

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. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Ms. Hormel, Mr. Eline (via webcam), Mr. Gerken, Mayor Brown, Solicitor McKonly, Manager Rebert and Secretary Miller. Absent was Councilman Leppo.

It was moved by Mr. Funk, seconded by Mrs. Stonesifer that the Council Minutes from December 23, 2008 be approved as presented. Motion carried.

It was moved by Mrs. Stonesifer, seconded by Mr. Funk 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

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance and Personnel Committee - Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Funk that Council ratify the action of the Borough Officers in making the following investments with Susquehanna Bank for a period of 31 days, December 30, 2008 to January 30, 2009 at an interest rate of 3.2%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,008,586.14
Bicentennial Fund	\$1,346.12
Library Grant Fund	\$490,067.74
Sewer Fund	\$0.00
Bucks for Books Fund	\$5,500.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$0.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$300,000.00
Occupational Privilege Tax Fund	\$0.00
Business Privilege Tax Fund	\$65,000.00
Brier Memorial Fund	\$11,210.00
Leisure Services Fund	\$40,000.00
Old Hanover Videos Fund	\$955.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Sewer Projects Fund	\$0.00
Library Projects Fund	\$123,000.00
Hanover Recreation Endowment Fund	\$312,000.00
Water Revenue Fund	\$2,100,000.00
Water Projects Fund	\$365,000.00
Market House Reserve Fund	\$10,233.00
Hanover Recreation Reserve Fund	\$12,360.05
Library Endowment Fund	\$246,240.05
Sewer Reserve Fund	\$0.00
Total	<u>\$5,091,488.10</u>

A motion was made by Mrs. Hoff, seconded by Mrs. Stonesifer to amend the motion ratifying the action of the Borough Officers in making the aforesaid investments with **PNC Bank** for a period of 31 days, December 30, 2008 to January 30, 2009 at an interest rate of 3.2%. Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to ratify the action of the proper officers of The Borough in approving the following Real Estate Tax Lien Filings by the Hanover Borough Tax Collector and exonerating the Tax Collector from further efforts to collect the aforesaid taxes:

- a. The Real Estate Taxes listed on the "Return of Uncollected Real Estate Taxes for the Year 2008" in the amount of \$86,630.30; the "Return of Uncollected Real Estate Taxes for the Year 2007" in the amount of \$141.12; the "Return of Uncollected Real Estate Taxes for the year 2006" in the amount of \$12.20; and the "Return of Uncollected Real Estate Taxes for the year of 2005" in the amount of \$11.75 prepared by Hanover Borough Tax Collector Leroy Wentz dated January 7, 2009.

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to exonerate Per Capita Tax Collector Leroy Wentz from the collection of the following uncollected Per Capita Taxes listed on the reports dated January 7, 2009:

- | | | |
|----|--|------------|
| a. | 2008 Full and Interim Per Capita Taxes | \$7,763.00 |
| b. | 2007 Interim Per Capita Taxes | \$ 984.00 |

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funk to charge Delinquent Hanover Borough Tax Collector Berkheimer Associates, Bangor, Pennsylvania with the collection of the following uncollected Per Capita Taxes listed on the report dated January 7, 2009 from Hanover Borough Tax Collector Leroy Wentz for all persons who have been given more than the legal time limit for payment of Per Capita Taxes but have failed to do so:

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

- | | | |
|----|--|------------|
| a. | 2008 Full and Interim Per Capita Taxes | \$5,918.00 |
| b. | 2007 Interim Per Capita Taxes | \$ 704.00 |

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Stonesifer to charge 2009 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, with the collection of 2009 Real Estate Tax in the amount of \$3,823,504.00 and authorizing the issuance of Tax Warrants for same with the payment of one point twenty five hundredths (1.25%) percent commission on the collection of each tax bill collected. Motion carried. (*See Tax Warrant attached.*)

It was moved by Mr. McLin, seconded by Mr. Funk to charge 2009 Per Capita Tax Collector, Leroy Wentz, 217 Frederick Street with the collection of Per Capita Tax in the amount of \$44,680.00 and authorizing the issuance of Tax Warrants for same with the payment of one point twenty five hundredths (1.25%) percent commission on the collection of each tax bill collected. Motion carried. (*See Tax Warrant attached.*)

It was moved by Mr. McLin, seconded by Mr. Delzingaro to approve the following reimbursement for Police Officers for completion of college courses in pursuit of Criminal Justice Degrees:

- | | | | |
|----|----------------------|-----------------------|------------|
| a. | Tony J. Little | Penn State University | \$2,834.00 |
| b. | Joseph J. Bunty, Jr. | York College of PA | \$2,608.00 |

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Delzingaro to approve Library employee Ghislaine Hockensmith reimbursement of college courses taken Fall 2008 in pursuit of her Library Science Degree in the amount of \$4,068.00. Motion carried.

Public Safety Committee – Mrs. Stonesifer

It was moved by Mrs. Stonesifer, seconded by Mrs. Hoff to appoint probationary police officers Andrew John Richey, New Oxford, Pennsylvania; and Timothy Paul Mease, Mountville, Pennsylvania to the Hanover Borough Police Department effective January 14, 2009. Motion carried.

It was moved by Mrs. Stonesifer, seconded by Mr. Funk to approve applications for Police Basic Training reimbursement for officers Richey and Mease. Motion carried. (*See Resolutions 900 and 901, attached.*)

It was moved by Mrs. Stonesifer, seconded by Mr. Delzingaro to accept, with regret, the resignation of Police Officer John Roser effective Friday, February 6, 2009. Motion carried.

Sewer Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Delzingaro to award the bid for the Hanover Interceptor Upgrade Project to Gregory Contractors, Inc., for the bid price of \$4,157,232.50. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Stonesifer to accept the revision of the Act 537 Plan as advertised for public inspection and comment for 30 days beginning December 12, 2008. 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 Radio Hanover Inc. to hang one banner advertising "2009 Women's Show" to be located at 212-213 Carlisle Street; from September 7, 2009 to October 5, 2009; provided the proper certificate of insurance is furnished to The Borough of Hanover and further provided this approval is for Radio Hanover Inc. and not to be shared with any other organization. Ms. Hormel voted in opposition to the motion. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to approve the Dutch Days requests of The Hanover Area Chamber of Commerce dated January 8, 2009. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to approve the following Farmers Market Stall Rentals for 2009:

<u>Vendor</u>	<u># Stalls</u>	<u>Rent</u>
Mary Myers	2	\$540.00
Bob Rill	1	\$270.00

Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Funk to grant the request of the Hanover Area Chamber of Commerce to erect two (2) banners for the 2009 Dutch Days Festival at 212 – 213 Carlisle Street; and Frederick Street and Forney Avenue from June 26, 2009 to July 27, 2009 provided a certificate of insurance is provided naming The Borough of Hanover as an additional insured, and this approval is not to be shared with any other organization. Motion carried.

MAYOR'S REPORT - Mayor Brown

Mayor Brown administered the Oath of Office to Probationary Police Officers Andrew John Richey of New Oxford, Pennsylvania and Timothy Paul Mease of Mountville, Pennsylvania.

Mayor Brown presented a badge to Firefighter Bryan G. Spickler who was previously sworn in at the Mayor's Office on January 12, 2009.

Mayor Brown presented 40 year service awards to the following employees:

	<u>Name</u>	<u>Hire Date</u>
1.	Fire Commissioner James A. Roth	September 2, 1968
2.	Captain Robert Houck	September 2, 1968

Mayor Brown welcomed the new police officers and firefighter and congratulated Fire Commissioner Roth and Captain Houck on their 40 years of service.

Mayor Brown clarified he has an open door policy to hear various Borough issues and complaints, but he intends to follow the proper chain of command for resolution.

Mayor Brown stated he has begun work on the Beautification Project and will be meeting with the Chamber of Commerce.

VIDEO REPORT – PROGRESS

Manager Rebert presented the Video Report highlighting the following current issues: Library fence and York Rail right-of-way; Carlisle Street and Elm Avenue potholes; High Street in need of repaving; Broadway unbalanced trimming of shade trees by PennDOT; Caring Way Alley at hospital; Embarq phone system installation; Clover Lane water line; compost pile showing steam; 537 East Walnut Street denial of handicapped parking request; caterpillar on Mayor Brown's porch; Mr. McLin's photography of various species of birds at Codorus.

COMMUNICATIONS

On behalf of Council, Mr. Delzingaro presented departing Evening Sun Reporter Patty Poist with a bouquet of flowers and thanked her for her efforts in reporting for the Borough.

Mrs. Hoff presented a brief DVD dedicated to her brother who recently passed away and thanked Council for the flowers sent to her.

President Gerken congratulated the new police officers and firefighter; thanked Council and staff for their attendance this evening; and congratulated Fire Commissioner Roth and Captain Houck on their 40 years of dedicated service.

It was moved by Mr. Funk, seconded by Mrs. Hoff to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary