

Vice-President Hormel convened the public meeting of Hanover Borough Council Wednesday Evening June 9, 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. Hufnagle, Mr. Leppo, Mr. McLin and Mrs. Yingling; Mayor Adams; Solicitor McKonly; Assistant Manager Krebs and Secretary Miller.

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

None was presented.

Report of Poet Laureate Kate Brady:

Ms. Brady was present to report to Council on her recent activities. She is listed on "Facebook" and has received over 350 hits on her website, including many famous poets; her blog reaches an international audience. She recently wrote a poem for the Southwestern High School's time capsule; judged a Southwestern School District poetry contest and judged a poetry contest at the Readers' Café. She will be going to the University of Puerto Rico for her PHD program on July 1st, studying Caribbean literature, but will remain in contact with Council to update them from time to time.

Vice President Hormel thanked Ms. Brady for her attendance this evening.

REPORTS OF THE STANDING COMMITTEES

Finance 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 34 days, May 27, 2010 to June 30, 2010 at an interest rate of 0.25%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,498,632.23
Bicentennial Fund	\$1,367.77
Library Grant Fund	\$500,000.00
Sewer Fund	\$1,000,000.00
Bucks for Books Fund	\$50,000.00
Regional Wastewater Treatment Fund	\$185,000.00
Market House Fund	\$5,000.00
Liquid Fuels Fund	\$225,000.00
Equipment Fund	\$447,000.00
Local Services Tax Fund	\$85,000.00
Business Privilege Tax Fund	\$17,500.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Brier Memorial Fund	\$11,390.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$975.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$140,000.00
Hanover Recreation Endowment Fund	\$314,000.00
Water Revenue Fund	\$830,000.00
Water Projects Fund	\$358,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,558.83
Library Endowment Fund	\$532,424.21
Sewer Reserve Fund	\$0.00
Total	<u>\$6,264,071.04</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to accept, with regret, the resignation for retirement of Borough Manager Rebert effective January 31, 2011. On roll call the following voted in favor of the motion: Mr. Delzingaro, Mr. Funke, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. Leppo, Mr. McLin and Mrs. Yingling; Mr. Eline & Mr. Gerken voted in opposition to the motion. Motion carried.

Mr. McLin reported the Search Committee has approved a public advertisement for the manager position on the Borough's website, and the resumes will be due by July 30, 2010.

Planning & Traffic Committee – Mr. Hufnagle

It was moved by Mr. Hufnagle, seconded by Mr. Delzingaro to ratify the action of the proper officers of The Borough of Hanover in filing the Transfer Station Permit Renewal Application to the Pennsylvania Department of Environmental Protection. *(Every 10 years DEP requires us to renew our operations permit.)* Motion carried.

It was moved by Mr. Hufnagle, seconded by Mr. Leppo to approve the Perpetual Right of Way Agreement with Nevin S. Stambaugh and Betty L. Stambaugh, 8765 Maple Grove Road, Spring Grove, Pennsylvania involving the steps, 7 Pennsylvania Avenue, Hanover. Motion carried.

It was moved by Mr. Hufnagle, seconded by Mr. Funke to approve the Subdivision and Land Development Plan for Chick-fil-a, 360 Eisenhower Drive, Borough of Hanover, York County, Pennsylvania as drawn by Professional Engineer John Martinez, of KZA Engineering, P.A., 2 West Liberty Blvd., Suite 110, Malvern, Pennsylvania bearing the date March 19, 2010, last revised May 24, 2010. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Mr. Hufnagle

It was moved by Mr. Hufnagle, seconded by Mr. Leppo to approve the request of St. Matthew Lutheran Church, 30 West Chestnut Street, Hanover, PA to use 30 meters along Franklin Street and West Chestnut Street Monday, June 21st through Friday, June 25th 8:30 AM to 12:00 Noon in exchange for the payment of \$15.00. The meters are those adjacent the church and will be used for the vacation school. *(This is has been an annual event with the Council's approval of the parking agreement since 1985.)* Motion carried.

Water Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Eline to accept the withdrawal of V & T Painting, Michigan, bid for water tank painting bids opened May 26, 2010. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Hufnagle to award of the bid for the water storage tank reconditioning interior and exterior repair, modification, cleaning and painting of the Terrace Avenue elevated welded steel potable water storage tank to J & W Painting, North Carolina, for the bid price of \$450,900.00; and the interior cleaning and painting of the McSherrystown tank to Corrosion Control, Pennsylvania, for the bid price of \$147,690.00. Motion carried.

Public Safety Committee – Mr. Gerken

It was moved by Mr. Gerken, seconded by Mr. Delzingaro to approve Ordinance No. 2162 entitled **AN ORDINANCE ESTABLISHING A HANOVER BOROUGH CIVIL SERVICE COMMISSION TO TEST POLICE AND FIREFIGHTER CANDIDATES, TO CREATE AN ELIGIBILITY LIST FROM WHICH HANOVER BOROUGH COUNCIL MAY HIRE NEW POLICE OFFICERS AND NEW FIREFIGHTERS; TO CREATE ELIGIBILITY LISTS FROM WHICH COUNCIL MAY MAKE PROMOTIONS; THE COMMISSISON SHALL HAVE THE POWER TO REVIEW OFFICER CONDUCT AND ADMINISTRATIVE DISCIPLINE AND TO MEET AND PERPETUATE THE BOARD.** On roll call the following voted in favor of the motion: Mr. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. Leppo, Mr. McLin and Mrs. Yingling. Motion carried. *(See Ordinance No. 2162 attached.)*

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Delzingaro to approve No. 2163 entitled **AN ORDINANCE REPEALING ORDINANCE NO. 996 ENTITLED "AN ORDINANCE PROVIDING REGULATIONS AND GOVERNING THE PRODUCITON, DISTRIBUTION, AND SALE OF MILK AND MILK PRODUCTS AS HEREIN DESCRIBED, IN THE BOROUGH OF HANOVER, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND PROVIDING FOR THE REPEAL OF ORDINANCE NO. 830 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THEREWITH".** On roll call the following voted in favor of the motion: Mr. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. Leppo, Mr. McLin and Mrs. Yingling. Motion carried. *(See Ordinance No. 2163 attached.)*

It was moved by Mr. Eline, seconded by Mr. Funke to approve Ordinance No. 2164 entitled **AN ORDINANCE REPEALING ORDINANCE NO. 566 ENTITLED "AN ORDINANCE PROVIDING REGULATIONS FOR THE MANUFACTURING AND SELLING OF FROZEN DESSERTS AS HEREIN DEFINED AND PROVIDING PENALTIES FOR VIOLATION THEREOF AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES, INCONSISTENT THEREWITH".** On roll call, the following voted in favor of the motion: Mr. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. Leppo, Mr. McLin and Mrs. Yingling. Motion carried. *(See Ordinance No. 2164 attached.)*

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Hufnagle to acknowledge the CROP Walk Sunday October 17, 2010, on public sidewalks per a letter and walk map provided June 7, 2010, provided all walkers obey traffic laws and do not block sidewalks by other public users. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the Hanover Valley Presbyterian Church to use Wirt Park on Friday Evenings, June 25th, July 30th and August 27th for their Movies in the Park, provided the area is policed for litter after the event, as per their letter received June 8, 2010. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his participation in the Memorial Day Parade, Monday, May 31st along with his family and Ms. Hormel and Mr. Eline who rode on the ladder truck. Mr. Dan Davies presented a flag to the Borough at the ceremony at Mt. Olivet Cemetery. All in all, the parade was well organized and well attended.

VIDEO REPORT

Mr. Rorrer narrated the video presentation of the following areas: Graystone Bank construction on Dart Drive & Carlisle Street; Gateway construction; area where Chick-fil-a will be constructed next to Kohl's; Pennsylvania Avenue street construction; playgrounds; old Eagle Fire Company shed in rear being scraped in preparation for painting; Second Avenue & Walnut Street intersection; Primrose Lane Interceptor construction; Wirt Park 10 Commandments monument; Waldo; Clearview Fire Station improvements and Cherry Tree residential construction.

OTHER MATTERS

Communications

On behalf of Council, Mr. Gerken thanked Manager Rebert for his perseverance, knowledge and patience throughout his many years as Borough Manager.

ADJOURNMENT

It was moved by Mr. Eline, seconded by Mr. Funk that the meeting adjourn at 7:55 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary