

Council Chamber February 11, 2009

President Gerken convened a public meeting of Hanover Borough Council at 7:30 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

The meeting began with the Pledge of Allegiance and a moment of silence.

On roll call the following members of Council answered as present: Mr. McLin, Mr. Leppo, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline, Mr. Gerken, Mayor Brown, Solicitor McKonly, Manager Rebert and Secretary Miller.

President Gerken and Council welcomed Councilman Eline back after his lengthy illness.

It was moved by Mr. Delzingaro, seconded by Mr. Funk that the Council Minutes from January 14, 2009 be approved as presented. Motion carried.

It was moved by Mr. Funk, seconded by Mr. Leppo to approve the filing of the Report of the Fire Commissioner, The Report of the Mayor, and the Report of the Borough Manager. Motion carried.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

Mr. William Carlin, Jr., PNC Bank, Public Finance, distributed the Preliminary Official Statement; the Bond Purchase Agreement; and the Updated Financial Analysis to Council regarding the proposed bond purchase in the amount of \$10,000,000 to help fund the upcoming Sewer Projects upgrades. He forwarded the Preliminary Official Statement to Standard & Poor's for the bond rating, and encouraged Council to review this document for additions or corrections. The proposed Bond Purchasing Agreement could be finalized at the February 18, 2009 Council meeting to lock in the interest rate and closing could be the third week of March. The Updated Financial Analysis is a review of statistics of the improving market, noting that Assured Guaranty appears to have the stablest outlook among the insurer ratings, which he will continue to monitor up until closing.

President Gerken thanked Mr. Carlin for his attendance and presentation this evening.

Mr. Robert Larsen was present representing Boy Scout Troop #105 in support of the current recycling program in which the Boy Scouts operate the recycling center twice per month and assist the elderly and infirmed with picking up recyclables and leaves to help support the troop, and also provide donations to local community charities. He is present in light of the recent request of Mr. William Naill to provide recycling services to the Borough in place of the current program.

Mr. Leppo asked Mr. Larsen to document the recycling activities that his troop does, so information can be provided for analysis, if needed.

Ms. Hormel commented on how polite and helpful the Scouts are.

Mr. Delzingaro questioned if the current program were dropped, what impact it would have on the elderly in the community.

Mr. Gerken thanked Mr. Larsen for his attendance this evening, and clarified that Council will evaluate Mr. Naill's proposal thoroughly and make it's decision based on the best interests of the citizens of the Borough.

Solicitor McKonly also expressed his support of the Boy Scouts and the Recycling Center.

REPORTS OF THE STANDING COMMITTEES

Finance and Personnel Committee - Mr. McLin

It was moved by Mr. McLin, seconded by Mrs. Stonesifer that Council ratify the action of the Borough Officers in making the following investments with PNC Bank for a period of 28 days, January 30, 2009 to February 27, 2009 at an interest rate of 3.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$494,750.57
Bicentennial Fund	\$1,349.78
Library Grant Fund	\$503,899.65
Sewer Fund	\$0.00
Bucks for Books Fund	\$8,000.00
Regional Wastewater Treatment Fund	50,000.00
Market House Fund	\$20,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$310,000.00
Local Services Tax Fund	\$22,000.00
Business Privilege Tax Fund	\$115,000.00
Brier Memorial Fund	\$11,240.00
Leisure Services Fund	\$40,200.00
Old Hanover Videos Fund	\$960.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$122,000.00
Hanover Recreation Endowment Fund	\$315,000.00
Water Revenue Fund	\$0.00
Water Projects Fund	\$366,000.00
Market House Reserve Fund	\$10,233.00
Hanover Recreation Reserve Fund	\$12,393.64
Library Endowment Fund	\$246,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$2,649,256.69</u>

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to direct the proper officers of the Borough of Hanover to forward the following bad checks to the Office of the York County District Attorney for collection:

<u>Name</u>	<u>Check #</u>	<u>Amount</u>
Wendell Oliveras	#228	\$165.32
	#230	\$195.32
Daniel Keller	#3071	\$ 42.05
Brook E. Leiphost	#99	\$ 6.00
Beth Laughman	#103	\$ 77.18
Douglas A. Noel	#152	\$ 74.00
Amanda E. Kroft	#188	\$ 93.10
Harry P. Hesson	#391	<u>\$202.81</u>
	Total Value:	\$855.78

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to approve Ordinance No. 2145 entitled **AN ORDINANCE OF THE BOROUGH OF HANOVER, YORK COUNTY, PENNSYLVANIA, AMENDING THE CODE OF ORDINANCES, CHAPTER 36, ARTICLE VII ENTITLED BOROUGH OF HANOVER EMPLOYEES PENSION PLAN, IN ORDER TO COMPLY WITH THE PENSION FUNDING EQUITY ACT OF 2004, PENSION PROTECTION ACT OF 2006, AND THE FINAL REGULATIONS ISSUED UNDER INTERNAL REVENUE CODE SECTION 415 EFFECTIVE AS PROVIDED IN THE AMENDMENT.** On roll call, the following Council Members voted in favor of the motion: Mr. McLin, Mr. Leppo, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried. (See Ordinance #2145, attached.)

It was moved by Mr. McLin, seconded Mr. Funk to approve Ordinance No. 2146 entitled **AN ORDINANCE OF THE BOROUGH OF HANOVER, YORK COUNTY, PENNSYLVANIA, AMENDING THE CODE OF ORDINANCES, CHAPTER 39, ARTICLE VII, ENTITLED “BOROUGH OF HANOVER FIRE DRIVERS’ PENSION PLAN”, IN ORDER TO COMPLY WITH THE PENSION FUNDING EQUITY ACT OF 2004, PENSION PROTECTION ACT OF 2006, AND THE FINAL REGULATIONS ISSUED UNDER INTERNAL REVENUE CODE SECTION 415 EFFECTIVE AS PROVIDED IN THE AMENDMENT.** On roll call, the following Council Members voted in favor of the motion: Mr. McLin, Mr. Leppo, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried. (See Ordinance #2146, attached.)

It was moved by Mr. McLin, seconded by Mr. Delzingaro to approve Ordinance No. 2147 entitled **AN ORDINANCE OF THE BOROUGH OF HANOVER, YORK COUNTY, PENNSYLVANIA, AMENDING THE CODE OF ORDINANCES, CHAPTER 42, ARTICLE VII, ENTITLED “BOROUGH OF HANOVER POLICE PENSION PLAN”, IN ORDER TO COMPLY WITH THE PENSION FUNDING EQUITY ACT OF 2004, PENSION PROTECTION ACT OF 2006, AND THE FINAL REGULATIONS ISSUED UNDER INTERNAL REVENUE CODE SECTION 415 EFFECTIVE AS PROVIDED IN THE AMENDMENT.** On roll call, the following Council Members voted in favor of the motion: Mr. McLin, Mr. Leppo, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried. (See Ordinance No. 2147, attached.)

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Funk to approve Ordinance No. 2148 entitled **AN ORDINANCE AMENDING ORDINANCE NO. 685 ENTITLED “AN**

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Ms. Hormel

ORDINANCE REGULATING TRAFFIC IN AND CERTAIN USES OF THE HIGHWAYS OF THE BOROUGH OF HANOVER” (As approved for recommendation to Council at the Planning Committee Meeting for the Fulton Street handicapped space.) On roll call, the following Council Members voted in favor of the motion: Mr. McLin, Mr. Leppo, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline and Mr. Gerken. Motion carried.

Mr. Gerken introduced Mr. Doug Gamber, Raudenbush Engineering, Middletown, Pennsylvania who presented the Final Land Development Plan for the upgrade of the National Guard Armory at 51 West Clearview Road. Also present were Nation Guard Officers Andy DeGregario and Ralph Siegrist. The renovations are being proposed to accommodate the modern equipment and weapons including revision of the parking area, stormwater management, incorporation of the downward directed outdoor lighting and landscape design. On the request of Ms. Hormel, Mr. Gamber stated there are no changes from the plan presented at the Planning Commission Meeting.

It was moved by Ms. Hormel, seconded by Mrs. Hoff to approve the Final Land Development Plan for Stryker Brigade Combat Team Hanover Readiness Center Additions and Alterations, 51 West Clearview Road, Hanover Borough, York County, Pennsylvania as drawn by Jack Raudenbush of Raudenbush Engineering, Middletown, Pennsylvania, bearing project number 08144. Mr. Delzingaro voted in opposition to the motion. 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 a lease agreement with the Hanover Public School District for rental of the Hanover Senior High School Computer Room Tuesdays, 6:00 PM – 9:00 PM, March 3, 2009 to April 7, 2009 at a cost of \$30.00 per evening rent and \$10.00 per evening custodial fees, provided sufficient students register to make the course possible. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to authorize the proper officers of The Borough of Hanover to enter into contracts with the following to instruct Leisure Council courses Spring 2009 provided sufficient students register to make each class possible:

	<u>Name</u>	<u>Address</u>	<u>Rate</u>
a.)	Gail Schalizki Nutrition Instructor	332B North Main Street York New Salem, PA 17371	\$20.00/hour
b.)	Henry Hartman Small Engine Repair	2300 Black Rock Road Hanover, PA 17331	\$20.00/hour
c.)	Linda Moore Basket Weaving	1945 Rosepointe Way Spring Grove, PA 17362	\$16.00/hour
d.)	Robert Lance Intro to Microsoft Office	10 Rebecca Lane Hanover, PA 17331	\$25.00/hour
e.)	Michele Quattrocchi Jewelry Design	873 Heritage Hills Drive York, PA 17402	\$35.00 per student
f.)	Rodney Leitzel Wine Appreciation	1664 Sleepy Hollow Road York, PA 17403	\$45.00/hour

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mr. Funk to grant St. Bartholomew's Church the use of the second parking lot at Long Arm Dam on Grand Valley Road, up from Leppo Road for an Easter Sunrise Service Sunday, April 12, 2009 6:00 AM to 8:00 AM provided the area is cleaned up after the service and returned to its previous condition following the event. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the request of the Hanover Area Council of Churches to install one (1) banner at 133-136 Carlisle Street from September 21, 2009 to October 19, 2009 for the Annual Crop Walk, provided a certificate of insurance is submitted naming The Borough of Hanover as an additional insured, and this approval is not to be shared with any other organization. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Delzingaro to approve the request of the Knights of Columbus #871 to use the Hanover Market House on Saturday, April 11, 2009 from 6:00 AM until 12:00 Noon at the front and back entranceways for the purpose of collecting donations to benefit the Pennsylvania Association for Retarded Citizens. Motion carried.

Sewer Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funk to approve Resolution No. 902 entitled "**RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT**" to allow an upgrade of the Hanover Area Regional Wastewater Treatment Plant Facility. (*Our 537 Plan, approved 2007, already committed the Borough and DEP to this upgrade.*) Motion carried.

Public Safety Committee – Mrs. Stonesifer

It was moved by Mrs. Stonesifer, seconded by Mrs. Hoff to request the Civil Service Commission to conduct testing for a new eligibility list for firefighters. Motion carried.

MAYOR'S REPORT

Mayor Brown stated he is in support of the Police Department's actions regarding the recent court case even though Judge Kelly did not rule in their favor. He has started planning the Spring Downtown Beautification project with the nursery so the flowers will be ready for the spring. He recently attended a ribbon cutting in south Hanover for the Members First Credit Union; and also plans to attend the Chamber of Commerce Work Force Facility ribbon cutting on Pine Street in the near future. He is working on a proclamation for Anita Bouie for her 40 years of dedicated service to Hanover Hall which he will present next week.

VIDEO REPORT

Manager Rebert presented Spike Rorrer's Video presentation with a "Welcome Back Councilman Eline" slide at the beginning and a review of the following Borough projects: "No Trespassing" signs installed at the Library adjacent the Railroad Tracks; shredding from the General Office that is routinely picked up by the Public Works Crew; Weis Market renovations; Fisher Crouse House chimney repair; Gateway North beginning construction and grading; Second Avenue chimney fire; new firefighter training; Clearview Fire Station renovations; caretaker's house renovations at dams; photos from previous Council meeting including swearing in of new police officers Mease and Richey; and Firefighter Spickler; 40 year service award presentations to Fire Commissioner Roth and Captain Houck; various pictures of birds assumed to be from Councilman McLin's picture gallery.

OTHER MATTERS

Mr. Gerken thanked Mr. Larsen and Mr. Carlin for their presence this evening along with Borough Manager Rebert and Assistant Manager Krebs for their help with the Bond project; thanked Staff Members for their attendance; and again welcomed Mr. Eline who stated he is glad to be back.

Adjournment: It was moved by Mr. Funk, seconded by Mr. Eline to adjourn the meeting at 8:30 PM. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. Miller".

Dorothy C. Miller
Borough Secretary