

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening September 8, 2010 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. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. Leppo, Mr. McLin and Mrs. Yingling; Mayor Adams; Solicitor McKonly; Manager Rebert and Secretary Miller.

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

None was presented.

**REPORTS OF THE STANDING COMMITTEES**

**Finance Committee – Mr. McLin**

It was moved by Mr. McLin, seconded by Mr. Leppo to ratify the action of the Borough Officers in making the following investments with M & T Bank for a period of 30 days, August 31, 2010 to September 30, 2010 at an interest rate of 0.25%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,098,631.33
Bicentennial Fund	\$1,368.67
Library Grant Fund	\$500,000.00
Sewer Fund	\$1,300,000.00
Bucks for Books Fund	\$52,000.00
Regional Wastewater Treatment Fund	\$130,000.00
Market House Fund	\$2,000.00
Liquid Fuels Fund	\$100,000.00
Equipment Fund	\$410,000.00
Local Services Tax Fund	\$62,000.00
Business Privilege Tax Fund	\$22,000.00
Brier Memorial Fund	\$11,395.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$975.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$145,000.00
Hanover Recreation Endowment Fund	\$307,000.00
Water Revenue Fund	\$750,000.00

## **REPORTS OF THE STANDING COMMITTEES**

### **Finance Committee – Mr. McLin**

<u>Funds</u>	<u>Investments</u>
Water Projects Fund	\$400,000.00
Market House Reserve Fund	\$10,223.00
Hanover Recreation Reserve Fund	\$12,567.09
Library Endowment Fund	\$534,224.21
Sewer Reserve Fund	\$0.00
Total	<u>\$5,889,384.30</u>

Motion carried.

It was moved by Mr. McLin, seconded by Me. Eline to ratify the action of the proper officers of the Borough of Hanover in entering into an Agreement with Shipley Energy for natural gas for supply 2010 & 2011 at 5.81 Dth. *(In 2008-2009 it was 9.68 Dth – a savings of 16,000 on large accounts. Based on Council's Met Ed reaction we thought it best to tie up this savings as the offer was good for one day only. Mr. Gerken agreed.)* Motion carried.

### **Planning & Traffic Committee – Ms. Hormel**

It was moved by Ms. Hormel, seconded by Mr. Eline to accept the deed from Norman & Janet Fornwalt, 163 Holly Road, Paximos, Pennsylvania, providing title to almost two (2) acres of land a right-of-way to Radio Road for the consideration of \$ 1.00. Motion carried.

Ms. Hormel thanked the Fornwalts on behalf of Council for their generous donation.

It was moved by Ms. Hormel, seconded by Mr. Delzingaro to authorize the creation of a Comprehensive Plan Committee involving Council Members, Planning Commission Members, citizens and community organizations to work with Borough staff to develop the Comprehensive Plan update *(members to be approved by Council.)* Motion carried.

### **Public Service Committee – Mr. Eline**

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the American Heart Association to hold a "Heart Walk" Sunday, September 26<sup>th</sup> from 12:00 – 3:00 PM as per their letter of August 23, 2010, provided sidewalks are not blocked for use by non heart-walk pedestrians. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Delzingaro to approve the request of the Hanover Area Arts Guild to erect one (1) banner at 219 Carlisle Street for their Fall Art Show from November 1, 2010 to December 1, 2010 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.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the Hanover Area Jaycees August 15<sup>th</sup> request to hold the Halloween Parade, Thursday, October 28, 2010, 7:30 PM until 10:00 PM with a rain date of Monday, November 1, 2010. Motion carried.

## **REPORTS OF THE STANDING COMMITTEES**

### **Public Service Committee – Mr. Eline**

It was moved by Mr. Eline, seconded by Mr. Leppo to designate Tuesday, October 26, 2010 6:00 PM to 8:00 PM as "Trick or Treat Night" in the Borough of Hanover. Those wishing to participate should turn their front porch lights on. Parents are urged to accompany trick-or-treaters with flashlights. Motorists are requested to drive with extra caution on this evening. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to ratify Mayor Adams' action in prohibiting the placement of chairs on the Halloween Parade route prior to 5:00 PM Wednesday, October 27, 2010. Motion carried.

### **MAYOR'S REPORT**

Mayor Adams reported he attended the August 31<sup>st</sup> Arbutus Festival held at the Gitt Memorial Library which was well attended by local officials, Council Members, and invited guests. Mayor Adams thanked Manager Bruce Rebert and his wife Julie as hosts, for their fine food and good company. Sunday, September 5<sup>th</sup> Mayor Adams attended the 15<sup>th</sup> Annual Hanover Chili Cookoff at Good Field which had over 50 competitors with perfect weather for the event. Mayor Adams congratulated the single winner of three (3) competitions, Mr. Christian Parker for his excellent chili entry recipes, and thanked all those who volunteered and participated in the event to help make it a success. Mayor Adams expressed his condolences to Mr. McLin's nephew Matthew's brother-in-law who recently lost his life in Afghanistan while serving his country.

### **VIDEO REPORT**

Manager Report presented the Spike Rorrer video presentation on the following areas of interest: Pennsylvania Avenue Warehouse Gourmet green space providing clear sight distance; sinkhole reparations; vegetation at dam; alleys to be paved; Arbutus Festival guests; new Pierce fire truck purchased by Eagle Fire Company; tree thinning at watershed; Baer Avenue Playground; Post Office anti-Obama demonstration; and various photos of the Chili Cook Off.

### **OTHER MATTERS**

#### **Old Business**

#### **Library Report**

Ms. Jane Miller, Interim Library Director gave a short report on the following:

- Caulking in need of replacement in certain areas on Library roof;
- Safety issues – staff needs to address;
- Strategic planning;
- 14,789 hits on library website;
- Children reading to therapy dogs;
- Summer reading club;
- Council woman Hormel will host the book talk on September 20<sup>th</sup>;

Ms. Miller placed calendars and various library information at the Council table.

#### **Street Committee Report**

Councilman Leppo, Chairman of the Street Committee, reported on the Street Committee meeting held Wednesday, August 25, 2010 at 6:00 PM:

- The meeting was attended by Mr. McLin, Assistant Manager Krebs and Manager Rebert;

**OTHER MATTERS**

**Old Business**

**Street Committee Report**

- A field survey of alleys in need of resurfacing was reviewed as proposed by Public Works Supt. Baugher;
- A list was then compiled by the Committee from Mr. Baugher's list for resurfacing to accommodate the budget of \$20,000, with an actual cost estimated at \$19,794.00:
  - Alley beside 311 Fulton Street - Baer Avenue to Factory Street \$ 5,000
  - Alley beside 2 Commerce Street - Commerce Street to Borough Line \$ 1,750
  - Alley beside 315 Maple Avenue – Maple to Monroe \$ 4,250
  - Alley beside 51 Maple Avenue – Elm to Maple \$ 2,350
  - Alley beside 573 North Franklin Street – N. Franklin Street to 586 Carlisle S \$ 4,000
  - Alley Rear 100 West Elm Avenue \$ 2,444
  - \$19,794

President Gerken asked for a motion to approve the alleys for resurfacing as designated by the Street Committee.

Mr. Delzingaro moved to approve the designated list of alleys for resurfacing as recommended by the Street Committee to be paved 2010, Mr. Hufnagle seconded the motion which carried.

**COMMUNICATIONS**

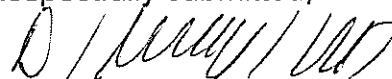
President Gerken announced a revised list of interview times for the Borough Manager Position. Copies were placed at the Council table. Interviews will begin on Thursday and Friday September 9<sup>th</sup> and 10<sup>th</sup> at 10:30 AM each day. Subsequent interviews will be at 1:30 PM and 3:00 PM each day. Those Council Members not on the Borough Manager Search Committee are invited to attend, without comment.

President Gerken thanked Library Board of Governors Judy Maust and Interim Library Director Jane Miller for their attendance this evening, along with Council and staff.

**ADJOURNMENT**

It was moved by Mr. Eline, seconded by Mr. Hufnagle to adjourn the meeting at 8:05 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller  
Secretary