

Hanover Borough Council met in public session, Wednesday Evening, July 13, 2011, 7:30 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

The meeting began 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. Dennin, Mr. Eline, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. McLin, Mrs. Yingling; Solicitor Yingst; Manager Krebs and Secretary Miller. Absent were Mr. Delzingaro, Mr. Funke and Mayor Adams.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Dennin to ratify the action of the Borough Officers in making the following investments with M & T Bank for a period of 29 days, June 30, 2011 to July 29, 2011 at an interest rate of 0.25%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,498,628.50
Bicentennial Fund	\$1,371.50
Library Grant	\$500,000.00
Sewer Fund	\$1,350,000.00
Bucks for Books Fund	\$72,000.00
Regional Wastewater Treatment Fund	\$200,000.00
Market House Fund	\$14,000.00
Liquid Fuels Fund	\$220,000.00
Equipment Fund	\$525,000.00
Local Services Tax Fund	\$44,000.00
Business Privilege Tax Fund	\$67,000.00
Brier Memorial Fund	\$11,420.00
Leisure Services Fund	\$42,000.00
Old Hanover Videos Fund	\$977.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$150,000.00
Hanover Recreation Endowment Fund	\$296,000.00
Water Revenue Fund	\$700,000.00
Water Projects Fund	\$75,000.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,593.19

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Library Endowment Fund	\$784,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$6,570,022.70</u>

Motion carried.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Eline to approve the Subdivision plan for Mummert Enterprises, 8 Stuart Avenue for the Cherry Tree Phase 3 Development drawn by Reginald F. Baugher, PLS, Hanover Land Services, Hanover, PA dated July 22, 2010, last revised July 12, 2011, bearing file #E-5569 contingent upon an agreement between the Developer and the Borough of Hanover to include a bond with costs to cover all public improvements, an onsite inspector during the installation of those public improvements, and a note stating the Developer must obtain an NPDES Permit and an Erosion and Sediment Control Plan prior to construction, further providing the plan will not be released prior to this agreement being approved by both parties. After some discussion and questions among Council members, a roll call vote was taken, and the following voted in favor of the motion: Mr. Dennin, Mr. Eline, Mr. Gerken, Mrs. Griffin, Mr. Hufnagle, Mr. McLin and Mrs. Yingling; Ms. Hormel voted in opposition to the motion. The motion passed 7 to 1 in favor of and the motion carried.

Public Safety Committee – Mr. Gerken

It was moved by Mr. Gerken, seconded by Mr. Eline to accept, with regret, the resignation of Firefighter Franklin P. Duck effective July 22, 2011 and thanking him for his 29 years of dedicated service. Motion carried.

Mr. Eline thanked Mr. Duck on behalf of Council for his service and wished him the best, noting he was a graduate of the class of 1969; Mr. Gerken commented he will miss him on the negotiation team for the Fire Department.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mrs. Griffin to grant the request of the Utz Patriots to use the Myers Memorial Field and concession stand for their practices from August 8, 2011 until October 31, 2011 Monday through Friday from 5:15 PM until 8:00 PM, provided the proper certificate of insurance is submitted naming The Borough of Hanover as additional insured, all equipment is removed and fields cleaned after each event. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the following requests from the YWCA of Hanover per their letter of July 5, 2011:

- a. Approving the placement of purple ribbons around the Center Square trees for the month of October provided same are maintained during the month, replacing displaced ribbons and damaged ribbons; and provided the ribbons are all removed by the last day of October 2011.
- b. Approving Resolution No. 963 for a banner to be erected at 212-213 Carlisle Street announcing October as Domestic Violence Awareness Month, from October 4, 2011 to November 1, 2011, provided a certificate of insurance is submitted naming the Borough as an additional insured.
- c. Approving the sublease of a market stall Saturday, October 1, 2011 provided the YWCA pays the sublease cost of \$5.29.

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Ms. Hormel to grant the request of the Hanover Athletic Booster Club in holding 5K and 1 mile fun runs Saturday November 12, 2011 per their letter and race route received July 6, 2011 provided the following conditions are met:

- a. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- b. Race events are completed and streets reopened no later than 9:30 AM.
- c. A certificate of insurance is provided naming the Borough of Hanover as a co-insured for the event.

Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to thank the following people who participated in the Liberty Day Celebration:

WORD OF THANKS

Although space does not allow us to THANK each and everyone who assisted in making Liberty Day July 4th, 2011 possible, The Borough of Hanover and the Hanover Recreation Board wish to acknowledge the following for their contributions toward "LIBERTY DAY":

Clearview Fire Company #3

- Matthew Barnes
- Brian Fissell

Eagle Fire Company #2

- Chris Matz

Hanover Borough Fire Department

- Captain Anthony Clouser
- Chief Jan Cromer
- Captain Joseph R. Myers, Sr.
- Brian Spickler
- James Startzel

Hanover Borough Fire Police

Hanover Borough Police Department

Hanover Borough Public Works Department

Hanover Borough Supervisors

- Carroll Granger
- Stephanie Jarbeck
- Lisa Nace

Hanover Borough Playground

Supervisors

- Nicholas Alton
- Liz Bitner
- Carly Castle
- Colton Dils
- Kate Garvick
- Anna Gottsch
- Tyler Hahn
- Sarah Hammond
- Marcus Harris
- Craig Hartzel
- Laura Hoffman
- Molly Kindschuh
- Sarah Kindschuh

- Maxwell Kosko
- Saul Manjarrey
- Tim Pechart
- Jordan Perdue
- Maria Photiadis
- Kelley Racey
- Jennifer Reasin
- Lucas Slusser
- Mallory Slusser
- Tori Spangler
- Taylor Thomas
- Kim Uslin

Hanover Borough Morning League

Staff Members

- Thomas Fite
- Bradi Hill
- Katelyn Klenk
- Tyler Meckley
- Brandon Renoll
- Nicholas Shirey
- Zackary Woodall

Hanover Evening Sun

Hanover Borough Water Department

Mummert Enterprises, Inc.

Wynn & Bonnie Nail

Penn Township Fire Police

Penn Township Police Department

Penn Township Volunteer Emergency

Services

- Dale Crabbs

Pleasant Hill Fire Department

Jeff Rebert

Republican Club of Hanover

South Penn Road Runners Club

Sound Works

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

On behalf of Council Mr. Eline gave a special thank you to the Police Department, the Evening Sun, the Water Department, Mummert Enterprises, Borough Staff and especially the Republican Club for their \$10,000 donation to make this year's Fourth of July Celebration a success.

Motion carried.

VIDEO REPORT

Mr. Rorrer showed the video presentation of the following areas of interest: new Borough Office air conditioning system installation; street adjacent to the Library was paved & cross walks and stop bars were lined; new bulk water unit delivery and installation; Mr. Reed reported on the Wastewater Treatment Plant construction progress; Mr. Rorrer further reported on Diller Road preparations for water main cleaning & lining; Sheppard Myers logging; Mr. McLin's 4th of July photos and President Gerken wearing his suit.

OTHER MATTERS

Communications

- The Mayor, Council & Borough Manager are invited to the Target "soft" opening on Tuesday, July 19th at 5:00 PM until 10:00 PM.
- Manager Krebs reported Wilson Avenue will be officially open July 14, 2011 at 10:00 AM.
- Mr. Eline commented on Evening Sun Reporter Stonesifer's recent articles commemorating the racial disturbances of 1991, noting that history is there to be learned from and Hanover is now on a good trend.

ADJOURNMENT

President Gerken thanked Council, staff and citizens for their attendance this evening.

It was moved by Mr. Dennin, seconded by Hufnagle to adjourn the meeting at 8:05 PM to a closed caucus session to discuss police issues. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Borough Secretary