

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening August 12, 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. Leppo, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline, Mr. Gerken, Solicitor McKonly, Manager Rebert and Secretary Miller. Absent was Council member Delzingaro.

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

Mr. Cal Christman, DRK Properties was present to request a handicapped space at property he owns at 131 Carlisle Street, on behalf of his tenant since there is no off-street parking. Manager Rebert pointed out there is a handicapped spot at 136 Carlisle Street which she could use if needed. Ms. Hormel explained this matter will be addressed at the upcoming Planning Committee meeting scheduled Wednesday, September 2, 2009 at 7:15 PM.

Mr. Eric Zimmerman was present on behalf of the Post 911 Foundation who represents returning military personnel and disabled veterans to announce his intention to hold a celebration for Hanover's returning National Guard Unit in September. Mayor Brown stated a meeting is scheduled with other community officials tomorrow evening, Thursday, August 13, 2009 at 7:00 PM in the municipal building to begin coordinating same, and invited Mr. Zimmerman to attend.

Mr. Gerken thanked the citizens for their attendance this evening.

PUBLIC HEARING

Mr. Rebert outlined the proposed zoning changes to comply with Federal Flood Plain Regulations, noting most areas affected are in the proposed Gateway Development on properties north of Eisenhower Drive which are zoned Open Space Districts and therefore may not be developed. Other changes affect definitions of terms but have no significant impact on our current ordinance. We are awaiting County comments before adoption of the official ordinance. The proposed changes have been and continue to be available for public inspection at the Hanover Borough office, as advertised.

President Gerken stated since there were no further comments on the proposed changes to the Zoning Ordinance that the Public Hearing was now closed.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with PNC Bank for a period of 31 days from July 31, 2009 to August 31, 2009 at an interest rate of .75%

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,598,637.86
Bicentennial Fund	\$1,362.14
Library Grant Fund	\$500,000.00
Sewer Fund	\$250,000.00
Bucks for Books Fund	\$16,000.00
Regional Wastewater Treatment Fund	\$385,000.00
Market House Fund	\$7,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Liquid Fuels Fund	\$153,000.00
Equipment Fund	346,000.00
Local Services Tax Fund	\$160,000.00
Business Privilege Tax Fund	\$165,000.00
Brier Memorial Fund	\$11,340.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$970.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$195,000.00
Hanover Recreation Endowment Fund	\$310,000.00
Water Revenue Fund	\$1,850,000.00
Water Projects Fund	\$410,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,507.17
Library Endowment Fund	\$596,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$7,018,280.22</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Eline to authorize 2009 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, Pennsylvania to credit the following amounts of miscellaneous corrections per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Credit</u>	<u>Tax Year</u>
7/8/2009	\$318.05	2009

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to charge 2009 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, Pennsylvania with the collection of additional Real Estate tax per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Additional Tax</u>	<u>Tax Year</u>
7/8/2009	\$553.09	2009

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Eline to authorize the proper officers of The Borough of Hanover to approve a five (5) year Winter Services Agreement with PennDOT in the amount of \$54,681.60 from 2009 to 2014.

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Griffin to authorize the proper officers of The Borough of Hanover to approve the following contracts with instructors for the Fall 2009 Leisure Council courses, provided there is adequate student registration to cover costs of the classes:

<u>Instructor</u>	<u>Compensation</u>
<u>Mrs. Michele Quattrocchi</u> , 873 Heritage Hills Drive, York, PA "Introduction to Metal Clay"; and "Metal Clay Intermediate - Cubic Zirconia Setting"	\$35.00 per student
<u>Mr. Robert Lance</u> , 10 Rebecca Lane, Hanover, PA "Introduction to Microsoft Office"	\$25.00 per hour
<u>Mr. Rodney Leitzel</u> , 1664 Sleepy Hollow Road, York, PA "Advanced Wine Appreciation – California Appellations"	\$45.00 per hour
<u>Mr. Henry Hartman</u> , 2300 Black Rock Road, Hanover, PA "Small Engine Repair"	\$20.00 per hour
<u>Ms. Linda Moore</u> , 1945 Rosepointe Way, Spring Grove, PA "Basket Weaving" (<i>waiting on instructor's class list</i>)	\$16.00 per hour
<u>Ms. Stephanie Horwath</u> , 132 N. Queen Street, Littlestown, PA "Fabric Batik"	\$16.00 per hour
<u>Ms. Dixie Brillhart</u> , 1415 Baltimore Street, Hanover, PA "History and Tasting of Tea"	\$16.00 per hour

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Eline to authorize the proper officers of The Borough of Hanover to enter into a facilities lease with the Hanover Public School District for the use of the Computer Room Tuesdays, September 29th through November 3rd, 6:00 PM until 9:00 PM at the rate of \$30.00 per classroom per evening plus a \$10.00 per evening janitorial fee, provided enough students register for the class to carry the cost of operation. Motion carried.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Eline to approve Resolution No. 915A for Additional Street Lighting supplied by the Metropolitan Edison Company for six (6) street lights in the Cherry Tree subdivision, within the Borough of Hanover, York County, Pennsylvania. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Eline to approve Resolution No. 916 for a Highway Occupancy Permit with the Commonwealth of Pennsylvania, Department of Transportation to occupy the Department's legal right-of-way at the new Royal Farms location at Carlisle Street and Chestnut Street. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Leppo to reapprove the Final Subdivision Plan for Baxter Investments, corner of Krug Avenue and Fifth Street – for a 4 lot subdivision drawn by Edward Mort, PLS of Group Hanover, Inc., bearing project number 08200, since the project has now exceeded the 90 day submission period. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Eline to approve Resolution No. 918 authorizing the proper officers of The Borough of Hanover to submit a request to the Pennsylvania Department of Transportation to provide a fixed 50 per centum reimbursement to The Borough of Hanover for all costs incurred in relocating water facilities located in the public right of way and affected by SR 3073 (Westminster Avenue) box culvert installation necessitated by PennDOT highway improvement project in York County, for a total cost to The Borough of Hanover of \$12,853.50, (*total project cost being \$25,707.00*). Motion carried.

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the rental lease agreement for the following stall at the Hanover Market House:

<u>Lessee</u>	<u>Stalls</u>	<u>Date</u>	<u>Amount</u>
Stephanie Galford	3	7/1/2009 – 12/31/2009	\$600.00

Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve an application from the Hanover Area Arts Guild to erect one street banner overhanging the public right-of-way at 219 Carlisle Street from November 1, 2009 to December 1, 2009 for the 2009 Fall Art & Craft Show, provided the proper certificate of insurance is submitted listing the Borough of Hanover as additional insured, and the approval is not to be shared with any other organization. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the request of Darlene Rimel and Richard Harner, 7962 Woodland Drive, Hanover, Pennsylvania to hold a wedding ceremony at the Myers Arboretum near the carillon on Saturday, September 12, 2009 at 3:00 PM provided the area is cleaned up and policed for litter following the ceremony. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve the request of St. Vincent de Paul Church, 220 Third Street, Hanover, Pennsylvania to block off St. Vincent Lane on the following dates from 7:30 PM to 9:00 PM, provided a certificate of insurance is submitted listing the Borough of Hanover as additional insured:

<u>Date</u>	<u>Event</u>
October 7, 2009	Closing of Forty Hours of Eucharistic Devotion
April 1, 2010	Holy Thursday

Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the Hanover Area Jaycees August 1st request to hold the Halloween Parade, Thursday, October 29, 2009, 7:30 PM until 10:00 PM with a rain date of Monday, November 2, 2009. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve the request of Delone Catholic High School to reserve the West Hanover Street tennis courts for practices and home matches August 17th through October 8th, 2009 per their letter of August 2, 2009. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the Hanover Huskies Youth Football Team use of Moul Field August 17th to November 1st, Monday and Wednesday evenings from 6:00 to 8:00 PM and Saturdays from 10:00 AM until 11:00 PM, and for use of the bathrooms contingent upon cleaning the bathrooms after each use.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to amend the above motion to approve the Hanover Huskies Youth Football Team use of Moul Field August 17th to November 1st, Monday and Wednesday evenings from 6:00 to 8:00 PM and Saturdays from 10:00 AM until 11:00 AM, and for use of the bathrooms contingent upon cleaning the bathrooms after each use. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the request of Hanover Family Practice Associates use of Wirt Park, August 15th, 2009 7:00 AM until 8:00 PM for a carnival for life and health to benefit The March of Dimes, per their letter of August 10, 2009, provided the park is cleaned up after the event, and certificate of insurance is provided to cover liability. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Leppo to approve the request of Hanover Family Practice Associates to erect a banner for the carnival for life and health at 212-213 Carlisle Street, from August 13, 2009 until August 17, 2009, provided a certificate of insurance is provided naming The Borough of Hanover as co-insured and approval is only for Hanover Family Practice Associates – March of Dimes, and is not to be shared with any other group or organization. Motion carried.

Public Safety Committee – Mrs. Stonesifer

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to accept with regret the resignation of Sergeant Douglas Riley from the Hanover Borough Police Department effective August 22, 2009 after providing the Borough with exemplary service for over twenty-nine (29) years. Mrs. Hoff voted in opposition to the motion. Motion carried.

Mrs. Stonesifer commended the Fire Department on a job well done with a recent fire on Locust Street, noting that even though the 911 Center failed to dispatch the call, our Station overheard the radio and responded on their own. This is just one example of the impact of the poor reception of the new radio system which affects our area, and needs to be addressed by Council.

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to direct staff to draft a letter to the York County Commissioners demanding immediate action to correct the problem of poor radio reception in our area. The draft letter will be referred to the Public Safety Committee for approval. Motion carried.

OTHER MATTERS

MAYOR'S REPORT

Mayor Brown reported a resident of Locust Street wanted him to personally thank the firefighters who attended the Locust Street fire on a job well done.

There will be a planning meeting for the celebration for the return of the National Guard Unit at the Hanover Municipal Building, Thursday Evening August 13, 2009 at 7:00 PM, all are invited to attend. The Unit is due to arrive on or about September 15th.

Mayor Brown reported his dismay at the Downtown Hanover Business who had cars pay \$15.00 for use of their parking lot at the annual Dutch Days celebration.

VIDEO PROGRESS REPORT

Mr. Rebert proceeded with the Spike Rorrer Video Presentation with the following areas of interest: water main cleaning and lining on SR 94; wastewater treatment plant renovations; fire at 579 Broadway; 421-423 Locust Street fire; August 11th storm damage; Wilson Avenue storm sewer construction; broken gas main on Wilson Avenue; Dutch Festival; President Gerken's '32 Chevy at car show for Dutch Days; downtown areas following Dutch Days that could have been better policed for litter; Cherry Tree poles due to get street lights; Waldo on Clearview Road; and the swearing in of new police officer Ryan Henry from the last meeting.

COMMUNICATIONS

Mr. Eline voiced his opposition to the recent anti-abortion demonstration on Center Square which he feels was held in poor taste, noting the signs displayed with pictures of offensive material, even though Council cannot act on these matters.

OTHER MATTERS

COMMUNICATIONS


Mr. Leppo voiced his dismay in regard to the recent Evening Sun newspaper article referencing the Hanover Hospital in regard to bill collection payment policies.

President Gerken thanked Staff and Council for their attendance this evening, and for the flowers on the Council table.

ADJOURNMENT

It was moved by Mr. Eline, seconded by Mrs. Griffin to adjourn the meeting at 8:22 PM to a closed caucus session to discuss the recent PUC filing and Police Department personnel issues. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Borough Secretary