Council Chamber, May 12, 2010

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening May 12, 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, Mr. Hufnagle, Mr. Leppo, , Mr. McLin and Mrs.Yingling; Mayor Adams; Solicitor McKonly; Manager Rebert and Secretary Miller. Absent were Mrs. Griffin and Ms. Hormel.

PUBLIC HEARING

President Gerken announced the Public Hearing would now begin for the proposal to rezone Hanover Borough York County Tax Map 8 parcels 145 and 145A known as 240 West Chestnut Street from an OA (Office-Apartment) zone to an M (Manufacturing) zone, as advertised.

Manager Rebert explained the York County Planning Commission comments were received today and the County has no problem with the change. Copies are at each members place on the Council table.

There being no other comments, Mr. Gerken announced the hearing was now closed.

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

Mr. Dick Jones, 201 Grant Drive was present to voice his concerns regarding the abundance of maple tree seed pods drifting onto his property from trees on the DeGuy Avenue Playground this spring. He thanked Council, the Mayor and Manager Rebert for their attention to this matter in the past and requested their consideration again for a solution to this problem. Mr. Jones also thanked Ms. Hormel for stopping by his property to view the situation.

President Gerken noted a meeting has been set with the Shade Tree Commission at Mr. Jones residence at 9:30 AM on Monday, June 7th to address this issue. Mr. Jones acknowledged that he will be there at that time for the meeting. Mr. Eline commented that Council should wait to hear the recommendations of the Shade Tree Commission.

President Gerken thanked Mr. Jones for his attendance this evening, and Mr. Jones left the meeting.

Mr. William Laughlin, 212 ½ East Middle Street was present to ask permission from Council to close the alley adjacent his home on Sunday, May 30th for his daughter's 2nd birthday party since the children like to utilize the playground equipment at the daycare across the alley at the property next door.

President Gerken asked Chief Whitson and Manager Rebert if they had any opposition to the request. Chief Whitson and Manager Rebert stated they had no problems the previous year, and would not have a problem with this year's request. The matter is on tonight's agenda as an addendum under "New Business".

President Gerken suggested Council move the vote on this matter to the beginning of the meeting since Mr. Laughlin was eager for a response.

It was therefore moved by Mr. Delzingaro, seconded by Mr. Leppo to grant the request of Mr. William Laughlin, 212 ½ East Middle Street to close the alley between 212 ½ and 214 East Middle Street on Sunday, May 30th, 2010 from 12:00 PM to 8:00 PM per his letter of May 9, 2010. Motion carried.

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

Mr. Laughlin thanked Council for their approval and exited the meeting.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Leppo to ratify the action of the Borough Officers in making the following investments with M & T Bank for a period of 29 days, April 30, 2010 to May 27, 2010 at an interest rate of 0.30%:

Funds	Investments
General Fund	$1,198,632.53
Bicentennial Fund	$1,367.47
Library Grant Fund	$500,000.00
Sewer Fund	$575,000.00
Bucks for Books Fund	$50,000.00
Regional Wastewater Treatment Fund	$275,000.00
Market House Fund	$11,000.00
Liquid Fuels Fund	$250,000.00
Equipment Fund	$450,000.00
Local Services Tax Fund	$30,000.00
Business Privilege Tax Fund	$10,000.00
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	$145,000.00
Hanover Recreation Endowment Fund	$314,000.00
Water Revenue Fund	$1,050,000.00
Water Projects Fund	$316,000.00
Market House Reserve Fund	$10,223.00
Hanover Recreation Reserve Fund	$12,566.04
Library Endowment Fund	$532,424.21
Sewer Reserve Fund	$0.00
Total	$5,783,562.25

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Mr. Hufnagle

It was moved by Mr. Hufnagle, seconded by Mr. Leppo to approve Ordinance No. 2161 entitled **AN ORDINANCE AMENDING ORDINANCE NUMBER 1110 ENTITLED "AN ORDINANCE REGULATING AND RESTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND THEIR STRUCTURES, THEIR CONSTRUCTION, ALTERATION, TIES AND SERVICES IN OR ABOUT SUCH BUILDINGS AND STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LANDS FOR TRADE, INDUSTRY, RESIDENCE, OR OTHER PURPOSES; ESTABLISHING AND MAINTAINING BUILDING LINES AND SET-BACK LINES UPON ALL STREETS, PUBLIC ROADS, OR HIGHWAYS; ESTABLISHING DISTRICTS AND BOUNDARIES THEREOF FOR SAID PURPOSES WITHIN THE BOROUGH OF HANOVER; PROVIDING FOR THE APPOINTMENT OF A ZONING HEARING BOARD AND SETTING FORTH THE DUTIES AND FUNCTIONS OF SAID BOARD; AND PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS ORDINANCE AND PENALTIES FOR THE VIOLATION THEREOF".** On roll call, the following voted in favor of the motion: : Mr. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mr. Leppo, Mr. Hufnagle, Mr. McLin and Mrs.Yingling. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Delzingaro to approve the request of the Hanover General Hospital for parking restriction May 20, 2010 on Charles Street *(between Highland & Stock Street)* and on Stock Street's north side, between Charles Street and George Street 7:00 AM to 4:00 PM to allow school bus parking except at the handicapped parking space at 316 Stock Street for their Annual Hospital Safety Fair for area school children. Motion carried.

Water Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Eline to authorize the proper officers of The Borough of Hanover to enter into a Consumer Deposit Agreement with Conewago North Ridge Partners L.P., 610 Edgegrove Road, Hanover for installation of the following water mains:

1.) 735 feet of 12 inch main on Carlisle Street;
2.) 620 feet of 8 inch main on Carlisle Street;
3.) 20 feet of 12 inch main on Wilson Avenue;
4.) 3475 feet of 10 inch main on Wilson Avenue;
5.) 115 feet of 8 inch main on Wilson Avenue; and
6.) 160 feet of 8 inch main on Gateway Drive.

All for the deposit value of $229,100.00.

Motion carried.

MAYOR'S REPORT

Mayor Adams reported he attended an April 29th Kiwanis dinner meeting and presented a proclamation for an outstanding citizens award to the Kiwanis Club for their many services provided to the citizens of our community.

VIDEO REPORT

Mr. Rebert presented the "Spike" Rorrer presentation of the following areas of interest: demolition of Szwoyer Beverage for Penn Mar Castings; demolition of Hanover Lantern, Dart and Carlisle Street foundation for new paving base at old Tom's Gas Station which will now have a bank constructed on it; Randolph & Elm new stormwater line; Stonecroft construction off Dart Drive; Gregory Contractors construction of sewer interceptor line; Dick Jones residence and seed pod accumulation; Fisher Crouse House remodeling; fire at 20 York Street; sinkholes at Slagle Run and Conewago Fire Company; Springbrook Bank Rehabilitation project; new sewer TV truck; water valve installation at High Street & Kindig Lane; Elm Avenue and Roller Circle no parking; Geiselman Trucking on Maple Avenue; PennDOT work on handicap ramps; Armory reconstruction; Gateway construction on SR 94; Center Street; Pennsylvania Avenue; Rail Trail weed issues; car sale on Home Depot lot; downtown gingko tree replantings.

COMMUNICATIONS

Mr. Leppo commented that the intersection of Second Avenue and Walnut Street near his residence seems to be the scene of recent vehicular crashes wherein drivers avoid the stop sign at Second Avenue and collide with vehicles on Walnut Street which has no stop sign. Manager Rebert stated the matter can be referred to the Planning & Traffic Committee, but noted that at any given intersection there are approximately three (3) accidents per year, and that oversized stop signs are already in place to help drivers to see them.

Mr. McLin noted Ms. Hormel is not in attendance due to her role in the play *"Lost in Yonkers"* and encouraged everyone to attend the performance.

OPEN CAUCUS

Mr. Eline, Chairman of the Public Service Committee has been contemplating the upcoming celebration of the 250th anniversary of Hanover which is coming up in 2013 and the 150th anniversary of the Battle of Hanover. Mr. Eline has come up with a draft plan and suggested the formulation of ideas and subcommittees to accomplish different goals. He would like to see the celebration meet or exceed the celebration of 1963, which was a great success. Manager Rebert also noted the 200th anniversary of the incorporation of the Borough is in 2015 as well as the 100th anniversary of the Library in 2011.

Manager Rebert reminded the Public Safety Committee (Mr. Gerken, Ms. Hormel and Mr. McLin) that a meeting needs to be set with Penn Township, possibly May 20th or 21st to discuss the fire companies.

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

ADJOURNMENT

It was moved by Mr. Funke, seconded by Mr. Hufnagle to adjourn the meeting to a closed caucus to discuss personnel issues at 8:20 PM. Motion carried.

Respectfully submitted,

Dorothy C. Miller
Secretary