

Council Chamber, July 27, 2011

Hanover Borough Council met in public session, Wednesday Evening, July 27, 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 Council Members answered as present: Mr. Delzingaro, Mr. Dennin, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. McLin, Mrs. Yingling; Mayor Adams; Attorney Matthew Guthrie filling in for Solicitor Yingst; Manager Krebs and Secretary Miller.

It was moved by Mr. Delzingaro, seconded by Mr. Dennin to approve the minutes of the following Council Meetings:

- (a) June 22, 2011
- (b) July 13, 2011

Motion carried.

It was moved by Mr. Funke, seconded by Mr. Hufnagle, to authorize payment of the bills; and approve the reports of the following Borough Officials: Mayor; Fire Chief; Borough Manager; Supervisor of Public Works; Superintendent of Water & Wastewater Treatment; Superintendent of the Water Department; and Borough Engineer. Motion carried.

Hearing of Citizens with Items of Business to be Brought Before the Borough

Mr. Joshua Perkins, Thomasville, Pennsylvania was present to request the use of Wirt Park for a Boxcar music & social event on Saturday, August 13, 2011 between 12:00 PM and 8:00 PM. He presented a letter to Council outlining his requests which include electricity for the band; and he noted the food vendors will provide their own generators. It will be a family event which will complement the juried art show at the Arts Guild on the same day. He intends to provide trash receptacles and recycling containers and will police the park for litter following the event.

President Gerken directed Mr. Eline to begin the Report of the Public Service Committee with Mr. Perkins' request.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of Mr. Joshua Perkins to use Wirt Park for a Boxcar music & social event on Saturday, August 13, 2011 between 12:00 PM and 8:00 PM, provided the following conditions are met:

- a. A certificate of insurance is submitted naming The Borough of Hanover as an additional insured for the event.
- b. All food vendors obtain proper health licensing prior to the event.
- c. The park is policed for litter following the event.
- d. Approval is granted based on Mr. Perkins' testimony and letter submitted at the July 27, 2011 Council meeting.

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the request of Hanover Hospital for their "Heart Walk" Sunday, September 25, 2011 at the Hanover YMCA from 11:30 AM to 3:00 PM provided the following conditions are met:

- a. Sidewalks are not blocked for use by other pedestrians.
- b. A map is submitted showing the race route approved by the Police Chief and Fire Chief.
- c. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- d. All food vendors to obtain all proper health licensing prior to the event.

Chief Whitson noted he had no problem with the race route as submitted.

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the request of St. Vincent de Paul Church, 220 Third Street, Hanover, Pennsylvania to block off St. Vincent Lane on October 4, 2011 and April 5, 2012 to hold outdoor processions from 7:00 PM to 9:00 PM, provided a certificate of insurance is submitted listing the Borough of Hanover as additional insured. Motion carried.

It was moved by Mr. Eline, seconded by Ms. Hormel to table the request of the Amanda H. Thomason Cancer Fund and The Heather Baker Foundation until the next regularly scheduled Council meeting August 10, 2011 at 7:30 PM to use Wirt Park on Saturday, October 15, 2011 for a Breast Cancer Awareness Festival and 5K Run/Walk to support local women undergoing treatment for breast cancer and until the following conditions are met:

- a. Sidewalks are not blocked for use by other pedestrians.
- b. A map is submitted showing the race route approved by the Police Chief and Fire Chief.
- c. Borough streets used are closed to all vehicular traffic during the race event; & flagman are placed at barricades within the Borough to protect runners.
- d. Race events are completed and streets reopened no later than 10:30 AM.
- e. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- f. All food vendors to obtain all proper health licensing prior to the event.

The date of October 15, 2011 will be reserved for this event at Wirt Park.

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to grant the request of The Delone Catholic Girls Tennis Team to use the West Hanover Street Tennis Courts for the following dates per their letter received July 27, 2011:

- a. August 15th through August 26th from 8:30 – 11:00 AM and 4:30 – 7:00 PM.
- b. August 29th through September 29th from 3:00 PM to 7:00 PM.

Motion carried.

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Dennin to authorize the proper officers of the Borough of Hanover to write off and forward the following insufficient funds checks to the York County District Attorney's office for collection:

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

Barbara R. Korman, 123 Orchard Lane, Hanover, PA	\$ 47.44
Mary C. Ernst, 68 Conewago Drive, Hanover, PA	<u>\$ 77.84</u>
TOTAL:	\$125.28

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to grant a credit to the water and sewer account number 53-0601000-3 for Mr. Ben Schick, 10 Carlisle Street, Hanover, PA, one time only, in the amount of \$730.83 for a leak which has since been repaired. Motion carried.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Hufnagle for the Borough of Hanover to enter into an agreement with the County of York for the Community Development Block Grant Agreement for the "*Comprehensive Plan Update*" in the amount of \$20,000.00.

Mrs. Krebs explained this is part of a 3 year contract which is for 2011.

Motion carried.

Public Safety Committee – Mr. Gerken

It was moved by Mr. Gerken, seconded by Mr. Funke to approve the request of the Hanover Fire Department to donate the Fire Safety House to the Adams County Volunteer Emergency Services Association with the agreement that the Borough of Hanover could use the unit if needed upon availability.

Chief Cromer stated he will prepare the agreement for Manager Krebs' review.

Motion carried.

VIDEO REPORT – PROGRESS

Mr. Rorrer began the video report with Mr. Reed's update of the Wastewater Treatment Plant which included the new Bulk Water Truckfill System and dedication ceremony July 26th in honor of Mr. Russell Williams who donated \$65,000 for the project; Mr. Reed also outlined recent construction progress at the wastewater treatment plant; Mr. Shue was present to describe the recent water main cleaning and cement lining which was recently completed on Diller Road involving removal of the rust in existing lines and relining with cement for better water quality; Mr. Shue updated Council on the progress of the hay making project at the dams and tree cutting on Toll Gate Road. President Gerken thanked Mr. Reed and Mr. Shue for their presentations on behalf of Council.

MAYOR'S REPORT

Mayor Adams reported he attended the Relay for Life on July 8th at Southwestern High School where he read a proclamation for the event; on July 19th the ribbon cutting ceremony for the new Target Store with many local officials present; July 21st he attended the York County Mayor's Association meeting; and July 26th he attended the Dedication Ceremony of the Bulkwater Distribution System in which he read a proclamation thanking Mr. Russell Williams for his donation for the project.

OTHER MATTERS

Communications

Mayor Adams and Council wished Councilman Eline a Happy Birthday today.

Mr. Eline thanked everyone for their well wishes.

Old Business

It was moved by Ms. Hormel, seconded by Mr. Dennin to accept the Report of the Library Director which, in the future will be included with the Borough Officials Reports at the start of the meeting. Motion carried.

8:07 PM: Mr. Robert Crawford, owner of Crawford Trucking property on Poplar Street, was present to express concerns over the following safety issues:

- Planning for Route 94 traffic volume and direction;
- The stop bar for the left hand turn lane at High Street turning onto Frederick Street toward the Square should be moved back on High Street to better accommodate truck traffic turning right from Frederick Street onto High Street.

Mr. Crawford thanked Council for hearing his concerns this evening.

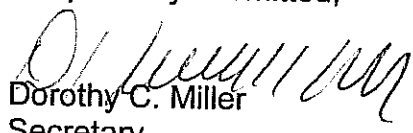
President Gerken thanked Mr. Crawford for his attendance this evening.

ADJOURNMENT

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

It was moved by Mr. Funke, seconded by Mr. Dennin to adjourn the meeting at 8:12 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary