

President Pro-Tem Eline convened the public meeting of the Hanover Borough Council, 7:30 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

The meeting started 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. Delzingaro, Mr. Eline, Mr. Funke, Mrs. Griffin, Mr. Leppo, Mr. Hufnagle, Mr. McLin and Mrs. Yingling; Mayor Adams; Solicitor McKonly; Engineer Orndorff and Secretary Miller. Absent were Council Members Mr. Gerken and Ms. Hormel.

It was moved by Mr. Delzingaro, seconded by Mrs. Griffin to approve the minutes from the following Council Meetings:

- a) June 23, 2010
- b) July 14, 2010

Motion carried.

It was moved by Mr. Leppo, seconded by Mr. Funke to accept the reports of the Fire Commissioner, the Mayor, and the Borough Manager for filing. Motion carried.

CITIZENS WITH ITEMS TO BE BROUGHT BEFORE BOROUGH COUNCIL

None was presented.

PROCLAMATION – MAYOR ADAMS

Mayor Adams read the following proclamation to Mr. and Mrs. Robert Beckner who were present this evening:

MAYOR'S COMMENDATION "ROBERT & MARGARET BECKNER"

WHEREAS, On Tuesday evening, June 1, 2010 shortly after 9:00 PM, an eight year old child and his thirty year old mother were viciously attacked by two dogs while visiting friends in the 400 block of Pleasant Street in the Borough of Hanover. The child suffered serious injuries from the attack and his mother also suffered numerous bites and lacerations from the animal attack; and

WHEREAS, Two neighbors came to the aide of the victims that night after hearing their terrifying screams. Robert and Margaret Beckner left the safety of their residence and while risking injury to themselves they both physically tried to save the victims from further injury from the dogs. Their actions enabled both victims to flee to the safety of a home to await medical personnel to arrive; and

WHEREAS, All too often we hear about persons ignoring the pleas of victims begging for help during a crisis. Unfortunately all too often the victim is left to fend for his or her own self while witnesses and others go about their business. Robert and Margaret – you ignored the dangers facing you that evening and provided assistance to two victims who may have suffered additional injury or worse, had you not intervened on their behalf.

NOW, THEREFORE, I, Ben J. Adams, Mayor of The Borough of Hanover, York County, Pennsylvania, hereby commend with great honor, Robert and Margaret Beckner for their brave actions during the evening of June 1, 2010, who both are examples of what everyone should strive to be: caring people who put others first, and true heroes who deserve the gratitude of our entire community.

In witness whereof, I hereunto set my hand and cause my seal to be affixed this 28th day of July, A.D., 2010.
Ben J. Adams, Mayor

All members of Hanover Borough Council Staff and guests applauded the Beckners on their extraordinary efforts in saving the life of a child, while putting their own lives in danger.

On behalf of Council, President Pro-Tem Eline thanked Mr. and Mrs. Beckner for their presence this evening.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

Mr. McLin, on behalf of Council wished President Pro-Tem Eline a happy birthday.

It was moved by Mr. McLin, seconded by Mr. Leppo to authorize the proper officers of The Borough of Hanover to enter into an Agreement with Gannett Fleming for Bid Phase Services and Construction Contracts \$60,000.00. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to charge 2010 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA with the following per reports of the York County Tax Assessment Office:

<u>Date</u>	<u>Credit</u>	<u>Additional Tax</u>	<u>Tax Year</u>
6/02/2010	\$ 1,444.48	\$ 2,744.27	2010
6/22/2010	\$ 6.55	\$ 2,724.47	2010

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Delzingaro to approve tuition reimbursement to Officer Brian Yost, in the amount of \$3,570.00 for successful completion course work for spring/summer semester with Argosy University, Pittsburgh. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to write off the following as bad checks and forwarding them to the York County Bad Check Restitution Program for collection:

<u>Name</u>	<u>Check #</u>	<u>Amount</u>
Courtney S. Settle	#1037	\$ 34.89
Lucrezia R. Fehntrich	# 162	\$ 44.65
Jody Livingston	#1058	<u>\$133.97</u>
		\$213.51

Motion carried.

Planning & Traffic Committee – Mr. Hufnagle

It was moved by Mr. Hufnagle, seconded by Mr. Funke to approve Resolution No. 935 providing for the establishment of Hanover Borough as a Growth Area. Motion carried.

It was moved by Mr. Hufnagle, seconded by Mr. Leppo to authorize the proper officers of The Borough of Hanover to enter into an agreement with the Pennsylvania Department of Transportation to authorize electronic access to PennDOT Systems. Motion carried.

Sewer Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Hufnagle to waive the 75% quarterly minimum payment rule for sewer account #53-0601 300-0 due to the leak experienced at the Square Commercial Center June, 2010. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Hufnagle to approve the Intent to Award bids for the Wastewater Treatment Facility Upgrade as follows:

Contract 1 – General:	<u>Conewago Enterprises, Inc. for</u>	<u>\$ 13,472,000.00</u>
Contract 2 – Plumbing:	<u>Eshenaurs Fuels Inc. for</u>	<u>\$ 93,000.00</u>
Contract 3 – HVAC:	<u>Edward L. Heim Company</u>	<u>\$ 441,380.00</u>
Contract 4 – Electrical:	<u>Swam Electric Inc. for</u>	<u>\$ 1,624,348.00</u>

Motion carried.

REPORTS OF THE STANDING COMMITTEES

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 a Consumer Deposit Agreement with Burkentine & Sons Builders, Inc., 330 Dubs Church Road, Hanover, Pennsylvania for installation of approximately 685' of 6" water main extension on Baer Avenue from the existing dead end to Bowman Road. Motion carried.

Public Service Committee – Mrs. Griffin

It was moved by Mrs. Griffin, seconded by Mr. Hufnagle to approve the use of Wirt Park August 17, 2010 7:00 PM to 9:00 PM by Edward Jones Financial Advisors, 228 Broadway, Hanover, PA for an ice cream social provided a certificate of insurance naming the Borough of Hanover as a co-insured is provided; and provided children in the park are included in the event. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Funke to approve the use of Moul Field September 4, 2010 for a Church wide picnic 10:00 AM to 6:00 PM except for the use of gas grills. Mr. Delzingaro voted against the motion. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Leppo to approve the request of the Potters House to use Wirt park on the following dates for concerts from 12:00 PM to 7:00 PM provided a certificate of insurance is submitted and noise levels are controlled so as not to disturb the residents in the area and the park is cleaned up following the event (*noise levels are not to interfere with property owners enjoying their own home entertainment centers*):

Saturday, August 28, 2010

Saturday, September 11, 2010

Motion carried.

OTHER MATTERS

VIDEO REPORT

Richard "Spike" Rorrer presented the following video report on areas of interest: Graystone Bank; Krug Avenue townhouses; Sheppard Myers tree harvesting; Sheppard Myers Dam low water level (courtesy Mr. McLin); water main break at 300 block Frederick Street which is 30 to 40 feet away from the last break; Arby's renovations; Champion Chevrolet renovations; Royal Farms "Coming Soon" sign; new fire truck being built; wetlands on Wilson Avenue where garbage blows and gets caught in the brush; Broadway & McKinley Avenue – Krug Avenue trees that are apparently dying due to Met-Ed's deep "V cutting" methods; Third Street weeds cut along one way section; new Council picture.

MAYOR'S REPORT

Mayor Adams reported he read a proclamation on July 19th to commemorate "Bowling Week" at the Hanover Bowling Center and has been busy with other matters.


COMMUNICATIONS

Mr. Eline reported President Gerken is home from his recent surgery and seems to be bouncing back well.

ADJOURNMENT

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

Respectfully submitted,


Dorothy C. Miller
Secretary