

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: 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.

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

- a) March 24, 2010
- b) April 14, 2010

Motion carried.

It was moved by Mr. Funke, seconded by Mr. Delzingaro 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

Mr. Dan Brady, 931 East Walnut Street, was present to voice his concerns about various traffic issues including the Third Street project and also the proposed increase in tractor trailer size and weight load allowances on the roads. Mr. Brady is active in York County transportation issues and presented Manager Rebert with written copies of his concerns for Council's consideration.

President Gerken thanked Mr. Brady for his attendance this evening.

Ms. Tracy Perry and Mr. Ron Bunty were present from the Hanover Lancers; and Mr. Daniel Davies, Memorial Day Parade Marshal was present on behalf of the Allied Veterans Council to discuss the return route from Mount Olivet Cemetery on Baltimore Street to the American Legion on Carlisle Street where they traditionally play a concert after the parade. The return route was approved by Council January 27, 2010 as requested by the Allied Veterans down South High Street, Centennial Avenue, High Street to Park Avenue and the Legion. The Lancers submitted a written request in an April 15, 2010 letter to Hanover Borough Council asking for the return route to be changed to McAllister Street, Middle Street and Railroad Street to Park Avenue. President Gerken stated Council is willing to accommodate only one route with street closures and police escorts for the return route. The Lancers state they want to march McAllister Street, Middle Street, Railroad Street to Park Avenue since they feel the route is shorter and less tiring for their band. Mr. Davies stated the Allied Veterans will not march this route since Railroad Street is like an alley and this is considered disrespectful to the veterans. President Gerken noted Hanover Borough Staff measured the two routes and discovered them to be equal in length. Mr. Bunty stated he prefers the original Baltimore Street return route, which is no longer feasible, and some discussion ensued about the Lancers walking the sidewalks on Baltimore Street and Carlisle Street, not accompanying the veterans and not playing on the return route. President Gerken pointed out the parade is coordinated by the Veterans and is for the Veterans. The Veterans are in charge of the parade. President Gerken asked Mr. Davies to confer with the Veterans and Lancers and report back to Council. Councilman Eline stressed the importance of the alliance between the two groups and encouraged them to march together in order to make the parade a success for the community and to honor the veterans.

President Gerken thanked Ms. Perry, Mr. Bunty and Mr. Davies for their attendance this evening, and encouraged all involved to work together to resolve this issue.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Ms. Hormel to accept the 2009 Audit by Rager, Lehman & Houck, Independent Auditors for Hanover Borough dated March 25, 2010 and directing the filing of same in the General Office of Hanover Borough, 44 Frederick Street, Hanover, Pennsylvania where it is available for inspection 8:00 AM – 5:00 PM Monday – Friday. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Hufnagle to authorize the 2010 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>
3/11/2010	\$ 249.14	2009
3/10/2010	\$ 938.41	2010

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to authorize the 2010 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA 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>
3/11/2010	\$ 403.87	2009
3/10/2010	\$ 3,663.65	2010

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to authorize the proper officers of The Borough of Hanover to request payment from the Commonwealth of Pennsylvania Department of Transportation for their acquisition of the Hanover Borough property on State Route 0094, Section 014, Tax Parcel ID No. 67-19-32B in the amount of \$2,100.00. 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 an Agreement with Hydro Terra Group to obtain necessary approvals and permits to extend a raw water supply line from Kitzmiller Dam to the Filter Plant; contract not to exceed \$9,698.00. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Delzingaro to approve Ordinance No. 2160 entitled **AN ORDINANCE AMENDING ORDINANCE NO. 1411 ENTITLED “AN ORDINANCE AMENDING AND REPEALING ORDINANCES OF THE BOROUGH OF HANOVER FOR THE PURPOSE OF MODERNIZING AND CODIFYING THE ORDINANCES OF THE BOROUGH OF HANOVER”**. The motion was unanimously approved and carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the West Manheim Township Board of Supervisors for the Hanover Borough Fire Police to assist during the Pleasant Hill Firemen's Carnival – July 26th through July 31st, 2010. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the 5K Run on Fame Avenue September 11, 2010 sponsored by ERA Preferred Properties as a fundraiser for Muscular Dystrophy per their letter of April 19, 2010. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Leppo to approve the request of the Civil War Re-enactors of Hanover to utilize a 2,000 gallon stainless steel water tanker at Codorus State Park August 19, 2010 per their letter of April 9, 2010. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the Hanover Hispanic Four Square Church, 518 Wilson Avenue to use Wirt Park May 29th, 2010 1:00 PM until 7:00 PM, provided the park is cleaned up after use and that all food vendors are properly permitted to serve the public. Sound equipment must be set so as to avoid disturbing the residents surrounding the park from enjoying their own radios and televisions inside their houses. Mr. Delzingaro and Mr. Leppo voted in opposition to the motion. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Leppo to approve the request of the American Legion Auxiliary to have free parking on Carlisle Street from Gail Street to the Library 5:00 AM to 10:30 AM on June 5th, 2010 to promote the 25th Annual AMBA Community Blood Screening. Motion carried.

Public Safety Committee – Mr. Leppo

It was moved by Mr. Leppo, seconded by Mr. Delzingaro to authorize the purchase of one P7-150 Argus 4 320 High Resolution Thermal Imager with 320 x 240 detector from Critical Imaging, Utica, New York, per their quote of \$8,166 dated April 14, 2010, using Equipment Fund monies allocated for a Commissioner vehicle. Motion carried.

VIDEO REPORT – PROGRESS

Manager Rebert presented "Spike" Rorrer's video presentation of the following areas of interest: demolition at Hanover Lantern, Szwoyer Beverage Warehouse and Hanover Hall Parking Lot; Old Tom's Gas Station location which will become Graystone Bank at Dart Drive and Carlisle Street; Cherry Tree Development; Stonecroft Development; Sewer Interceptor Project on Eichelberger Street; state contractor handicap ramp reconstruction; hydrant flushing with dechlorinators in place; tax day tea party at Wirt Park; North Hanover Mall car sale / parking blockage; new cues Sewer TV Truck; dam valves being cleaned and exercised; Fisher Crouse House renovations; George Street – North Pointe lines painted for police to monitor speeding; garden waste roll off; new Heil garbage truck; Hook Lift Truck; Arbor Day Celebration 4/26; Graphic Design business on Highland Avenue; High Street – Third Street crossing guard; Center Square planters at Alex's Pizza; tree that was hit as a result of the recent vehicular accident on Grant Drive; Sloth concert at Library; and well wishes for President Gerken's computer which is currently out of commission.

MAYOR'S REPORT

April 21st Mayor Adams attended the YWCA Safe Home Vigil and read a proclamation; April 24th he presented a proclamation for the YMCA Kids Day; and April 26th Mayor Adams presented a proclamation for Arbor Day at West Hanover Street playground, as part of the requirements for the Borough's Tree City USA status for the 9th year.

OPEN CAUCUS

Council members need to contact Manager Rebert to set a date for a meeting to decide on options to either replace the floating cover at Parr's Hill Reservoir or purchase a concrete tank. There is \$330,000 available in H₂O Grant funds for this project and the deadline comes in June to take advantage of these funds. Water Committee Chairman Funke will check his schedule and report back to Manager Rebert.

ADJOURNMENT

It was moved by Mr. Eline, seconded by Mr. Hufnagle to adjourn the meeting at 8:35 PM to a private caucus to discuss personnel issues.

Respectfully submitted,

Dorothy C. Miller
Secretary