

Council Chamber, April 14, 2010

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening April 14, 2010 at 7:30 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania, as advertised.

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

On roll call the following Council Members answered as present: Mr. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Leppo, Mr. Hufnagle, Mr. McLin and Mrs. Yingling; Mayor Adams; Solicitor McKonly; Manager Rebert and Secretary Miller.

BID OPENING

Bids for the following items were opened, read aloud and recorded by Council (*see bid tabulation sheets attached*):

- ◇ Ductile Iron Pipe and Gray Iron Fittings
- ◇ Tapping Sleeves, Tapping Valves and Gate Valves
- ◇ Brass Water Service Line Material
- ◇ Type K Soft Copper Tubing
- ◇ Road and Service Box Material

Hearing of Citizens with Items of Business to be Brought before Council:

Mr. Cyril Miller, Jr., 217 South Street, Hanover, PA was present to voice his opposition to the proposed tennis building at the Myers Memorial Playground. Mr. Eline informed Mr. Miller that the plans have been cancelled prior to this meeting. Mr. Gerken thanked Mr. Miller for his attendance this evening. Mr. Miller thanked Council for his opportunity to be at the meeting.

REPORTS OF THE STANDING COMMITTEES

It was moved by Mr. McLin, seconded by Mr. Leppo to ratify the action of the Borough Officers in making the following investments with Susquehanna Bank for a period of 30 days, March 31, 2010 to April 30, 2010 at an interest rate of 0.30%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$148,632.87
Bicentennial Fund	\$1,367.13
Sewer Fund	\$400,000.00
Bucks for Books Fund	\$50,000.00
Regional Wastewater Treatment Fund	\$100,000.00
Market House Fund	\$11,000.00
Liquid Fuels Fund	\$270,000.00
Equipment Fund	430,000.00
Local Services Tax Fund	\$75,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Business Privilege Tax Fund	\$106,000.00
Brier Memorial Fund	\$11,385.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$974.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$155,000.00
Hanover Recreation Endowment Fund	\$314,000.00
Water Revenue Fund	\$1,200,000.00
Water Projects Fund	\$358,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,522.94
Library Endowment Fund	\$532,424.21
Sewer Reserve Fund	\$0.00
Total	<u>\$4,226,559.15</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Griffin to award the bid for the Springbrook Bank Rehabilitation to Lobar Associates, Dillsburg, PA, low bidder, in the amount of \$18,444.00. Motion carried. (See bid tabulation sheet attached.)

It was moved by Mr. McLin, seconded by Mr. Leppo to award the bid for Traffic Paint Products – Water Borne Pavement Markings to Sherwin Williams Company, 1010 Eichelberger Street, Hanover, PA, low bidder for the following prices:

White Paint:	\$11.19 per gallon
Yellow Paint:	\$12.63 per gallon
Blue Paint:	\$11.19 per gallon

Motion carried. (See bid tabulation sheet attached.)

It was moved by Mr. McLin, seconded by Ms. Hormel, to approve the extension of the 2009 Moul Field Concession Stand Lease Agreement with Bonnie Nail and Kelly Noel from April 1, 2010 to October 31, 2010 with the Lessee agreeing to the terms as described in the initial 2009 lease. Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Griffin to ratify the action of the proper officers of The Borough of Hanover entering into an Agreement with Wynn Nail for USSSA Fastpitch of Central Pennsylvania to conduct USSSA Fastpitch State Youth Tournaments at the three (3) fields at Moul Field and the four (4) fields at Good Field April 17th, April 18th, May 8th, May 9th, June 12th, June 13th, July 17th and July 18th, 2010 at the rate of \$10.00 per game per field and \$10.00 per hour for the use of field lights. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Delzingaro to approve the contract with Gannett Fleming dated March 18, 2010 to verify requirements for a Transfer Station Permit Renewal and Minor Amendment. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Funke to approve a sign application submitted by Linda Leonard, 34 Meade Avenue to erect a sign overhanging the public sidewalk, 8' in elevation over the sidewalk at 22 Baltimore Street in a General Business District. Motion carried.

Water Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Leppo to award the bid for provision of Ductile Iron Pipe to Ferguson Waterworks, low bidder, in the amount of \$138,560.00; and to award the bid for provision of Gray Iron Fittings to Belair Road Supply Company, Inc. in the amount of \$8,234.53. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Hufnagle to award the bid for provision of Tapping Sleeves, Tapping Valves, and Gate Valves to L/B Water Service, low bidder, in the amount of \$35,232.92. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Leppo to award the bid for provision of Brass Water Service Line Material, to HD Supply Waterworks, Inc., low bidder, in the amount of \$6,092.55. Motion carried.

It was moved by Mr. Funke, seconded by Ms. Hormel to award the bid for provision of Type K Soft Copper Tubing, to L/B Water Service, Inc., low bidder, in the amount of \$8,852.00. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Hufnagle, to award the bid for provision of Road and Service Box Material, to East Jordan Iron Works, low bidder, in the amount of \$15,539.35. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the request of Ben J. Adams, Director of Utz Patriots Football team to grant use of the Myers field and concession stand from August 16, 2010 to October 31, 2010, provided a certificate of insurance is submitted naming the Borough of Hanover as an additional insured and the concession stand and field are cleaned after each use. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Delzingaro to approve the request of The Hanover Area Family YMCA to conduct a 5K Run/Walk and Youth Triathlon on Saturday, May 1, 2010 7:00 AM to 9:30 AM per their letter of March 23, 2010 provided each street closing barricade is manned by individuals to assure traffic does not interfere with race activities. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his attendance at the April 9th Evening of Comedy and Magic where he read a proclamation for the event; Mayor Adams also read a proclamation for April as Child Abuse Prevention Month; and on April 13th along with Chief Whitson and Councilman Leppo attended the Clearview Neighborhood Watch meeting and encouraged other neighborhoods to engage in the same kind of program to promote the reduction of crime.

VIDEO REPORT

"Spike" Rorrer presented the video presentation of the following areas of interest: demolition and construction of parking lot on West Chestnut Street and lights installed; Hanover Lantern demolition on High Street; completed demolition of Shipley (Tom's) gas station on Carlisle Street & Dart Drive; Ryan Homes & Bob Ward Homes at Cherry Tree development with sprinkler installation; Pennsylvania Avenue sidewalk and curb construction; Stonecroft new construction; sewer interceptor project now at Eisenhower & Eichelberger Streets; Myers Memorial playground; Elm Avenue & Randolph Street water problem; Cherry trees in bloom on Moul Avenue; McAllister Street property that was cleaned up; wall repaired at Fisher Crouse House from vandalism; painting & renovations on playgrounds; downtown handicap ramp projects by State contractor; Rear 119 Centennial Avenue; Waldo on Pleasant Street; Taco Bell remodeling; joint bid opening photos from 3/24 meeting and Mayor reading proclamation to Ms. Vogler; Mayor administering the oath of office to Mrs. Yingling; and the scene of the recent fatality on Grant Drive.

OTHER MATTERS

Communications

Councilman Eline thanked the Fire and Police Departments in handling the recent vehicular accident and fatality on Grant Drive for all their efforts and the efforts of citizens who helped at the scene.

President Gerken thanked all involved as well for their efforts in this difficult situation.


Ms. Hormel reported her correspondence with Poet Laureate Kate Brady on April 11th at a poetry reading; Ms. Brady reports she has been busy with various activities and since April is National Poetry Month she has been working with schools and organizing a poetry contest sponsored by the Readers' Café. She will be travelling abroad to Puerto Rico in the near future.

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

ADJOURNMENT

It was moved by Mrs. Griffin, seconded by Mr. Funke to adjourn the meeting at 8:25 PM to a short closed caucus regarding public safety issues. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary