

Council Chamber, May 13, 2009

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening May 13, 2009 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. McLin, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mr. Eline, Mr. Gerken, Solicitor McKonly, Manager Rebert and Secretary Miller. Absent were Council members Leppo, Hoff and Hormel; and Mayor Brown.

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

None was presented.

REPORTS OF THE STANDING COMMITTEES

It was moved by Mr. McLin, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with PNC Bank for a period of 29 days, April 30, 2009 to May 29, 2009 at an interest rate of 1.2%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,991,588.38
Bicentennial Fund	\$1,358.23
Library Grant Fund	\$507,053.39
Sewer Fund	\$0.00
Bucks for Books Fund	\$14,500.00
Regional Wastewater Treatment Fund	\$200,000.00
Market House Fund	\$10,000.00
Liquid Fuels Fund	\$200,000.00
Equipment Fund	297,000.00
Local Services Tax Fund	\$50,000.00
Business Privilege Tax Fund	\$93,000.00
Brier Memorial Fund	\$11,310.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$965.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$122,000.00
Hanover Recreation Endowment Fund	\$320,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Water Revenue Fund	\$2,050,000.00
Water Projects Fund	\$408,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,471.20
Library Endowment Fund	\$346,482.92
Sewer Reserve Fund	\$0.00
Total	<u>\$6,685,952.12</u>

Motion carried.

A motion was made by Mr. McLin, seconded by Mr. Eline to refer the following bad checks to the York County District Attorneys Office for collection:

a.	Barry Barnes Roll Off LLC	Check #1106	\$173.90
b.	Timothy Martin	Check #1070	\$ 53.64
c.	Melissa Anthony	Check #1033	<u>\$ 74.42</u>
			\$301.96

Motion carried.

Planning & Traffic Committee – Mrs. Griffin

A motion was made by Mrs. Griffin, seconded by Mr. Delzingaro authorizing the proper officers of The Borough of Hanover to enter into a right-of-way agreement allowing Say Plastics to use the Hanover Regional Wastewater Treatment Plant Facility driveway between Oak Lane and the regional plant while paying a prorated cost per front foot for driveway maintenance. Motion carried.

A motion was made by Mrs. Griffin, seconded by Mr. Eline to approve the Final Land Development Plan for 1010 Eichelberger Street, Bi Wis Partnership, as drawn by William F. Hill & Associates, Inc., 207 Baltimore Street, Gettysburg, PA 17325, on a plan dated September 18, 2008, revised May 4, 2009. Motion carried.

A motion was made by Mrs. Griffin, seconded by Mr. Eline to authorize the extension of the following Community Development Grant contracts to December 31, 2009:

- a. Railroad Street to Carlisle Street Connection
- b. Pennsylvania Avenue Improvements
- c. Third Street Drainage/CSX Railroad Improvements – Phase I
- d. Third Street Drainage/CSX Railroad Improvements – Phase II
- e. Hanover Commons Storm Sewer Reconstruction

Motion carried.

Public Service Committee – Mr. Eline

A motion was made by Mr. Eline, seconded by Mrs. Griffin to approve the request of the Friends of Codorus for installation of one street banner at 219 Carlisle Street for the "Codorus Summer Blast" from June 1, 2009 to June 30, 2009, contingent on the submittal of a certificate of insurance naming the Borough of Hanover as additional

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

insured, and that the approval is not to be shared with any other organization. Motion carried.

A motion was made by Mr. Eline, seconded by Mr. Delzingaro to approve the request of The Hanover Area Family YMCA to conduct a 5K Run 7:00 AM to 9:30 AM per their letter of January 13, 2009 provided each street closing barricade is manned by individuals to assure traffic does not interfere with race activities. Motion carried.

A motion was made by Mr. Eline, seconded by Mrs. Stonesifer to approve the request of the Hanover General Hospital for parking restriction May 21, 2009 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.

A motion was made by Mr. Eline, seconded by Mrs. Stonesifer to approve the May 5, 2009 request of Blue Star Mothers of America Chapter to place yellow ribbons on the Square decorative lamp parts May 20, 2009 to June 20, 2009. Motion carried.

A motion was made by Mr. Eline, seconded by Mr. Delzingaro to approve the May 8, 2009 request of the American Legion for free on-street parking on Carlisle Street from Gail Street to Library Place 8:00 AM – 10:30 AM Saturday June 6, 2009 for the annual AMBA blood test. Motion carried.

Public Safety Committee – Mrs. Stonesifer

A motion was made by Mrs. Stonesifer, seconded by Mr. Funk to approve the amendment of Policy 80.9D of the York County Department of Emergency Services to avoid the automatic dispatch of ambulance during extreme inclement weather conditions, only dispatching ambulance after a confirmed injury accident call is determined. Motion carried. * *Manager Rebert clarified that Penn Township did not yet pass a resolution approving this amendment as stated in the agenda, but they intend to do so in the near future.*

A motion was made by Mrs. Stonesifer, seconded by Mr. Funk to authorize the Hanover Borough Special (Fire) Police to assist Pleasant Hill Volunteer Fire Company at the Firemen's Carnival July 20th – 25th, 2009. Motion carried.

VIDEO PROGRESS REPORT

Manager Rebert presented the video report of the following areas: Weis Market Reconstruction; Red Cross garage construction; National Guard Armory renovations; Rail Trail Grand Opening Ceremony; Moul Field cherry trees in bloom; various fences being painted by Public Works Dept. at various recreational areas; storage of ground and stone by School District at Moul Field; Blue Quarry Farm renovations; sidewalk and curb repairs in preparation for street paving; new ginkgo tree plantings by Hively Nurseries; wastewater plant centrifuge repairs; old International Pumper in use at wastewater plant; Fisher Crouse House new roof; hydrant maintenance; Exchange Club painting of 40 fire hydrants; Eisenhower Drive traffic signal pole replacement; Doss Alley & Gail Street storm sewer repair; Met-Ed trimming of willow trees at Good Field; Myers playground; Wirt Park gazebo roof repair; Slagle Run running full; new PennDOT Civil War waysides; President Gerken's beautiful yard work; ducks walking on corner of Dart & Foxleigh Drive.

MAYOR'S REPORT

None was presented.

OTHER MATTERS

NEW BUSINESS

A motion was made by Mr. Delzingaro, seconded by Mrs. Stonesifer to express Council's appreciation to the following for their assistance to the Borough:

- a. The Hanover Exchange Club for repainting forty (40) fire hydrants Saturday May 9, 2009;
- b. The Hanover Kiwanis Club for sweeping Center Square Saturday April 4, 2009;
- c. The Hanover Rotary Club for donation of the Rail Trail benches;
- d. The Hanover Church of the Brethren for collecting litter April 11, 2009 from the North Hanover wetlands;
- e. Stephanie Williams for collecting litter in the Forney Avenue – Chestnut Street tree line;
- f. Theodore Jenkins, 708 Ash Drive for collecting litter & leaves from the old Waldersdorff Furniture Building on Baltimore Street.

Motion carried.

President Gerken 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 8:05 PM.
Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary