

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening July 8, 2009 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. McLin, Mr. Delzingaro, Mr. Leppo, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline, Mr. Gerken, Solicitor McKonly, Manager Rebert and Secretary Miller. Absent was Council member Griffin.

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

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. Funk

It was moved by Mr. Funk, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with PNC Bank for a period of 5 days at 1.2% and 26 days at 1.0%, June 30, 2009 to July 31, 2009 at an interest rate of 1.0%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,498,640.48
Bicentennial Fund	\$1,359.52
Library Grant Fund	\$500,000.00
Sewer Fund	\$65,000.00
Bucks for Books Fund	\$15,000.00
Regional Wastewater Treatment Fund	\$487,000.00
Market House Fund	\$6,000.00
Liquid Fuels Fund	\$180,000.00
Equipment Fund	475,000.00
Local Services Tax Fund	\$112,000.00
Business Privilege Tax Fund	\$140,000.00
Brier Memorial Fund	\$11,330.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$970.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$215,000.00
Hanover Recreation Endowment Fund	\$320,000.00
Water Revenue Fund	\$1,930,000.00
Water Projects Fund	\$409,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,496.22
Library Endowment Fund	\$596,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$7,325,259.27</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funk to approve Resolution No. 913 authorizing the disposal of the following records from document storage as the records are no longer required to be maintained by the Municipal Records Manual of the Bureau of Archives:

<u>Description</u>	<u>Date</u>	<u>Description</u>	<u>Date</u>
<u>Health Licenses</u>		Recreation Board Minutes	1991 - 1997
Soda Fountains	1975 - 1993	Council Minutes	1992 - 1996
Taverns	1975 - 1995	Planning Commission Minutes	1994 - 1997
Luncheonettes	1980 - 1983	Water Committee Minutes	1981 - 1993
	1987 - 1993	Finance Committee Minutes	1990 - 1993
Restaurants	1976 - 1993	Street Committee Minutes	1995
Retail Food Establishments	1975 - 1993	Fire Line Officers & Presidents Minutes	
Churches and Fire Companies	1982 - 1993		
Restaurant Correspondence	1960 - 1977	<u>Bids</u>	
Retail Food Processing		1979 - Used Evo 2100 Refuse Truck	
		1980 - Used Evo Refuse Truck with 6 detachable bodies	
<u>Milk Reports</u>		<u>Expense Accounts</u>	
Cumming's Monthly Milk Report	1957 - 1958	Borough Manager	1991 - 1993
Farm & Milk Inspector Reports	1959 - 1961	Jim Harms	
Farm & Milk Inspectors Violation Report	1962 - 1986	Donald Klunk	
Communication with Dairies	1960 - 1974	Daniel Bowman	
		Gerald Marchio	
<u>Sanitarian</u>		<u>Wagon Train</u>	
Sanitarian - Milk Inspector Report	1962 - 1988	<u>PA Economy League Info</u>	
Sanitarian Inspections	1961 - 1988	<u>Kiplinger - Washington Letter</u>	
Sanitarian's Inspections	1995 - 1996		
Sanitarian's Report	1988 - 1993	<u>Building Permit Reports</u>	1970 - 1979
Sanitarian's Expense Account	1976 - 1980		1992 - 1994
Sanitarian's Expense Account	1990 - 1995		1996
Walk - Thru Inspections - Grocery Stores		<u>Investments</u>	1992 - 1994
Sanitarian's Report	1989 - 1994	<u>Flu Shots</u>	1970 - 2000
<u>Health Officer</u>		<u>Calendars</u>	1993 - 2000
Health Officer's Communications	1960 - 1977	<u>Denim Day</u>	1998 - 1999
Health Officer's Report to Council	1960 - 1980	<u>Copies of Budgets</u>	2001 - 2002
Reports from Local Physicians on Reportable Diseases	1961 - 1977	<u>Student Government Day</u>	2000
<u>Copies of Minutes</u>		<u>Drivers License Employee Information</u>	1996
Health Board Minutes	1961 - 1980	<u>Shade Tree Commission</u>	2000
Plumbing Board Minutes	1991 - 1993	<u>Labor Market Letters</u>	
Plumbing Board Minutes	1996 - 1997		

Motion carried.

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to authorize the proper officers of The Borough of Hanover to enter into market stall leases at the Hanover Farmers Market House as follows:

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

<u>Vendor</u>	<u># Stalls</u>	<u>Term</u>	<u>Rental</u>
Castle Creek Farm	2	6 months	\$400.00

Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to grant the 2009 Utz Patriots Football Team use of Myers Memorial Playground and bathroom access August 17th – October 31st as needed provided the fields and restrooms are cleaned after each practice – use. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to acknowledge the CROP Walk Sunday October 18, 2009, on public sidewalks per a letter and walk map provided June 26, 2009, provided all walkers obey traffic laws and do not block sidewalks by other public users. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Eline to express Council's appreciation to all those who donated time, effort, or funds to make Liberty Day, July 4, 2009, a successful community celebration, including but not limited to the following individuals:

Adams Oral Surgery	Joan Huston
American Legion Harold H. Bair Post #14	Kenworthy Funeral Home
Charles Ampacher	Seth Leonard
Becker's Appliance	Tom Livelsberger's Dodge Jeep
Bell Insurance	M & T Bank
Doris Berwager	William Maffett
C.H. Bittinger Construction	Robert J. Massaroni – Edward Jones
John R. Bittinger, Architect	McDonald's Restaurants
Bixler's Auto Service	G. Steven McKonly
Boch's Catering – Patrick Klunk	Robert G. Miller, Inc.
Roy Bream Jr. Selective Auto Sales	Mummert Enterprises, Inc.
Barb Boyer	Lisa Nace
Bruster's Ice Cream	John Neiderer
Buchen, Wise & Dorr	Neiderer's Pool Sales & Service
CAM Industries	Ox Paper Tube & Core, Inc.
Stanley Carbaugh	Penn-Mar Castings, Inc.
Cashman & O'Donnell	PNC Bank
Champion Chevrolet-Mazda	Pretzel Plus – Baummer Enterprises
Channell's Locksmith	Quinn Flags
Tony Clousher	Rager, Lehman & Houck PC
James Cole	William E. Reese
Conewago Enterprises, Inc.	Remax Quality Services
Conewago Supply Company	Republican Club of Hanover
Conrad Printing Co., Inc.	James Roth
RH Crawford	Schmuck Lumber Company
Andrew Crooks, CPA	W.E. Sell Sporting Goods
Davidson H & C Co., Inc.	Sylvia Shoemaker
Drago Insurance Agency, Inc.	Donald B. Smith
Edgetech Grinding	Smith & Company
Elsner Engineering	Staiman Recycling Corporation
Doctors Fink & Grimes	Michael Steelman, DO
Anthony Funk	William Therit Insurance Agency
Gentile Hand Clinic	Kurt Thomas, DO
John & Patricia Gerken	Utz Quality Foods, Inc.
Carroll Granger	VFW Post, Home Assoc. of Hanover
Hanover Cardiology Associates	Walmart
Hanover Intermodal Transport, Inc.	Walnut Hills Enterprises
Hanover Home Assoc.	Maynard R. Warner Bldg. Co.
Hanover Pattern	Weaver Screen Printing, Inc.
Hanover Pediatric Associates	C. A.. Weber Insurance, Inc.
Hanover Plastic Products	Wetzel Funeral Home, Inc.
Maggie Hormel	W. Hal Wyatt CPA
Robert Houck	Yesteryear Antique Center of Hanover
Richard Huff	

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve the request of The Potters House per their July 6, 2009 letter to use Wirt Park, provided the amplified sound stays within the park and restrooms are provided to the user, as follows:

- a. Band Concerts 5:00 PM to 8:30 PM: July 11th
August 8th
August 22nd
- b. Church Service 7:00 AM to 9:30 PM: July 26th

Councilman Delzingaro requested a split motion between the two (2) items of request.

An amended motion was made by Mrs. Hoff, seconded by Mr. Funk to approve the request of The Potters House per their July 6, 2009 letter to use Wirt Park for band concerts from 5:00 PM to 8:30 PM on July 11th, August 8th and August 22nd provided the amplified sound stays within the park and restrooms are provided by the user. Motion carried.

An amended motion was made by Mrs. Hoff, seconded by Mr. Funk to approve the request of The Potters House per their July 6, 2009 letter to use Wirt Park for a Church Service July 26th from 7:00 AM to 9:30 PM, provided the amplified sound stays within the park and restrooms are provided by the user. Mr. Delzingaro voted in opposition to the motion. Motion carried.

Water Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funk to award the Timber Sale Bid to Glatfelter Pulpwood Company, high bidder in the amount of \$20,525.00. Motion carried.

OTHER MATTERS

President Gerken asked Fire Commissioner Roth for his report of Liberty Day, July 4, 2009. Fire Commissioner Roth reported a good turnout and thanked Council, Recreation Director Nace, Joan Huston, the Public Works Department for set up and clean up, and the Police and Fire Departments for their participation. The highlights were the races, baseball homerun derby, horseshoe tournament and volleyball tournament. Many vendors provided food and firemen hosted children's games and equipment displays. The fireworks total cost was \$8,000 dollars of which \$4,790 was provided through general donations; \$2,000 from the Republican Club; and McDonald's Restaurants picked up the remaining balance of \$1,210, making the day a success, with the exception of one man who sadly lost his life to a massive heart attack at the horseshoe tournament.

Commissioner Roth discussed the new radios that the Fire Department has recently received from the County. Cost of the new radios was paid eighty (80%) percent by York County and The Department paid the other twenty (20%) percent. There are problems with adequate reception which are still being addressed.

When asked by Councilman Eline, Police Chief Whitson noted the old radio system was bound to fail, and that the bugs with the new system are gradually being worked out.

Councilman Eline stated the off duty EMT made a valiant effort to revive the man that collapsed at the horseshoe tournament and kudos to all involved in this attempt to help him.

MAYOR'S REPORT

Mayor Brown agreed the new high frequency radios do not penetrate walls as good as the low frequency, and hoped the bugs would be worked out soon. Mayor Brown will be attending the American Cancer Society Relay for Life at the Hanover Family YMCA on Friday July 10th and 11th and administering a proclamation for the event. A complaint was voiced to Mayor Brown regarding the

MAYOR'S REPORT

beautification project on the square in which the business owner mistakenly expected a planter to be placed in front of his business. Mayor Brown is working with a contact regarding handling of feral cat problems, after the police department received a complaint. The Mayor has been busy with many weddings, proclamations and public events.

VIDEO PROGRESS REPORT

Mr. Rebert presented the Spike Rorrer Video Presentation of the following areas: Weis Market reconstruction; Armory reconstruction; Moul Field regrading; staking out of Wilson Avenue street improvements; Recycling Center garden waste drop-off; Carlisle Street water main cleaning & lining; East Walnut Street elevation of Sycamores; new police receptionist Denise Culp; patrol officers' room renovations by volunteers from the Department; new police officers sworn in; and Sonny Eline's new CSX hat in place.

COMMUNICATIONS

Councilwoman Hormel reported she attended the dedication of the new historic Wayside markers on Center Square which was a success.

Councilman Eline formally congratulated Ms. Joan Huston on a job well done helping with the 2009 Liberty Day Event in honor of her late father who helped manage the event for many years.

President Gerken recognized Police Chief Whitson, Detective Culp and Sergeant Smith who ran the "Huston Hustle" in honor of Mr. Huston; and thanked Council and staff for their attendance this evening and for the flowers on the Council table.

ADJOURNMENT

It was moved by Mr. Eline, seconded by Mr. Funk to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary