

Council Chamber, March 4, 2009

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening March 4, 2009 at 5:00 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. McLin, Mr. Leppo, Mr. Delzingaro, Mrs. Griffin, Mrs. Stonesifer, Mr. Funk, Mrs. Hoff, Mr. Eline, Mr. Gerken, Mayor Brown, Solicitor McKonly, Manager Rebert and Secretary Miller. Absent was Council member Hormel. Present for the regional joint bid opening were the following representatives of local governments: Conewago Township Manager Strausbaugh, Penn Township Manager Garvick, Union Township Secretary Freet, and West Manheim Township Manager Richardson and Supervisor Parr. McSherrystown Administrator Cook was absent due to a death in his family.

JOINT BID OPENING

President Gerken announced that all bid tabulations will be presented at a meeting of the public bodies Wednesday, March 25, 2009 at 7:30 PM for their consideration and award. Bid tabulations will be forwarded to all bidders after the March 25, 2009 meeting. All we are accomplishing tonight is an opening and recording of bids without reference to any exceptions or bid bonds which will be checked prior to March 25, 2009 and taken into consideration by the public bodies. Opening and recording tonight is without reference to the validity-acceptability of the bid document, which will be determined by the public bodies in public session.

Bids for the following items were opened, read, and recorded for all present to hear and observe (see bid tabs attached):

- A. Pre-Mixed Bituminous Concrete;
- B. Crushed Stone;
- C. Petroleum Products;
- D. Snow and Ice Rock Salt;
- E. Chemicals and Chlorine;
- F. Traffic Line Painting.

Council Member Hormel entered the meeting at 5:55 PM.

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

None was presented.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee - Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer, that Council approve the request of The Exchange Club of Hanover for installation of one street banner at 212-213 Carlisle Street for the "10th Annual Evening of Comedy & Magic Show" from March 5, 2009 to April 4, 2009, contingent on the submittal of a certificate of insurance naming the Borough of Hanover as additional insured, and that the approval is not to be shared with any other organization. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mrs. Hoff

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer that Council approve the request of the Hanover Hospital to hang one banner at 219 Carlisle Street from April 13, 2009 to May 15, 2009 for “Nurses Week” provided a certificate of insurance naming the Borough of Hanover as additional insured is submitted, and this approval is not to be shared with any other organization. Motion carried.

It was moved by Mrs. Hoff, seconded by Mr. Eline to grant the Hanover Area Jaycees request to use Moul Field Sunday, April 5th, 2009 from 2:00 PM to 4:00 PM for their Annual Easter Egg Hunt to be held in the grassy areas off the ballfields provided the area is cleaned up after the use and that any neighborhood children on site are allowed to join in the activity. Motion carried.

It was moved by Mrs. Hoff, seconded by Mrs. Stonesifer to grant the request of Grace United Church of Christ, 100 Fourth Street, to hold Easter Sunrise Services Sunday, April 12, 2009 6:30 AM to 7:30 AM adjacent the dam breast at Long Arm Dam in the parking lot. Motion carried.

VIDEO PROGRESSS REPORT

None was presented.

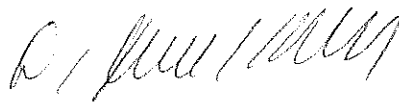
MAYOR’S REPORT

Mayor Brown reported he will attend the opening of the Builders Show on Wednesday, March 11th at 5:00 PM; Friday, March 13th he will attend the meeting regarding the Eisenhower Drive Extention organized by the Chamber of Commerce at the library; and March 14th he will present a proclamation in honor of WHVR’s 60th anniversary celebration.

ADJOURNMENT:

It was moved by Mr. Funk, seconded by Mrs. Hoff to adjourn the meeting at 6:15 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary