

Vice President Hormel 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 McLin, Leppo, Griffin, Stonesifer, Funk, Hoff, Hormel, Eline, Gerken; Solicitor McKonly; Mayor Brown; Assistant Borough Manager Krebs and Secretary Miller. Councilman Delzingaro and Manager Rebert were absent.

BID OPENING

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

- (a) Ductile Iron Pipe and Gray Iron Fittings
- (b) Tapping Sleeves, Tapping Valves and Gate Valves
- (c) Brass Water Service Line Material
- (d) Type K Copper Tubing
- (e) Road and Service Box Material

Moul Field Concession Stand

Vice President Hormel introduced 193rd District State Representative Will Tallman to citizens and Council present. He brought with him a copy of the Governor's proposed budget. He stated he is a co-sponsor for a bill to raise bid limits; and also favors eliminating or raising the prevailing wage. DCNR has funds available for Rails to Trails program. He noted there is limited stimulus money available for local roads & highways, however Infrastructure monies are available for projects that are ready to be implemented, and can assist with contacts for same. Representative Tallman offered his help whenever needed at the State level. Vice President Hormel thanked Representative Tallman for his attendance this evening.

CITIZENS WITH ITEMS TO BE BROUGHT BEFORE BOROUGH COUNCIL

Mrs. Vivian Hennessy, 300 East Middle Street was present to address her concerns of the upcoming Baer Avenue paving project, in relation to an underground water problem. Vice President Hormel stated a Street Committee meeting will be scheduled to address her concern and Mrs. Hennessy will be notified of the date and time.

Mr. Daniel Brady, 931 East Walnut Street stated he intends to submit a request under the Right-to-Know Law regarding the realignment of Third Street.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Funk that Council ratify the action of the Borough Officers in making the following investments with PNC Bank for a period of thirty (30) days, March 31, 2009 to April 30, 2009 at an interest rate of 1.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$842,089.33
Bicentennial Fund	\$1,356.89
Library Grant Fund	\$506,553.78

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Sewer Fund	\$0.00
Bucks for Books Fund	\$14,000.00
Regional Wastewater Treatment Fund	\$185,000.00
Market House Fund	\$12,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	273,000.00
Local Services Tax Fund	\$79,000.00
Business Privilege Tax Fund	\$126,000.00
Brier Memorial Fund	\$11,295.00
Leisure Services Fund	\$42,000.00
Old Hanover Videos Fund	\$965.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$123,000.00
Hanover Recreation Endowment Fund	\$318,000.00
Water Revenue Fund	\$2,100,000.00
Water Projects Fund	\$368,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,458.91
Library Endowment Fund	\$246,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$5,271,181.96</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo 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>
3/5/2009	\$ 128.10	2008
3/4/2009	\$ 11.22	2009

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funk to authorize 2009 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA with the collection of

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

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>
3/5/2009	\$ 130.59	2009
3/4/2009	\$ 826.92	2008

Motion carried.

Planning & Traffic Committee – Mr. Leppo

It was moved by Mr. Leppo, seconded by Mr. Funk to approve the Final Subdivision Plan for Baxter Investments, corner of Krug Avenue and Fifth Street – for a 4 lot subdivision drawn by Edward Mort, PLS of Group Hanover, Inc., bearing project number 08200. Motion carried.

It was moved by Mr. Leppo, seconded by Mr. Eline to approve the request of Ziva's Dance Studio to hold a Dance-A-Thon Sunday, May 31, 2009 9:00 AM to 9:00 PM on the asphalt parking area north of the retaining wall toward the former Mark Steven Motel. Motion carried.

It was moved by Mr. Leppo, seconded by Mr. Eline to approve the Detour Plans during the closure of the following Railroad Crossing Locations:

- Broadway
- Railroad Street
- High Street & Third Street
- Carlisle Street
- Maple Avenue
- Kindig Lane
- Elm Avenue
- Franklin Street & Third Street
- Center Street

Motion carried.

Water Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to award the bid for provision of Ductile Iron Pipe to Ferguson Waterworks, Inc., low bidder, in the amount of \$133,430.00. Motion carried. (See bid tabulation sheet attached.)

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to award the bid for provision of Ductile Iron Fittings to HD Supply Waterworks LTD, low bidder, in the amount of \$9,115.20. Motion carried. (See bid tabulation sheet attached.)

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to award the bid for provision of Tapping Sleeves, Tapping Valves, and Gate Valves to Ferguson Waterworks, Inc., low bidder, in the amount of \$33,724.00. Motion carried. (See bid tabulation sheet attached.)

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to award the bid for provision of Brass Water Service Line Material to L/B Water Service, Inc., low bidder, in the amount of \$7,727.25. Motion carried. (See bid tabulation sheet attached.)

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to award the bid for provision of Type K Soft Copper Tubing to L/B Water Service, Inc., low bidder, in the amount of \$5,757.00. Motion carried. (See bid tabulation sheet attached.)

REPORTS OF THE STANDING COMMITTEES

Water Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funk to award the bid for provision of Road and Service Box Material to East Jordan Iron Works, low bidder, in the amount of \$18,242.40. Motion carried. (See bid tabulation sheet attached.)

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve approving the following activities in Wirt Park for 2009:

<u>Organization</u>	<u>Event</u>	<u>Date & Time</u>
a. Freedom House Ministries	Celebration	Friday, June 12 th 4:00 PM to 9:00 PM
b. Hanover Valley Presbyterian Church	Friday Night Movies	Friday, June 26 th Friday, July 31 st Friday, August 28 th 6:00 PM – 11:00 PM
c. Hanover Juntos/Hanover Together	Multi-Cultural/Hispanic Festival	Saturday, September 19 th 12:00 PM – 5:00 PM

It was moved by Mrs. Hoff, seconded by Mr. Leppo to approve the reappointment of Library Association Member Lauren (Pete) Schott, for a three (3) year term, effective February 1, 2009. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Leppo to approve the request of St. Matthew Lutheran Church to bag meters in the Church area for \$15.00 for the Vacation Bible School June 22nd to June 26th, 2009, 8:30 AM to 12:00 Noon. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve rental of the Moul Field Concession Stand from May 15, 2009 to October 20, 2009 to Bonnie Naill and Kelly Noel, high bidder at a total cost of \$500.00. Mr. Funk voted in opposition to the motion. Motion carried. (See bid tabulation sheet attached.)

MAYOR'S REPORT

Mayor Brown administered the Oath of Office to newly appointed Police Sergeant Joseph J. Bunty, Jr. effective April 4, 2009.

Mayor Brown recommended Shannon Resh as a possible candidate for the Library Board Governors. She is a librarian at Baresville Elementary School.

Mayor Brown notified the Fire Commissioner that the Silsby Steam Pumper Operating Manual is going for sale at auction on Saturday, April 12th.

OTHER MATTERS

New Business

Mr. Funk announced the Street Committee meeting is scheduled for Wednesday, April 22, 2009 at 6:00 PM, and the Secretary will send notification of same.

Communications

Mr. Funk noted there were surveyors in the Broadway area. Assistant Manager Krebs stated she was unaware of any Borough projects in that area, but will check on this matter.

OTHER MATTERS

Old Business

Vice President Hormel reminded those present that the Rail Trail Ribbon Cutting is set for April 22nd at 2:00 PM.

Vice President Hormel thanked Council and Staff for their attendance this evening, and for the flowers on the Council table.

ADJOURNMENT

It was moved by Mr. Eline, seconded by Mr. Funk to adjourn the meeting at 8:15 PM. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'D. Miller', written in black ink.

Dorothy C. Miller
Borough Secretary