

Hanover Borough Council met in public session 7:30 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania, President Gerken presiding.

The meeting started with the Pledge of Allegiance (as required) and a moment of silent prayer.

On roll call, the following responded as present: Mr. Delzingaro, Mr. Funk, Mr. Gerken, Mrs. Hoff, Ms. Hormel, Mr. Leppo, Mr. McLin and Mrs. Stonesifer; Mayor brown; and Manager Rebert. Council Members Eline and Griffin were absent. Solicitor McKonly and Secretary Miller were absent.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mrs. Stonesifer that Council approve Ordinance No. 2149 entitled "AN ORDINANCE OF THE COUNCIL OF THIS BOROUGH INCURRING NONELECTROAL DEBT TO BE EVIDENCED BY A SERIES OF GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000), TO BE ISSUED PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT, TO PROVIDE FUNDS FOR AND TOWARD: (A) PAYING THE COSTS OF CAPITAL PROJECTS THAT CONSIST OF (1) CONSTRUCTION OF PARALLEL REGIONAL INTERCEPTOR RELIEF SEWERS AND THE EXPANSION OF EDGE GROVE PUMP STATION TO PROVIDE ADEQUATE CONVEYANCE CAPACITY FOR PEAK WET WEATHER FLOWS; (2) CONSTRUCTION OF A PORTION OF THE RQUIRED IMPROVEMENTS AT THE HANOVER AREA REGIONAL WASTEWATER TREATMENT PLANT TO PROVIDE HYDRAULIC CAPACITY FOR PEAK WET WEATHER FLOWS AND ADDITIONAL PROCESS TREATMENT TO COMPLY WITH NUTRIENT TREATMENT REQUIREMENTS; AND (3) EXPANSION OF THIS BOROUGH'S COLLECTION SYSTEM AND EXPANSION OF THE REGIONAL INTERCEPTOR SYSTEM; (B) PROVIDING FOR CAPITALIZED INTEREST ON THE BONDS; AND (C) PAYING COSTS, FEES AND EXPENSES WITH RESPECT TO THE FOREGOING PURPOSES AND TO THE FINANCING; ACCEPTING A CERTAIN PROPOSAL FOR PURCHASE OF SUCH GENERAL OBLIGATION BONDS, AT PRIVATE SALE BY NEGOTIATION, AND AWARDDING SUCH GENERAL OBLIGATION BONDS, AND SETTING FORTH THE TERMS AND SUBSTANTIAL FORM OF SUCH GENERAL OBLIGATION BONDS AND AUTHORIZING EXECUTION AND AUTHENTICATION THEREOF; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS BOROUGH IN SUPPORT OF SUCH GENERAL OBLIGATION BONDS; APPOINTING A PAYING AGENT AND A SINKING FUND DEPOSITORY; SETTING FORTH CERTAIN COVENANTS AND REPRESENTATIONS RELATING TO THE FEDERAL INCOME TAX STATUS OF THE INTEREST TO BE PAID ON SUCH GENERAL OBLIGATION BONDS; AUTHORIZING CERTAIN OFFICERS OF THIS BOROUGH TO TAKE CERTAIN ACTIONS AND TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH SAID GENERAL OBLIGATION BONDS; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFCTIVE; PROVIDING FOR SERVERABILITY OF PROVISIONS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INSOFAR AS THE SAME SHALL BE INCONSISTENT HEREWITH". On roll call Council Members present voted for the Ordinance: Mr. Delzingaro, Mr. Funk, Mr. Gerken, Mrs. Hoff, Ms. Hormel, Mr. Leppo, Mr. McLin and Mrs. Stonesifer. Motion carried.

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mr. Funk that Council approve the request of the American Cancer Society to sublease a Market House stall March 21, 2009 for \$5.00 rental to sell daffodils per their letter of January 22, 2009. Motion carried.

ADJOURNMENT: On the motion of Mr. Funk, seconded by Mrs. Stonesifer, Council adjourned at 7:45 PM. Motion carried.

Respectfully submitted,



Bruce Rebert
Assistant Borough Secretary &
Borough Manager