulcan Construction Materials LP for:

1. Screenings (AASHTO 10) at a price of \$8.80 per ton.
2. PA 2A Stone at a price of \$6.05 per ton.
3. Sand and Crushed Stone Anti-skid Type 2 at a price of \$8.95 per ton.
4. 1B Stone (AASHTO #8) & HE6 Stone (AASHTO #9) at a price of \$9.65 per ton.
5. 2B Stone (AASHTO #57) at a price of \$8.55 per ton.
6. All other stone including 4-inch Ballast (AASHTO #1) – (AASHTO #3), at a price of \$8.60 per ton.
7. Rip-Rap at a price of \$10.90 per ton.

All FOB Plant and all in accordance with specifications and upon receipt of the necessary bond and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Weaver, seconded by Mr. VonSas to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

## **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

### **Crushed Stone**

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

### **Stone Delivery Prices:**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro that Council accept the price per ton for delivery only in full truck load quantities to job locations as specified at time of delivery in:

a.	HANOVER BOROUGH:	\$ 2.25
b.	PENN TOWNSHIP:	\$ 2.30
c.	CONEWAGO TOWNSHIP:	\$ 1.60
d.	MCSHERRYSTOWN BOROUGH:	\$ 1.65
e.	UNION TOWNSHIP:	\$ 2.50
f.	WEST MANHEIM TOWNSHIP:	\$ 2.50

Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices per ton for delivery as quoted. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Weaver, seconded by Mr. VonSas to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices per ton for delivery as quoted. Motion carried.

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices per ton for delivery as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices per ton for delivery as quoted. Motion carried.

### **Petroleum Products**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro to accept the bid award for petroleum products to the following at the bid prices as quoted:

- 1A. To Arentz Oil Service, Inc. for regular lead-free minimum 87 octane gasoline for a price of \$1.343 per gallon.

## **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

### **Petroleum Products**

- 1B. To Mid-Atlantic Cooperative Solutions, dba Aero Energy for premium or super, minimum 92 octane gasoline for a price of \$1.4925 per gallon.
- 2A. To PPC Lubricants for #15-40 motor oil in bulk for a price of \$6.85 per gallon.
- 2B. To PPC Lubricants for #15-40 motor oil in 55-gallon drums for a price of \$7.40 per gallon.
- 2C. To PPC Lubricants for #10-20 hydraulic oil/low foaming action in bulk for a price of \$4.84 per gallon.
- 2D. To PPC Lubricants for #10-20 hydraulic oil/low foaming action in 55-gallon drums for a price of \$5.39 per gallon.
3. To PPC Lubricants for multi-purpose grease for a price of \$2.28 per pound.
4. To Arentz Oil Service, Inc. for diesel oil #2 for a price of \$1.344 per gallon.
5. To Arentz Oil Service, Inc. for fuel oil #2 for a price of \$1.318 per gallon.
6. To Richland Partners, LLC for standard kerosene for a price of \$2.0135 per gallon.
7. To PPC Lubricants for transmission fluid-Dexron II in 55-gallon drums for a price of \$7.24 per gallon.
- 8A. To PPC Lubricants for non-foaming gear oil (SAE 90 or SAE 140) in 55-gallon drums for a price of \$1.36 per pound.
- 8B. To PPC Lubricants for non-foaming gear oil (85-140) in 55-gallon drums for a price of \$1.46 per pound.
9. To PPC Lubricants for EP5 Castrol Isolube Lubricant, in 55-gallon drums for a price of \$21.30 per gallon.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and hereby are, authorized to execute a contract for the same.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Weaver, seconded by Mr. VonSas to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

## **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

### **Petroleum Products**

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

### **Snow & Ice Rock Salt:**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro to award the bid for snow and ice rock salt and calcium chloride at the following quoted bid prices:

**Alternate #1** – To Mid-Atlantic Salt LLC for bulk snow and ice rock salt for a price of:  
\$69.82 per ton if delivered before 7/1/09;  
\$72.82 per ton if delivered before 10/1/09;  
\$74.82 per ton if delivered after 10/1/09.

**Alternate #2** – To Harvey Salt Company for Calcium Chloride in 50 to 100 pound bags or drums for a price of \$432.00 per ton FOB Borough's and/or Township's Public Works buildings.

To Calcium Chloride Sales, Inc. for Liquid Calcium Chloride, 32% mixture at a price of \$1.20 per gallon FOB Borough's and/or Township's Public Works Buildings.

Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Weaver, seconded by Mr. VonSas to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

### **Chemical Products**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro to award chemical products as quoted under Alternate #1 as follows:

1. To UNIVAR USA, Inc. for 150 lb. cylinders of liquid chlorine at a price of \$0.688 per lb.
2. To UNIVAR USA, Inc. for one-ton containers of liquid chlorine at a price of \$0.344 per lb.
3. To UNIVAR USA, Inc. for HTH tablets in 100 lb. drums at a price of \$299.00 per 100 lb. (CWT).

## **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

### **Chemical Products**

4. To Siemens Water Technologies Corporation for ferrous sulphate liquid in full tanker loads at a price of \$ 0.492 per gallon.
5. To Brenntag Northeast, Inc. for soda ash in 50 lb. bags at a price of \$24.45 per 100 lb. (CWT).
6. To UNIVAR USA, Inc. for copper sulphate in 50 lb. bags at a price of \$229.00 per 100 lb. (CWT).
7. To UNIVAR USA, Inc. for hydrofluosilicic acid in 150 lb. drums only at a price of \$53.80 per 100 lb. (CWT).
8. To Brenntag Northeast, Inc. for potassium permanganate in 331 lb. dry drums at a price of \$286.00 per 100 lb. (CWT).
9. To Delta Chemical Corporation for liquid alum in full tanker loads at a price of \$0.868 per gallon.
10. To UNIVAR USA, Inc. for sulphur dioxide in one-ton containers at a price of \$1,038.00 per ton.

Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid price quoted on item eight (8) only. Motion carried.

### **Traffic Line Painting**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro to award the bid for traffic line painting to the following at the following bid prices:

1. To PSX, Inc. for Center Line Painting: Two (2) four-inch yellow lines at a price of \$0.0685 per lf.
2. To PSX, Inc. for Edge Line Painting: One (1) four-inch white line (solid or dashed) at a price of \$0.035 per lf.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to accept the motion of Hanover Borough and award the contract as per bid of Hanover Borough at the bid prices as quoted. Motion carried.

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

## **REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES**

### **Motion to Adjourn the Joint Bid Award Meeting:**

Hanover Borough: It was moved by Ms. Hormel, seconded by Mr. Delzingaro to adjourn the Regional Joint Bid Award meeting at 7:50 PM. Motion carried.

Penn Township: It was moved by Mr. Heilman, seconded by Mr. Rewa to adjourn the Regional Joint Bid Award meeting at 7:50 PM. Motion carried.

Conewago Township: It was moved by Mr. LeGore, seconded by Mr. Bortner to adjourn the Regional Joint Bid Award meeting at 7:50 PM.

McSherrystown Borough: It was moved by Mr. Weaver, seconded by Mr. VonSas to adjourn the Regional Joint Bid Award meeting at 7:50 PM. Motion carried.

Union Township: It was moved by Mr. Aldridge, seconded by Mr. Boyd to adjourn the Regional Joint Bid Award meeting at 7:50 PM. Motion carried.

West Manheim Township: It was moved by Mr. Par, seconded by Mr. Raubenstine to adjourn the Regional Joint Bid Award meeting at 7:50 PM. Motion carried.

---

---

## **INTERMISSION**

---

---

### **HANOVER BOROUGH COUNCIL MEETING**

#### **PRELIMINARY MATTERS & OFFICERS' REPORTS**

It was moved by Mr. Delzingaro, seconded by Mrs. Stonesifer to approve the minutes of the following Council meetings as presented:

- (a) February 11, 2009
- (b) February 18, 2009
- (c) March 4, 2009

Motion carried.

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

#### **BID OPENING**

Bids for the Transfer Station Hauling Contract were opened, read aloud and recorded by Council (*see attached bid tabulation sheet*).

#### **Citizens with Items of Business to be Brought Before Borough Council**

Jake Lewis from the Freedom House Ministries was present to request use of Wirt Park for a celebration on Friday, June 12<sup>th</sup> from 4:00 PM to 9:00 PM. The matter was referred to the Recreation Board for approval.

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

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

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to ratify the action of the proper officers of the Borough of Hanover in making the following investments with PNC

## REPORTS OF THE STANDING COMMITTEES

### Finance Committee – Mr. McLin

Bank for a period of 32 days, February 27, 2009 to March 31, 2009 at an interest rate of 3.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$493,510.29
Bicentennial Fund	\$1,353.09
Library Grant Fund	\$505,136.62
Sewer Fund	\$300,000.00
Bucks for Books Fund	\$13,000.00
Regional Wastewater Treatment Fund	27,000.00
Market House Fund	\$12,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$260,000.00
Local Services Tax Fund	\$73,000.00
Business Privilege Tax Fund	\$117,000.00
Brier Memorial Fund	\$11,265.00
Leisure Services Fund	\$40,500.00
Old Hanover Videos Fund	\$960.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$123,000.00
Hanover Recreation Endowment Fund	\$316,000.00
Water Revenue Fund	\$550,000.00
Water Projects Fund	\$367,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,246.06
Library Endowment Fund	\$246,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$3,479,612.11</u>

It was moved by Mr. McLin, seconded by Mr. Funk to authorize 2009 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA to credit the following amounts of miscellaneous corrections per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Credit</u>	<u>Tax Year</u>
2/3/2009	\$ 718.08	2009
2/4/2009	\$ 130.59	2008
2/4/2009	\$ 11.09	2007
2/4/1009	\$ 11.09	2006
2/4/2009	\$ 10.68	2005

## REPORTS OF THE STANDING COMMITTEES

### Finance Committee – Mr. McLin

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to authorize 2009 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA with the collection of additional Real Estate tax per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Additional Tax</u>	<u>Tax Year</u>
2/3/2009	\$ 4,725.75	2009
2/4/2009	\$ 133.76	2008

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Delzingaro to authorize reimbursement of college tuition course costs to Officer Fureman in the amount of \$1,710 toward her degree in public administration at Walden University. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funk to authorize the proper officers of The Borough of Hanover to enter into contracts with the following for Construction Inspection on the sewer interceptor project:

- a. Gannett Fleming \$231,000  
*\*For Construction Management; Record Drawings; Specification Interpretation; Design Modification*
- b. Group Hanover, Inc. \$39.50 per hour  
*\*For Inspection*

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to approve a write-off of the following checks and their filing with the District Attorney's Office for collection:

<u>Name</u>	<u>Check #</u>	<u>Amount</u>
Adrienne M. Black	1004	\$ 49.92
William J. Hofmann	1023	\$ 84.09
Christine I. Heintzelman	409	\$ 36.41
Gina M. DeMaria	336	\$ 44.00
Shannon M. Lyston	1240	\$194.71
Richard M. Furman	198	\$ 3.00
John W. Steinberger, Jr.	262	\$ 70.29
Dawn M. Wilson	1642	\$ 65.63
Vickie L. Johnson	1083	\$139.84
Helen D. Hoffman	517	\$ 69.95
		Total: \$757.84

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Delzingaro to approve Resolution No. 903 for the destruction of the following Borough Records as allowed by the Municipal Records Manual, revised December 16, 2008, by the Pennsylvania Historical and Museum Commission, Bureau of Archives and History for the Commonwealth of Pennsylvania Local Government Records Committee:

<u>Description</u>	<u>Date</u>
Billing Registers	1991-1998
Daily Audit Cashier Sheets	Prior to 1998
Delinquent Statements	1992-2001
Work Orders	1992-1998
Water Transfer Applications	1988-1998
PA One-Call Sheets	2000-2003

## **REPORTS OF THE STANDING COMMITTEES**

### **Finance Committee – Mr. McLin**

Quarterly Garbage Bills	1997-2001
Debit-Credit Memo Report	1997-1998
G/L Trial Balances	1997-1998
Posting Journals	1997-1998
G/L Detail by Journals All Funds	1990-1998
Utility Locates	2000-2003
Routine Meter Change Slips	1987-1998

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to approve Resolution No. 903A for the Agreement to Authorize Electronic Access to PennDOT Systems to allow electronic filing of Liquid Fuel reports as required by PennDOT. Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to approve purchase of the following budgeted equipment under State piggy back purchase as follows:

- a. GMC Sierra 2500 HD – 4 wheel drive regular cab 133” work truck with plow for \$27,281.36 from Hondru GMC, Manheim, PA.
- b. Ford Ranger S/C 4DR 4x4 pickup truck from Gene Latta Ford for \$19,496.40.

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to award bids for the 2009 – 2012 contract for Transfer Station Hauling to Republic Services of PA LLC, dba York Waste Disposal, at the low bid price of \$393,155.00 at a rate of \$117.50 per trip. Motion carried.

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

It was moved by Ms. Hormel, seconded by Mr. Funk to approve Ordinance No. 2150 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, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel and Mr. Gerken. Mrs. Griffin voted in opposition to the motion. Motion carried.

- Ms. Hormel noted the ribbon breaking ceremony for the Rail Trail is scheduled for Wednesday, April 22<sup>nd</sup> at 2:00 PM. There will be a guided walk at 1:30 PM, then a walk through downtown designated trail areas. The Rotary club has donated the benches and Boy Scout Troop #105 was asked to donate their services as well.

### **Sewer Committee – Mr. Delzingaro**

It was moved by Mr. Delzingaro, seconded by Mrs. Stonesifer to approve Resolution No. 904 proposing fifty (50%) percent cost-sharing for relocation and/or adjustment of sewer facilities Improvement Payments to the Pennsylvania Department of Transportation for sewer utility relocation costs involved in the widening of SR 94 in North Hanover and Penn Township. Motion carried.

It was moved by Mr. Delzingaro, seconded by Mrs. Stonesifer to authorize relief from sewer bill payment costs incurred due to leaks at the following addresses:

- a. 208 North Franklin Street, in the amount of \$170.29 as a one time credit only to the bill of Matthew Farley;

## **REPORTS OF THE STANDING COMMITTEES**

### **Sewer Committee – Mr. Delzingaro**

- b. 13 Charles Street, in the amount of \$18.67 as a one time credit only to the bill of Larry Smith.

Motion carried.

It was moved by Mr. Delzingaro, seconded by Mr. Funk to approve Resolution No. 905 for Plan Revision for New Land Development for Baxter Investments for a sewer extension within Hanover Borough. Motion carried.

### **Water Committee – Mr. Delzingaro**

It was moved by Mr. Delzingaro, seconded by Mrs. Stonesifer to approve Resolution No. 906 proposing fifty (50%) percent cost-sharing for relocation and/or adjustment of water facilities Improvement Payments to the Pennsylvania Department of Transportation for water utility relocation costs involved in the widening of SR 94 in North Hanover and Penn Township. Motion carried.

### **Public Safety Committee – Mrs. Stonesifer**

It was moved by Mrs. Stonesifer, seconded by Mrs. Hoff to appoint Police Officer Joseph Bunty, Jr., Police Sergeant, effective April 4, 2009. Motion carried.

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to approve the 2009 Captains of Hanover Volunteer Fire Companies as assistants to the Fire Commissioner as follows:

Eagle Fire Company #2,	Captain Matthew Houck
Clearview Fire Company #3	Captain Randy Angel

Motion carried.

### **Public Service Committee – Mrs. Hoff**

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve the request of The Allied Veterans Council of Hanover to hold the Annual Memorial Day Parade Monday, May 25, 2009, formation 7:30 AM; parade start 8:30 AM; parking restricted the entire parade route; street reopening 10:30 AM. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Delzingaro to approve the request of R.H. Sheppard Company to conduct an Easter Egg Hunt at Moul Field Saturday, April 11, 2009 9:00 AM to 11:00 AM provided the activities are held on Utz Field and the area is cleaned up following the hunt. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve use of the Myers Memorial Playground restrooms during April, May and June 2009 by St. Vincent's School per their letter of March 13, 2009 provided a certificate of insurance naming the Borough as a co-insured is provided to the Borough. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the request of the Hanover Area Historical Society to use the Myers Arboretum May 17, 2009 for a "Tree Walk" 1:00 PM to 3:00 PM, with a rain date of May 23, 2009 per their letter of March 25, 2009. Motion carried.

## **VIDEO REPORT – PROGRESS**

Mr. Rebert commenced with the Spike Rorrer Video Presentation of the following areas of interest: 50 North Forney Avenue construction of additional garage for insurance sales; Weis Market renovations; Infinitos Pizza at the Clearview Shopping Center; Rail

## **VIDEO REPORT – PROGRESS**

Trail progress; Moul Field painting of bleachers and rolling of fields; spreading tanbark on playgrounds; Sheppard Myers caretaker house renovations; clearcutting area of red pines; Deer Road area to be cleaned up; North Franklin Street house before and after the fire showing clean up efforts; Firefighter McKay at HACC where he is the head of the class; booster tank repair of 46-1; Fisher Crouse House well closure; sealing of streets, new hybrid vehicle for Water Supt Shue; tracking maintenance; Commissioner Roth and Ed Reed; Gannett Fleming's display at the PSAB conference with picture of Hanover's Wastewater Treatment Plant Expansion; Councilman Gerken's attempt at abstract wildlife photos; and Councilman McLin's expert bird photography.

## **MAYOR'S REPORT**

Mayor Brown attended a ceremony Saturday, March 21, 2009 at the Bethel Assembly of God for presentation of Certificates of Achievement to ten (10) teenage girls who completed an intense training course.

Mayor Brown formally presented the Borough Service awards he accepted at the Pennsylvania State Association of Boroughs Conference in Hershey early this week, to President Gerken, Councilwoman Stonesifer and himself for 10 years of service and to Manager Rebert for 20 years of service.

## **OTHER MATTERS**

### **Communications**

Manager Rebert will be out of the office from April 2<sup>nd</sup> through April 14<sup>th</sup> in South Africa visiting his daughter. Assistant Manager Krebs will be in charge in his absence.

Council President Gerken thanked Staff and Council for their attendance this evening and for the flowers on the Council table.

## **ADJOURNMENT**

It was moved by Mr. Funk, seconded by Mrs. Hoff to adjourn the meeting at 8:47 PM. Motion carried.

Respectfully submitted,

Dorothy C. Miller  
Borough Secretary