

Council Chamber, August 26, 2009

President Gerken 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: Council Members McLin, Delzingaro, Leppo, Stonesifer, Funk, Hoff, Hormel, Eline and Gerken; Mayor Brown; Manager Rebert and Secretary Miller. Absent were Councilwoman Griffin and Solicitor McKonly.

It was moved by Mr. Delzingaro, seconded by Mr. Funk to approve the minutes from the following Council Meetings as presented:

- a) July 22, 2009;
- b) August 12, 2009.

Motion carried.

It was moved by Mr. Funk, seconded by Mr. Leppo 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

Ms. Emma Olphin, 427 Penn Street, and neighbors were present to make Council aware of the nuisance dogs that continue barking in the neighborhood. Chief Whitson asked the citizens to call 911 so the police can monitor the situation. Mayor Brown commented that noise level ordinances are extremely difficult to enforce, and that Council has investigated the idea in the past, and to call the Police when there is an occurrence so it can be documented. The citizens thought the address of the property where the dogs are located is 430 Penn Street. Judy Groft, 426 Penn Street stated she did speak to the owner of the dogs, and the owners refused to make any attempt to alleviate the problem. Ms. Groft agreed the noise as well as the smell is becoming unbearable, and presented Councilwoman Hoff with an article regarding Conewago Township's recent enactment of a dog ordinance.

President Gerken thanked the citizens for their attendance this evening.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Leppo to approve the 2010 Minimum Municipal Pension Budget as follows:

Police	\$224,850
Fire Drivers	\$150,422
Non-Uniformed Employees	\$460,768

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to authorize the proper officers of The Borough of Hanover to sign the commitment letter for the H₂O Grant for Sewer Interceptor Improvements in the amount of \$612,000.00. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Eline to request the PUC increase consumptive water rates as follows:

- | | | |
|-----|--|---------------------|
| a.) | Outside Borough Limits (per thousand gallons): | \$1.50 to \$1.80 |
| b.) | Inside Borough Limits (per thousand gallons): | \$1.65 to \$1.78 |
| c.) | Create a raw water distribution rate of: | \$1.00 per thousand |
| d.) | Increase private hydrant rates inside Borough | 4.7% |
| e.) | Increase private hydrant rates outside Borough | 11.1% |

Motion carried.

Public Safety Committee – Mrs. Stonesifer

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to request the Hanover Civil Service Commission test existing sergeants in the Hanover Police Department for promotion to a Lieutenant position. Motion carried.

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to request the Hanover Civil Service Commission present an eligibility list for hiring a new patrol officer. Motion carried.

It was moved by Mrs. Stonesifer, seconded by Mr. Delzingaro to promote Anthony Clouser from the eligibility list for Fire Department Captain to Fire Captain effective September 7, 2009. Motion carried.

Mayor Brown administered the Oath of Office to new Fire Captain Anthony Clouser who was accompanied by his family. Council congratulated Captain Clouser on his promotion and wished him many more successful years with the Fire Department.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mrs. Hoff to approve the Land Development Plan for Bi-Wis Corporation, for the northeast corner of Eichelberger Street & Dart Drive, drawn by William F. Hill and Associates, 207 Baltimore Street, Gettysburg, PA 17325, dated September 18, 2008, since the project has now exceeded the 90 day submission period. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Leppo to approve Ordinance No. 2151, entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 342, ENTITLED, "AN ORDINANCE REGULATING THE CONSTRUCTION OF BUILDINGS AND REQUIRED PERMITS THEREFOR, TOGETHER WITH THE REGULATING OF AWNINGS, OVERHEAD SIGNS AND OTHER STRUCTURES INTENDED TO EXTEND INTO THE HIGHWAYS OF THE BOROUGH"**, in order to comply with Federal Flood Plain Regulations. Motion carried.

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the rental of a market stall sublease to the Hanover YWCA Safe Home at the minimum price of \$5.00 Saturday, October 3, 2009. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the request of the YWCA of Hanover Safe Home to tie purple ribbons around the trees in the Hanover Center Square area for the month of October in recognition of Domestic Violence Awareness Month, provided the ribbons are removed October 30, 2009 as their letter dated August 12, 2009. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mr. Leppo to approve the request of the YWCA of Hanover to erect one (1) banner at 219 Carlisle Street from September 30, 2009 to October 30, 2009 for "Domestic Violence Awareness Month", provided a certificate of insurance is submitted naming the Borough of Hanover as additional insured and this approval is not to be shared with any other organization. Motion carried.

Water Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Ms. Hormel to authorize the proper officers of The Borough of Hanover to enter into a Consumer Deposit Agreement with Patrick Sheaffer Properties, 151 Villa Vista Avenue, Hanover, PA 17331 for the installation of approximately 730' of 6" water main extension on Second Street, McSherrystown, PA, including 12 – ¾" service laterals at an estimated cost of \$29,000.00. Motion carried.

VIDEO REPORT

Manager Rebert reviewed the various areas of interest as prepared by Spike Rorrer: water line cleaning & lining on Carlisle Street, from Stock Street to Clearview Road; Wilson Avenue expansion; Wastewater Treatment Plant Digester #2 emptied for cleaning and renovation; pear tree hit in front of PNC Bank on Carlisle Street; left turn lane extension on Frederick Street approaching Forney Avenue; parking signs that need to be checked by Planning Committee; Third Street paving at Filbert Street which is now level with curbing; Westminster Road water line relocation; Wilson Avenue sewer line construction: Transfer Station; Sheppard Myers Dam; Long Arm Dam; Hanover Middle School; and Randolph Street water lateral.

MAYOR'S REPORT

Mayor Brown reported he has been very busy with the planning of the Welcome Ceremony for the National Guard's return which will tentatively be held at SAVES on October 31st for family, dignitaries and local service organizations.

OTHER MATTERS

Communications

Mr. Eline commended the Mayor on his leadership role in organizing the Welcome Ceremony for the National Guard.

Mayor Brown asked for donations for the ceremony – checks can be made payable to the Exchange Club, Inc. The total cost for the event is estimated between \$6,000 and \$8,000 which includes the Welcome Home Banner and flag. The public is invited to stand at Carlisle Street and Clearview Road to welcome them. A police escort may be requested in the Borough.

Mr. Eline reported he had a visit from one of the volunteer Fire Captains who demonstrated inside Mr. Eline's house that he could not get reception on the new radio system. Mr. Eline promised the issue will remain open with the County until resolved.

Mrs. Hoff asked if \$10,000 of the Recreation Endowment Fund could be used to start construction of the new Fire Museum, and if this proposal could be addressed by the Public Service Committee. President Gerken responded the Finance Committee would need to address the issue at their next meeting. Mr. McLin questioned the legality of the proposal and suggested that the matter be investigated by Solicitor McKonly prior to the Finance Committee meeting.

OTHER MATTERS

Communications

Mayor Brown noted Manager Rebert's birthday today and initiated a round of "Happy Birthdays".

President Gerken reminded everyone to notify Secretary Miller of their attendance at the upcoming Arbutus Festival on Monday August 31st, if they have not already done so.

President Gerken thanked citizens, 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 8:15 PM. Motion carried.

Respectfully submitted,

Dorothy C Miller /BK
Dorothy C. Miller
Borough Secretary