President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening July 14, 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. President Gerken asked everyone to remember former Mayor Maggie Hormel in their thoughts this evening.

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, and Mr. McLin; Mayor Adams; Solicitor McKonly; Engineer Orndorff and Secretary Miller. Absent was Mrs. Yingling.

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

None was presented.

BIDS RECEIVED FOR WASTWATER TREATMENT PLANT UPGRADE

President Gerken asked Engineer Orndorff to read the bids as opened at 7:00 PM this evening. Engineer Orndorff stated that sealed bids for the Wastewater Treatment Plant Upgrade were publicly opened and read aloud at 7:00 PM in the basement Caucus Room at the Borough Office. The contract Documents state bids will remain subject to acceptance for a period of 60 days after the date of Bid Opening. An abstract of the amounts of the base bids and major alternatives, if any, will be made available to Bidders after the opening of Bids provided by Gannett Fleming Inc.

Contract 1 – General Construction	8 bids
Contract 2 – Plumbing Work	6 bids
Contract 3 - HVAC Work	5 bids
Contract 4 - Electrical Work	4 bids

(See Bid Tabulation Sheets Attached.)

Engineer Orndorff introduced Mr. Jeffrey Golding, Gannett Fleming to Council and asked for his comments on the bids received. Mr. Golding stated the bid was estimated to be approximately 17.2 million; but potential low bidders total 15.6 million for all contracts. Mr. Golding noted many other municipalities are also in the process of accepting bids for wastewater treatment plant upgrades to comply with the Department of Environmental Protection's Chesapeake Bay cleanup mandate.

REPORTS OF THE STANDING COMMITTEES

Finance Committee & Personel 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 30 days, June 30, 2010 to July 30, 2010 at an interest rate of 0.25%:

Funds	Investments
General Fund	$1,348,631.91
Bicentennial Fund	$1,368.09
Library Grant Fund	$500,000.00
Sewer Fund	$725,000.00
Bucks for Books Fund	$50,000.00
Regional Wastewater Treatment Fund	$150,000.00
Market House Fund	$5,000.00
Liquid Fuels Fund	$200,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee & Personnel Committee– Mr. McLin

Funds	Investments
Equipment Fund	$450,000.00
Local Services Tax Fund	$35,000.00
Business Privilege Tax Fund	$40,000.00
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	$145,000.00
Hanover Recreation Endowment Fund	$314,000.00
Water Revenue Fund	$860,000.00
Water Projects Fund	$369,000.00
Market House Reserve Fund	$10,223.00
Hanover Recreation Reserve Fund	$12,561.75
Library Endowment Fund	$534,224.21
Sewer Reserve Fund	$0.00
Total	$5,802,373.96

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to authorize the proper officers of The Borough of Hanover to enter into the 2010 – 2011 PennDOT Winter Services Agreement. Motion carried.

Sewer Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Hufnagle to table all Wastewater Treatment Plant Notices of Intent to Award to the July 28, 2010 Council meeting 7:30 PM, 44 Frederick Street, Hanover, Pennsylvania. Motion carried.

Water Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Leppo to authorize the proper officers of the Borough of Hanover to enter into an agreement with the Maryland Department of Natural Resources for a Wildlife Management Agreement from September 1, 2010 to May 25, 2015 regarding the 337 acres of property owned by The Borough of Hanover located in Carroll County Maryland which is recorded in the land records as follows: 160/415, 157/526, 159/478, 168/467, 173/251, 177/46, provided such management does not interfere with the normal operation of the property. Motion carried.

Public Safety Committee – Mr. Delzingaro

It was moved by Mr. Delzingaro, seconded by Mr. Funk to accept, with regret, the resignation of Tony J. Little from the Hanover Borough Police Department effective July 30, 2010. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Safety Committee – Mr. Delzingaro

It was moved by Mr. Delzingaro, seconded by Mrs. Griffin to authorize the Hanover Police Department to conduct background checks on the next eligibility list. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke 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, 2010 possible, The Borough of Hanover and the Hanover Recreation Board wish to acknowledge the following for their contribution toward "LIBERTY DAY":

Adams Oral Surgery
Affordable Computers
American Legion Harold H. Bair Post #14
Markham Barnes
Matthew Barnes
Becker's Appliance
Becker & Strausbaugh P.C.
Bell Insurance
Diane & Richard Betlyon
Doris Berwager
C.H. Bittinger Construction
John R. Bittinger, Architect
Boch's Catering – Patrick Klunk
Stephen Byers
Buchen, Wise & Dorr
Stanley & Christine Carbaugh
Cashman & O'Donnell
Channell's Locksmith Shop
Clearview Fire Company #3
Harold Cohen
James Cole
Conewago Supply Company
Conrad Printing Co., Inc.
Jeffrey Cramer
Cremer Florist
Chief Jan Cromer
Andrew Crooks, CPA
Dale Crabbs
Davidson H & C Co., Inc.
Drago Insurance Agency, Inc.
Eagle Fire Company #2
Edgetech Grinding Inc.
Elsner Engineering Works, Inc.
Evening Sun
Faloons Family Fun
Gentile Hand Clinic
Robert & Lisa Greenholt
GHI Engineers
Gerard Daniel World Wide
George Neiderer Pools, Inc.
John & Patricia Gerken
The Hair Gallery
Hanover Best Wok, Inc
Hanover Amvets Home Assoc.
Hanover Borough Fire Department
Hanover Borough Fire Police
Hanover Borough Police Department
Hanover Borough Public Works Department
Hanover Pattern
Hanover Pediatric Associates
Hanover Plastic Products
Hanover Transport
Hanover Water Department
William Holland
Maggie Hormel
Joan Huston
Karen Huston
Jerry & Sal's Pizza
Wesley Keffer
Robert D. Kelley
Kenworthy Funeral Home
Kleffel's
M & T Bank
William Maffett DMD
Chris Matz
McDonald's Restaurants
G. Steven McKonly
Robert G. Miller, Inc
Mummert Enterprises, Inc.
Joseph R. Myers, Sr.
Lisa Nace
Nail Palace
Wynn Naill
Neiderer's Pool Sales & Service
New York Wire
Ox Paper Tube & Core, Inc.
Panebaker Funeral Home
Penn Township Fire Police
Penn Township Fire, Rescue & EMS
Penn Township Police Department
Pleasant Hill Fire Department
Quinn Flags
William E. Reese
Republican Club of Hanover
Riverside Hearing Services
Eric Roth
James Roth, Fire Commissioner
Dennis Runk
Schmuck Lumber Company
South Penn Road Runners Club
W.E. Sell Sporting Goods
Sylvia Shoemaker
Jeffrey Singer, DDS
Smith & Company
Sound Works
Paul Spears
James Startzel
Kurt Thomas, DO
Trone Rental Properties
BA & WE Trummer
Utz Quality Foods, Inc.
VFW Post, Home Assoc. of Hanover
Waltersdorff Mtg. Co.
Weaver Screen Printing, Inc.
Ruth Weaver
C. A. Weber Insurance, Inc.
Wetzel Funeral Home, Inc.
W. Hal Wyatt CPA

Motion carried.

Mr. Eline thanked staff, donors and all participants on behalf of Council for a successful Liberty Day celebration. Fire Commissioner Roth reported the Firecracker Club fund is $435.00 short, but this amount is anticipated to be satisfied shortly.

MAYOR'S REPORT

Mayor Adams reported he attended a ribbon cutting ceremony on June 25th at Tender Care Pregnancy on Maple Avenue; June 28th he attended a roundtable meeting at Delone Catholic High School; July 4th he was the official start person for the 10K Race and the Huston Hustle at the Liberty Day Celebration and attended the 10:30 AM service at Calvary Bible Church for their patriotic service and songs. Mayor Adams thanked all involved for a successful Liberty Day Celebration. On July 9th he attended the Relay for Life and read a proclamation for the event. On July 12th he attended the funeral of former Mayor Maggie Hormel who is sadly missed, but will never be forgotten.

VIDEO REPORT

Spike Rorrer presented the following pictures: Graystone Bank construction; Krug Avenue Townhouse construction; 400 block Pleasant construction; Clearview Shopping Center parking lot revamping to accommodate widening of Rt. 94; Stonecroft new residential construction; Pennsylvania Avenue blacktopping by Public Works Crew; Gateway construction; Sewer Interceptor Project; fire at 119 ½ Centennial Avenue; Clear Lake at Filter Plant tree cutting; 300 block Frederick Street water & sewer line breaks; Liberty Day celebration; various commercial building construction areas; Arby's renovations; Hanover Historical Society photos of Baltimore Street mansion concert in which a tree fell on vehicles; Giant Utz potato chip bag inflatable sign at; Eisenhower Drive line painting; repaving of road to old sewer plant; tree that fell onto Gail Street at Pratt House; George Street rumble strips at Northpointe; Memorial service pictures from Mayor Hormel's funeral; and Manager Rebert's lamb.

OTHER MATTERS

Communications

Ms. Hormel thanked the Hanover Fire Department and Police Department and Penn Township Fire Department for their part in the funeral service for her mother, Maggie Hormel's Memorial Service on July 12th. The ladder trucks from both departments were raised on Center Square with the flag. She also thanked all Council members and staff for their cards and condolences.

Unfinished Business

Mr. Funke announced he would like to hold a Water Committee Meeting at 6:30 PM on Wednesday, July 28, 2010 prior to the Council meeting that evening to review samples of the potential new covers for Parr's Hill.

Mr. Eline reported he attended a meeting, along with Gary Laird, Mayor Adams, and Representative Tallman with the Gettysburg Tourism Bureau regarding the upcoming anniversary celebrations planned for 2011 – 2015. Gettysburg is seeking to incorporate all events in the area on a single calendar. Mr. Eline noted Hanover's proposed schedule would not be in line with Gettysburg's proposed schedule, and he further noted Hanover's goal is focused more on celebrating the events, and does not seek to profit on events planned. Mr. Eline stated he intends to keep Gettysburg informed and that he will also receive periodic updates from them, as dates and events are set.

Mr. Eline brought a sample rain gauge of approximately 3 to 4 feet in height for use with DEP's possible maximum flood of 34 inches of rain over 72 hours.

Mr. Delzingaro stated he was very impressed with the Evening Sun's recent editorial on the 3.75 million dollar DEP dam breast refurbishing mandate being unnecessary and costly to taxpayers, and he asked Council if they felt a citizen letter writing campaign in objection to the mandate would be worthwhile. Mr. Leppo offered to help if needed. The consensus was that this effort would probably not change DEP's directive, as other municipalities are being required to make the same dam upgrades based on the same rainfall event.

Communications

President Gerken asked Council if August 31st or September 2nd would be convenient to hold the Annual Council Picnic/Arbutus Festival. It was agreed to hold the event on Tuesday, August 31st. A memo regarding same will be forwarded.

President Gerken stated the Search Committee for the Borough Manager Position has received fifty-one (51) resumes. Interviews and background checks will be conducted after the July 30th deadline.

ADJOURNMENT

It was moved by Mr. Leppo, seconded by Mr. Eline that the meeting adjourn at 8:17 PM. Motion carried.

Respectfully submitted,

Dorothy C. Miller
Borough Secretary