

Council Chamber, December 11, 2013

Council President Gerken convened the meeting of Hanover Borough Council, Wednesday Evening, December 11, 2013, 7:30 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

The meeting began with the Pledge of Allegiance to the Flag of the United States of America, followed by a moment of silence.

On roll call the following answered as present: Mr. Connor, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. McLin, Mr. Morris, Mrs. Yingling; Solicitor Yingst, Manager Krebs and Secretary Miller; Mr. Eline, Mr. Hufnagle and Junior Councilman Sheaffer were absent.

Mayor Adams presented the following donation checks from the proceeds of the 18th Annual Chili Cookoff held September, 1, 2013:

• HART Center, Mr. Ron Bean accepted the check for	\$27,500
• Guthrie Memorial Library, Mrs. Lisa Kane accepted the check for	\$13,750
• Friends of Codorus State Park, Ms. Lynn Thompson accepted the check for	\$ 4,000
• Hanover Area Council of Churches, Mr. Henry McLin accepted the check for	\$ 4,000
• Adams County SPCA, Ms. Barbara Walker accepted the check for	\$ 2,500
• Hanover Hospital EMS	\$ 2,500
• Kiwanis Club of Hanover, Mr. Dan Davies accepted the check for	<u>\$ 750</u>
Total:	\$55,000

Council and citizens gave a round of applause for the record amount of funds donated from the 18th Annual Cookoff, which has become a significant annual charitable event in the community, and congratulated the Chili Cookoff Committee on their efforts.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

Mr. McLin declined to read the first motion on the agenda and asked Mr. Morris to read the motion.

It was moved by Mr. Morris, seconded by Mrs. Griffin to approve Ordinance No. 2199 entitled "**AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR 2014 IN THE BOROUGH OF HANOVER AND FIXING COLLECTION RATES THEREON**" which sets the real estate tax rate at 5.5 mills. On roll call, the following voted in favor of the motion: Mr. Connor, Mr. Funke, Mr. Gerken, Mrs. Griffin, Mr. Morris and Mrs. Yingling; the following voted in opposition to the motion: Ms. Hormel and Mr. McLin. With 6 in favor of and 2 in opposition, the motion passed.

It was moved by Mr. McLin, seconded by Mrs. Griffin to ratify the action of the Borough Officers in making the following investments with Members First Federal Credit Union for a period of 31 days, November 26, 2013 to December 27, 2013 at an interest rate of 0.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,198,622.09
Bicentennial Fund	\$1,377.91

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Sewer Fund	\$1,075,000.00
Bucks for Books Fund	\$106,000.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$11,000.00
Liquid Fuels Fund	\$30,000.00
Equipment Fund	\$50,000.00
Local Services Tax Fund	\$311,000.00
Business Privilege Tax Fund	\$62,000.00
Brier Memorial Fund	\$11,475.00
Leisure Services Fund	\$43,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$150,000.00
Hanover Recreation Endowment Fund	\$295,000.00
Water Revenue Fund	\$600,000.00
Water Projects Fund	\$186,000.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,653.48
Library Endowment Fund	\$764,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$4,914,140.99</u>

Motion carried.

Public Service Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mr. Funke to approve Resolution No.1063 thanking the three hundred (300+) plus volunteers for their efforts in making the 18th Annual Chili Cookoff a great success, helping many local charities. Motion carried.

It was moved by Mr. Morris, seconded by Mr. Funke to approve Resolution No. 1064 allowing the sale of alcoholic beverages at Good Field on August 31, 2014 for the 19th Annual Chili Cookoff, contingent on LCB approval of the special occasion permit for the event. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his attendance at the Santa Parade and Holiday Scrambler on November 29th with his son Nicholas; December 2nd he attended the 50th Anniversary of Bay City Restaurant and read a proclamation to commemorate the event; and on December 4th he participated in the WHVR Feed a Friend Marathon.

Unfinished Business

Ms. Hormel reported that the Department of Conservation and Natural Resources had approved the grant for the proposed nature trail. Manager Krebs stated The Borough has not been notified of the approval of the grant as of this date.

Ms. Hormel questioned what steps would be taken upon notification of approval. Manager Krebs reiterated that a public hearing will be held, and Council must vote to either accept or reject the contract. The time frame will be outlined in the contract after notification of the grant approval, if and when it is received.

Various citizens commented on the different aspects of the proposed nature trail grant.

ADJOURNMENT

It was moved by Mr. Funke, seconded by Mr. Morris to adjourn the meeting at 7:57 PM to a closed caucus regarding legal issues.

Respectfully submitted,


Dorothy C. Miller
Secretary

NO. 2199

AN ORDINANCE

AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR 2014 IN THE BOROUGH OF HANOVER AND FIXING COLLECTION RATES THEREON.

BE IT ENACTED AND ORDAINED by The Borough of Hanover, and it is hereby enacted and ordained by the authority of the same, as follows:

SECTION 1. That a tax of 5.5 mills be, and the same is hereby levied and assessed for the fiscal year 2014 on each dollar of taxable real property and made taxable by the Commonwealth of Pennsylvania for County rates and levies.

SECTION 2. That the taxes herein levied are available for expenditures in the adopted budget or its supplements for the fiscal year 2014 as the same is set forth in the minutes of Council.

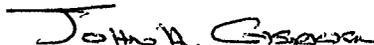
SECTION 3. That the compensation payable to the Tax Collector for the collection of taxes for the fiscal year 2014 is hereby fixed as ninety-five hundredths (0.95%) percent of the amount collected.

SECTION 4. That the proper officers of The Borough of Hanover be and they are hereby authorized and directed to prepare, and issue to the Tax Collector of The Borough of Hanover his warrant for the collection thereof.

Enacted and ordained this 11th day of December, A.D., 2013.

THE BOROUGH OF HANOVER

ATTEST:

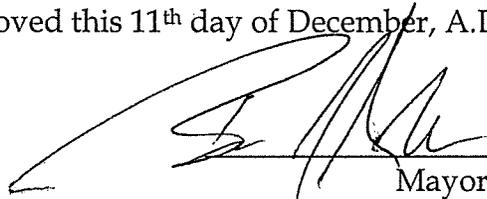


President of Council



Borough Secretary

Approved this 11th day of December, A.D., 2013.



Mayor

