

President Gerken convened the meeting of Hanover Borough Council on Wednesday Evening, March 26, 2014, 7:00 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. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Mr. Marcoccio, Mr. McLin, Mr. Morris, Mr. Reichart and Mrs. Yingling; Solicitor Yingst; Mayor Adams; Manager Krebs and Secretary Miller. Councilman Roth was absent.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the minutes of Hanover Borough Council from February 26, 2014 and March 12, 2014 as presented. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Eline to approve the bills, the Report of the Mayor and the Report of the Fire Chief. Motion carried.

It was moved by Mr. Morris, seconded by Mr. Eline to approve the following reports of the following Borough Administrators:

- a.) Borough Manager
- b.) Supervisor of Public Works
- c.) Superintendent of Wastewater Treatment
- d.) Superintendent of Water Department
- e.) Supervisor of Water Treatment Plant
- f.) Supervisor of Water Distribution
- h.) Engineering Department
- i.) Library Director

Motion carried.

MAYOR ADAMS

Mayor Adams welcomed Hanover's new Poet Laureate, Ms. JoAnne Diodato who gave a short speech and thanked Council and citizens for her new position. She stated she wants to gather information from the community since she wants to focus her poetry on information gathered from the people of the area. Her first endeavor as Poet Laureate will be the Teen Poetry Contest at the library.

Ms. Alison Saia, former Poet Laureate was unable to attend this evening's meeting to receive her Certificate of Appreciation.

Mayor Adams presented 40 Year Service Awards to Hanover Water Filtration Plant Supervisor Mr. Terry L. Sterner and Public Works Department employee Mr. Clarence Dell. Mr. Kevin H. Starner, Public Works Department employee was not in attendance this evening to receive his award.

Mayor Adams presented a 30 Year Service Award to Hanover Water Filtration Plant employee Mr. Michael A. Harman.

LIBRARY CO-DIRECTOR VAN DE CASTLE

Mrs. Debra Van de Castle thanked Council for the opportunity to serve as Co-Director of the Guthrie Memorial Library – Hanover's Public Library. She shares this position with Mrs. Jane Miller. She has been in her new position for three (3) weeks now and plans for her or Mr. Schell to make quarterly reports to Council on library issues. The York County Library System technology audit was completed, along with the staff evaluation. The Fundraising Committee is now in place along with the Aristotle Committee. A new book supplier for less cost and no shipping charges is being utilized.

On behalf of Council, President Gerken thanked Mrs. Van de Castle for her report this evening and welcomed her in her new position.

PUBLIC HEARING

Mr. Zachary Steckler, Engineering Department summarized the proposed changes addressed in the Ordinance Amendment on the agenda for Council's consideration this evening which involve changes to definitions regarding efficiency apartments. The definition of "habitable floor area" no longer includes a bathroom or hallways which makes the ordinance consistent with the International Building Code. Changes to the minimum clear ceiling height were further defined to comply with the International Building Code. The efficiency shall have a maximum of two (2) occupants and two (2) rooms with a minimum habitable floor area not less than three hundred (300') square feet. The bathroom is not included in the maximum of two (2) rooms. The total floor area, including the bathroom and non-habitable areas, shall not be more than seven hundred nineteen (719') square feet.

Mr. Scott Roland, 307 Primrose Lane asked what the logic is behind the maximum habitable floor area. Mr. Steckler replied it distinguishes the square footage between efficiency apartment and regular apartments.

Mr. John Hollinger, 5 Holly Court asked for a comparison of an efficiency apartment to a regular apartment and what the purpose of the one (1) foot difference is referring to the 719 feet maximum square footage for the efficiency apartment and the 720 minimum square footage for regular apartments. Mr. Steckler replied the minimum habitable floor area of 720 feet and above is allowable by right under the Zoning Ordinance for a regular apartment. An efficiency apartment is a smaller density which requires approval through a special exception hearing.

Mrs. Karen Roland, 307 Primrose Lane commented she does not understand why a bathroom is not defined in an efficiency apartment as being part of the habitable floor area.

Council Member Mr. Henry McLin noted with the delineation of rooms the Borough is expanding the definition of what an efficiency apartment is to now include a one bedroom apartment.

BID OPENING

The bids for the following items were opened, recorded and read aloud:

- a) Ductile Iron Pipe and Ductile Iron Fittings
- b) Tapping Sleeves, Tapping Valves and Gate Valves
- c) Brass Water Service Line Material
- d) Type K Soft Copper Tubing
- e) Road and Service Box Material

Mr. Gordon Shue, Water Department Supt. and Mr. Dale Ault, Street Crew Foreman left the meeting to review the bids presented. (*See Bid tabulation sheets attached.*)

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Mr. Scott Roland, 307 Primrose Lane made the following comments regarding tonight's Hanover Borough Council agenda:

- Agreed with the visa card application authorization, but does not understand what he feels are other menial transactions on the agenda for Council's consideration.
- Asked for Council Agenda to be put online in advance of the meeting.
- Asked for the monthly departmental reports to be posted online.
- Noted he was asked to be on the Library's Building and Grounds Committee and wants any decisions regarding the library issues on tonight's agenda deferred.

Manager Krebs commented that the pump alarms and HVAC maintenance work need to be promptly completed. These items will not affect the Building and Grounds Committee issues, as they are preventative.

- Mr. Roland recommended investigating "NRG" for the HVAC work, because that is the company the school district uses.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

- Mr. Roland questioned whether Ordinance No. 2201 was reviewed by the Planning Commission. Manager Krebs noted it went through the Planning Commission twice.
- Resolution No. 1070 is a Regional Economic Development Plan. Manager Krebs stated it also went through the Planning Commission.
- Mr. Roland stated his disagreement regarding the resolution on tonight's agenda of Council supporting the former Evening Sun building to be occupied by a non-profit organization thereby taking the property off the tax rolls.

Council Member Eline stated the Departmental reports reflect regular operations done by staff and are routine reports which are not official documents until Council accepts them. Police Reports would have information that would need to be redacted if Council agrees to post them online. The Council agenda can change up until the time of the meeting, depending on what information comes in.

Council Member McLin stated his dissatisfaction with addendums to the Council agenda not being given to Council prior to the meeting.

Mr. John Flynn, 179 Primrose Lane asked for confirmation that the Wetlands Nature Trail project was removed from the Comprehensive Plan. Manager Krebs answered she has made the proper contacts to remove this project from the Comprehensive Plan.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with Members First Federal Credit Union for a period of 28 days, February 28, 2014 to March 28, 2014 at an interest rate of .20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$798,621.38
Bicentennial Fund	\$1,378.62
Sewer Fund	\$850,000.00
Bucks for Books Fund	\$0.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$28,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$150,000.00
Local Services Tax Fund	\$140,000.00
Business Privilege Tax Fund	\$24,000.00
Brier Memorial Fund	\$11,480.00
Leisure Services Fund	\$44,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$100,000.00

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Funke

<u>Funds</u>	<u>Investments</u>
Hanover Recreation Endowment Fund	\$296,000.00
Water Revenue Fund	\$850,000.00
Water Projects Fund	\$186,500.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,660.00
Library Endowment Fund	\$798,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$4,297,652.51</u>

Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Griffin to approve a write-off of the following checks and their filing with the District Attorney’s Office for collection due to insufficient funds:

<u>Name</u>	<u>Check No.</u>	<u>Amount</u>
Matthew L. Meyer, Sr.	Check #1350	\$ 27.75
Angela & Michael Staub	Check #23900	\$ 115.54

Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to approve the following sewer account credit, one time only, due to a leak that has since been repaired and did not enter the sanitary sewer system:

<u>Name</u>	<u>Account Number</u>	<u>Property Address</u>	<u>Sewer Credit Amount</u>
Otter Creek Associates	53-06625101	13 Young Circle	\$47.75

Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to enter into an agreement with S & G Services, 7482 Hillcrest Drive, Abbottstown, PA for mowing services to Borough properties and rights-of-way for the year 2014. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Griffin to authorize 2014 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA to credit the following amounts of miscellaneous corrections per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Credit</u>	<u>Tax Year</u>
2/11/14	\$980.10	2014

Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to charge 2014 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA with the collection of additional Real Estate tax per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Additional Tax</u>	<u>Tax Year</u>
2/12/2014	\$ 137.46	2013
2/11/2014	\$1,064.70	2014

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mrs. Griffin to authorize the proper officers of The Borough of Hanover to take the necessary steps to acquire a Visa business credit card for Borough Business transactions only, with a credit limit of \$10,000. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to authorize ESI, Incorporated, Shiremanstown, PA, to upgrade and monitor the alarm system for the sump pumps at the Guthrie Memorial Library – Hanover's Public Library at a cost \$1,984.00. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Griffin to enter into an agreement with Davidson H & C Co., Inc. for preventative maintenance for the existing HVAC equipment at the Guthrie Memorial Library – Hanover's Public Library at a cost of \$12,200 annually plus software costs associated with further upgrades to keep the existing BAC system operational. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to authorize the upgrade of the computer system at the Guthrie Memorial Library – Hanover's Public Library as per the evaluation of the York County Library System in the following estimated amounts:

- a. Software Upgrade - \$38,000
 - \$19,000 - budgeted 2014 – Hanover Borough
 - \$19,000 - match by York County Library System

- b. Hardware Upgrade - \$20,000
 - \$10,000 – Hanover Borough
 - \$10,000 – match by York County Library System

Motion carried.

Planning and Traffic Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mr. Marcoccio to approve the Final Land Development Plan for International Partnership Ministries, Inc. located at 449 York Street (Rear), plan sealed by Theodore A. Decker, Professional Land Surveyor with Group Hanover, Inc., bearing project number 133360, dated 1/29/2014, and last updated 2/27/14. Mr. Funke recused himself from voting on the motion. Motion carried.

It was moved by Mr. Morris, seconded by Mrs. Yingling to approve Ordinance No. 2201 entitled **AN ORDINANCE AMENDING ORDINANCE NUMBER 1110 ENTITLED "AN ORDINANCE REGULATING AND RESTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THEIR CONSTRUCTION, ALTERATION, EXTENSION, REPAIR, MAINTENANCE AND ALL FACILITIES AND SERVICES IN OR ABOUT SUCH BUILDINGS AND STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LANDS FOR TRADE, INDUSTRY, RESIDENCE, OR OTHER PURPOSES; ESTABLISHING AND MAINTAINING BUILDING LINES AND SET-BACK LINES UPON ALL STREETS, PUBLIC ROADS, OR HIGHWAYS; ESTABLISHING DISTRICTS AND BOUNDARIES THEREOF FOR SAID PURPOSES WITHIN THE BOROUGH OF HANOVER; PROVIDING FOR THE APPOINTMENT OF A ZONING HEARING BOARD AND SETTING FORTH THE DUTIES AND FUNCTIONS OF SAID BOARD; AND PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS ORDINANCE AND PENALTIES FOR THE VIOLATION THEREOF."** On roll call, the following voted in favor of the motion: Mr. Eline, Mr. Gerken, Mr. Marcoccio, Mr. McLin, Mr. Morris, Mr. Reichart and Mrs. Yingling; Mr. Funke recused himself from voting on the motion. Mrs. Griffin voted in opposition to the motion. The vote was seven (7) in favor of and one (1) in opposition to the motion. Motion carried.

It was moved by Mr. Morris, seconded by Mr. Funke to approve Resolution No. 1070 entitled **"A RESOLUTION TO ENDORSE A REGION ECONOMIC DEVELOPMENT PLAN, A PLAN PREPARED FOR MCSHERRYSTOWN BOROUGH AND CONEWAGO TOWNSHIP IN ADAMS COUNTY AND HANOVER BOROUGH AND PENN TOWNSHIP IN YORK COUNTY."** Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning and Traffic Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mr. Funke to enter into Amendatory Contracts with the York County Planning Commission for the following Community Development Block Grants:

<u>Grant No./Title</u>	<u>Decrease</u>	<u>Total Grant</u>
#45501886-Library Pedestrian Improvements	\$24,139.53	\$15,860.47
#455611901- Connector Railroad to Carlisle St.	\$34,000.00	\$19,150.05

Motion carried.

It was moved by Mr. Morris, seconded by Mr. Funke to enter into New Contracts with the York County Planning Commission for the following Community Development Block Grants:

<u>Grant No./Title</u>	<u>Total Grant</u>
#45571986 – Jackson, Juniper & Commerce Street Storm Sewer Improvements	\$250,000.00
#45511980 – Hanover Commons Storm Sewer Reconstruction	\$150,000.00

Motion carried.

It was moved by Mr. Morris, seconded by Mr. Funke to approve the request of Strickler Signs to place a sign overhanging the public right-of-way at 104 Carlisle Street for the purpose of identifying a Dental Office, contingent upon compliance with the Hanover Borough Sign Ordinance. Motion carried.

Water and Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mrs. Griffin to award the bid for provision of Ductile Iron Pipe and Fittings to L/B Water Service, Chambersburg, PA, low bidder, for the total price of \$187,953.09. Motion carried.

It was moved by Mr. Reichart, seconded by Mrs. Griffin to award the bid for provision of Tapping Sleeves, Tapping Valves, and Gate Valves to HD Supply, Eppers, PA, low bidder, in the amount of \$43,053.30. Motion carried.

It was moved by Mr. Reichart, seconded by Mrs. Griffin to award the bid for provision of Brass Water Service Line Material, to L/B Water Service, Chambersburg, PA, low bidder, in the amount of \$13,100.58. Motion carried.

It was moved by Mr. Reichart, seconded by Mrs. Yingling to award the bid for provision of Type K Soft Copper Tubing, to L/B Water Service, Chambersburg, PA, low bidder, in the amount of \$9,065.00. Motion carried.

It was moved by Mr. Reichart, seconded by Mrs. Griffin to award the bid for provision of Road and Service Box Material, to Ferguson Water Works, New Cumberland, PA, low bidder, in the amount of \$18,727.20. Motion carried.

It was moved by Mr. Reichart, seconded by Mrs. Yingling to into an agreement with Gannett Fleming Engineering to finalize the Hanover Borough Stormwater Management Ordinance at an estimated cost not to exceed \$4,500.00. Motion carried.

It was moved by Mr. Reichart, seconded by Mr. Morris to approve the request of Hanover Cyclers, 129 Baltimore Street, Hanover, PA to set up a portable canopy for a water stop on Hanover Borough property at Bankert Road from 7:00 AM until 3:00 PM for their 40th Annual Horse Farm Tour Ride on May 18th, 2014, provided the area is policed for litter following the event. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Water and Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mr. Funke to terminate the remaining sixteen and one half (16 ½) years of the twenty (20) year lease between the Borough of Hanover and Eduardo Locci for the Borough property located on Jacobs Road in Conewago Township pursuant to the terms of a settlement agreement in order that said property may be put up for sale by the Borough. On roll call, the following Council members voted in favor of the motion: Mr. Gerken, Mrs. Griffin, Mr. Reichart, Mr. Funke and Mrs. Yingling. The following Council members voted in opposition to the motion: Mr. Morris, Mr. Marcoccio, Mr. McLin and Mr. Eline. The motion passed with five (5) voting in favor of the motion and four (4) voting in opposition to the motion. Motion carried.

Councilman McLin asked how much money the settlement agreement would cost. Solicitor Yingst replied \$48,000.00.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the Hanover YMCA to hold their Community Day 5K on Saturday, May 3, 2014 beginning at 6:00 AM and as per their Special Event Request Application provided that:

- a. The race route is approved by the Chief of Police and Fire Chief.
- b. Race start time begins no later than 8:00 AM.
- c. Sidewalks are not blocked for use by other pedestrians.
- d. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- e. Race events are completed and streets reopened no later than 10:30 AM.
- f. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- g. All food vendors to obtain all proper health licensing prior to the event.

Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the request of the Visiting Nurses Association of Hanover & Spring Grove to hold their "VNA Hospice Remembrance 5K Race" on Saturday, September 6th, 2014 beginning at 6:00 AM and utilizing the Moul Field Recreational area including use of electricity and bathrooms as per their Special Event Request Application provided that:

- a. The race route is approved by the Chief of Police and Fire Chief.
- b. The request is approved by The Township of Penn.
- c. Race start time begins no later than 8:00 AM.
- d. Sidewalks are not blocked for use by other pedestrians.
- e. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- f. Race events are completed and streets reopened no later than 10:30 AM.
- g. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- h. All food vendors to obtain all proper health licensing prior to the event.
- i. Bathrooms are cleaned before and after the event.
- j. Area is policed for litter following the event.

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the RH Sheppard Company, Inc., 101 Philadelphia Street, Hanover, PA to hold their annual Easter Egg hunt at Moul Field on Saturday, April 12, 2014 from 8:00 AM to 10:00 AM, per their special event permit application and letter dated March 4, 2014, provided a certificate of insurance is submitted naming The Borough of Hanover as an additional insured, the area is policed for litter following the event and any children in the playground area may be invited to participate. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the request of the Knights of Columbus to use the Hanover Market House on Saturday, April 19, 2014 from 6:00 AM until 12:00 Noon for the purposes of collecting donations to benefit the Pennsylvania Association of Retarded Citizens, provided no entrances, exits or aisleways are blocked. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Morris to approve Resolution No. 1071 entitled “**RESOLUTION IN SUPPORT OF THE NEW HOPE MINISTRIES HANOVER FOOD PANTRY AND COMMUNITY CENTER EXPANSION.**” Motion carried.

It was moved by Mr. Eline, seconded by Mr. Morris to terminate the lease for the Good Field Concession Stand to John Paul Hartnett, 6876 Cannery Road, Hanover, PA. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Griffin to grant the request of Main Street Hanover to hold their Fourth Annual Chalk-It-Up event on Saturday, May 10, 2014 from 8:00 AM to 5:00 PM with a rain date of Saturday, May 17, 2014 on Center Square quadrants and one block out from the Square on Baltimore Street, Carlisle Street, York Street and Frederick Streets, as per their letter received March 26, 2014 provided that there is adequate space for pedestrian traffic during the event, and waiving the special event permit fee for the event, since there are no vendors and no Borough services required. Motion carried.

MAYOR’S REPORT

Mayor Adams reported he and his son Nicholas attended the Ribbon-Cutting Ceremony and Grand Re-Opening of the Children’s Library at the Guthrie Memorial Library – Hanover’s Public Library on March 8th; and on March 19th he attended the Habitat for Humanity’s ground-breaking ceremony on Kennedy Court along with County Commissioner Doug Hoke.

OTHER MATTERS

Communications

President Gerken referenced a notice received from Memorial Parade Chair Dan Davies regarding those who would like to participate on Monday, May 26th – Council usually rides on Fire Apparatus - please let President Gerken, Manager Krebs or Chief Cromer know who will be participating.

New Business

It was moved by Mr. Funke, seconded by Mrs. Griffin to approve the re-appointment of Mrs. Barbara Eisenhart as Mayor’s appointee to the Guthrie Memorial Library – Hanover’s Public Library Board of Governors for a period of three (3) years ending January 31, 2017. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Griffin to accept with the regret, the resignation of Mr. Pete Keriazes from the Hanover Borough Planning Commission effective immediately. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Griffin to approve the appointments of Mr. Steven Edwards and Mr. Douglas Becker to the Hanover Borough Planning to fill unexpired five year terms, both to expire July 31, 2017. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Griffin to accept, with regret the resignation of Mrs. Judy Maust from the Library Board of Governors effective immediately. Motion carried.

Unfinished Business

Mr. Gerken asked the Street Committee to consider a date and time for the next Street Committee meeting.

OTHER MATTERS

Unfinished Business

After discussion among Council members, a motion was made by Mr. McLin, seconded by Mrs. Griffin to post the Council agenda and Administrative Department Reports with the exception of the Police Report on the Hanover Borough website the Monday prior to the monthly meeting of Hanover Borough Council, with the understanding that the agenda is considered a draft and subject to change. If all administrative reports have not been received by the Monday before the meeting, those report(s) will be posted the Tuesday before Wednesday's Council meeting. Motion carried.

ADJOURNMENT

It was moved by Mr. Funke, seconded by Mrs. Griffin to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary

AN ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NUMBER 1110 ENTITLED "AN ORDINANCE REGULATING AND RESTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THEIR CONSTRUCTION, ALTERATION, EXTENSION, REPAIR, MAINTENANCE AND ALL FACILITIES AND SERVICES IN OR ABOUT SUCH BUILDINGS AND STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LANDS FOR TRADE, INDUSTRY, RESIDENCE, OR OTHER PURPOSES; ESTABLISHING AND MAINTAINING BUILDING LINES AND SET-BACK LINES UPON ALL STREETS, PUBLIC ROADS, OR HIGHWAYS; ESTABLISHING DISTRICTS AND BOUNDARIES THEREOF FOR SAID PURPOSES WITHIN THE BOROUGH OF HANOVER; PROVIDING FOR THE APPOINTMENT OF A ZONING HEARING BOARD AND SETTING FORTH THE DUTIES AND FUNCTIONS OF SAID BOARD; AND PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS ORDINANCE AND PENALTIES FOR THE VIOLATION THEREOF."

Be it enacted and ordained by The Borough of Hanover and it is hereby enacted and ordained by the authority of same, as follows:

Section 1. That the following definitions are to be added to Section 140-5(c) and made a part thereof:

Apartment - Efficiency - A one or two-room apartment consisting of one room for eating, living and a small kitchen (kitchenette) and the second room used for a bedroom. This is in addition to a separate bathroom.

Baking Unit - A kitchen appliance designed to prepare food by cooking in a dry heat, typically at high temperatures.

Cooking Unit - A kitchen appliance capable of heating food to necessary temperatures so as to make it safe for consumption, as in boiling, roasting, steaming, etc.

Section 2: Amend Section 140-5(c) so that the Floor Area, Habitable definition reads and provides as follows:

Floor Area, Habitable - The aggregate habitable floor area shall be the sum of the horizontal areas of all rooms used for habitation, such as living rooms, dining rooms, kitchens and bedrooms, but not including bathrooms, water closets, hallways, stairways, cellars, attics, service rooms or utility rooms, closets, nor unheated areas such as enclosed porches.

Section 3: Amend Section 140-19(b) to read as follows:

Habitable floor area shall include areas assigned for habitation, such as living rooms, dining rooms, kitchens, and bedrooms. Bathrooms, water closets, hallways, stairways, cellars, attics, service rooms or utility rooms, closets, and unheated areas such as enclosed porches, shall not be considered as part of the habitable floor area of any dwelling unit. A habitable dwelling area must have a minimum clear ceiling height of five (5) feet at the walls. If the clear ceiling height at the wall is less than seven

(7) feet six (6) inches ceiling must slope up at a rate of not less than thirty-five (35°) degrees to a minimum prescribed ceiling height of seven (7) feet six (6) inches. If any room in a building has a sloped ceiling, the prescribed ceiling height for the room is required in one-half the area thereof. When more than four (4) feet of the clear ceiling height of the basement is located below the ground on all sides, a basement shall not be used for dwelling purposes.

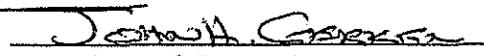
Section 4: Amend Section 140-19(d) to read as follows:

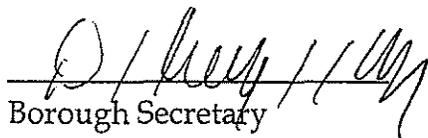
A habitable floor area used as an efficiency apartment shall be limited to a maximum of two (2) occupants, and of two (2) rooms, which shall have a minimum Habitable Floor Area of not less than three hundred (300) square feet. The total floor area, including the bathroom and non-habitable areas, shall not be more than seven hundred nineteen (719) square feet. The apartment must also include an enclosed area for a water closet, lavatory, and a bathtub or shower; this enclosed bathroom shall be included in the computation of the total floor area, but is not to be considered a part of the minimum habitable floor area. Also, the apartment must provide a cooking unit, baking unit, sink, refrigerator, storage cupboards with shelving for utensils, and closets for food and clothing.

Enacted and ordained this 26th day of March A.D., 2014.

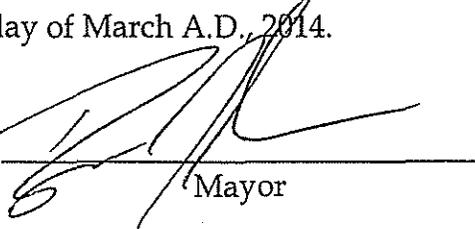
THE BOROUGH OF HANOVER

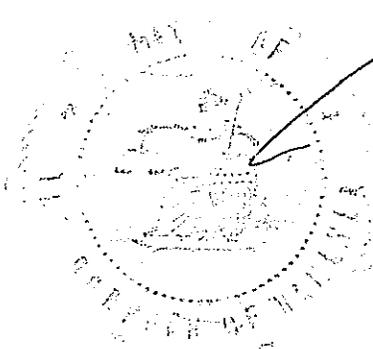
ATTEST:


President of Council


Borough Secretary

Approved this 26th day of March A.D., 2014.


Mayor



DUCTILE IRON PIPE & FITTINGS

BIDS AWARDED WEDNESDAY, MARCH 26, 2014 7:00 PM

(NO BID BOND)

DUCTILE IRON PIPE

QUANTITY	SIZE
500'	4"
4000'	6"
4000'	8"
500'	10"
500'	12"

TOTAL PIPE

FITTINGS

QUANTITY	SIZE	TYPE	ENDS
1	12"x12"x6"	TEE	M.J.
1	12"x12"x8"	TEE	M.J.
1	10"x10"x8"	TEE	M.J.
2	6"x6"x4"	TEE	M.J.
2	8"x8"x6"	TEE	M.J.
2	8"x8"x8"	TEE	M.J.
2	6"x6"x6"	TEE	M.J.
1	12" 45°	BEND	M.J.
1	12" 1 1/4°	BEND	M.J.
2	12" 90°	BEND	M.J.
2	8" 45°	BEND	M.J.
1	8" 22 1/2°	BEND	M.J.
1	8" 1 1/4°	BEND	M.J.
2	6" 90°	BEND	M.J.
4	6" 45°	BEND	M.J.
3	6" 1 1/4°	BEND	M.J.
2	6" 22 1/2°	BEND	M.J.
2	4" 45°	BEND	M.J.
1	10" 90°	BEND	M.J.
4	12"x12"	SOLID SLEEVE	M.J.
10	8"x12"	SOLID SLEEVE	M.J.
10	6"x12"	SOLID SLEEVE	M.J.
10	4"x12"	SOLID SLEEVE	M.J.
2	12"x12"x6"	HYDRANT TEE	M.J.
3	8"x8"x6"	HYDRANT TEE	M.J.
3	6"x6"x6"	HYDRANT TEE	M.J.
1	8"x8"x6"x6"	CROSS	M.J.
1	8"x8"x8"x8"	CROSS	M.J.
2	8"x6"	REDUCER	M.J.
5	4"x12"	DUAL PUR. SOLID SLEEVE	M.J.
5	6"x12"	DUAL PUR. SOLID SLEEVE	M.J.

TOTAL FITTINGS

GRAND TOTAL PIPE & FITTINGS

Ferguson Water Works 203 Market Street New Cumberland, Pa 17070	
NAME OF BIDDER	
Atlantic States	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$ 18.13	\$ 9,065.00
\$ 15.50	\$ 62,000.00
\$ 21.54	\$ 86,160.00
\$ 28.54	\$ 14,270.00
\$ 35.59	\$ 17,795.00
\$189,290.00	

Tyler Union	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$418.60	\$418.60
\$440.35	\$440.35
\$408.80	\$408.80
\$182.15	\$364.30
\$241.05	\$482.10
\$277.45	\$554.90
\$200.40	\$400.80
\$353.00	\$353.00
\$297.10	\$297.10
\$426.40	\$852.80
\$159.35	\$318.70
\$156.55	\$156.55
\$147.45	\$147.45
\$136.85	\$273.70
\$120.10	\$480.40
\$115.20	\$345.60
\$113.10	\$226.20
\$84.25	\$168.50
\$310.95	\$310.95
\$292.90	\$1,171.60
\$156.55	\$1,565.50
\$125.00	\$1,250.00
\$89.85	\$898.50
\$436.20	\$872.40
\$247.40	\$742.20
\$201.20	\$603.60
\$357.00	\$357.00
\$401.15	\$401.15
\$136.20	\$272.40
\$248.34	\$1,241.70
\$323.33	\$1,616.65

\$17,993.50

\$207,283.50

L B Water Service 427 Skelly Road Chambersburg, Pa. 17202	
NAME OF BIDDER	
Griffin/US Pipe	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$16.32	\$8,160.00
\$14.09	\$56,360.00
\$19.58	\$78,320.00
\$25.95	\$12,975.00
\$32.35	\$16,175.00
\$171,990.00	

Tyler	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$407.58	\$407.58
\$428.61	\$428.61
\$397.99	\$397.99
\$176.73	\$353.46
\$234.27	\$468.54
\$269.89	\$539.78
\$194.54	\$389.08
\$343.87	\$343.87
\$289.07	\$289.07
\$415.80	\$831.60
\$154.81	\$309.62
\$152.07	\$152.07
\$143.17	\$143.17
\$132.89	\$265.78
\$116.45	\$465.80
\$111.66	\$334.98
\$109.60	\$219.20
\$81.52	\$163.04
\$302.77	\$302.77
\$284.96	\$1,139.84
\$152.07	\$1,520.70
\$121.25	\$1,212.50
\$87.00	\$870.00
\$425.39	\$850.78
\$241.12	\$723.36
\$195.91	\$587.73
\$347.30	\$347.30
\$390.45	\$390.45
\$132.21	\$264.42
\$100.00	\$500.00
\$150.00	\$750.00

\$15,963.09

\$187,953.09

H D Supply 597 Salem Road Etters, Pa 17319	
NAME OF BIDDER	
U. S Pipe	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$16.82	\$8,410.00
\$14.38	\$57,520.00
\$19.99	\$79,960.00
\$26.48	\$13,240.00
\$33.02	\$16,510.00
\$175,640.00	

Tyler	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$429.03	\$429.03
\$451.37	\$451.37
\$418.94	\$418.94
\$186.04	\$372.08
\$246.59	\$493.18
\$284.08	\$568.16
\$204.78	\$409.56
\$361.97	\$361.97
\$304.28	\$304.28
\$437.68	\$875.36
\$162.95	\$325.90
\$160.07	\$160.07
\$150.70	\$150.70
\$139.89	\$279.78
\$122.58	\$490.32
\$117.54	\$352.62
\$115.37	\$230.74
\$85.82	\$171.64
\$319.44	\$319.44
\$299.96	\$1,199.84
\$160.07	\$1,600.70
\$127.63	\$1,276.30
\$91.59	\$915.90
\$447.78	\$895.56
\$253.80	\$761.40
\$206.22	\$618.66
\$365.57	\$365.57
\$410.99	\$410.99
\$139.17	\$278.34
\$158.63	\$793.15
\$222.81	\$1,114.05

\$17,395.60

\$193,035.60

Belair Road Supply 7750 Puladki Highway Baltimore, Md 21237	
NAME OF BIDDER	
US Pipe	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$19.18	\$9,590.00
\$16.32	\$65,280.00
\$22.75	\$91,000.00
\$30.09	\$15,045.00
\$37.59	\$18,795.00
\$199,710.00	

Star Pipe	
BRAND NAME	
UNIT PRICE	TOTAL PRICE
\$343.23	\$343.23
\$362.90	\$362.90
\$334.48	\$334.48
\$130.44	\$260.88
\$182.18	\$364.36
\$217.15	\$434.30
\$145.74	\$291.48
\$295.86	\$295.86
\$237.56	\$237.56
\$373.38	\$746.76
\$118.05	\$236.10
\$115.13	\$115.13
\$105.67	\$105.67
\$100.56	\$201.12
\$83.07	\$332.28
\$77.97	\$233.91
\$75.78	\$151.56
\$53.20	\$106.40
\$256.51	\$256.51
\$233.19	\$932.76
\$115.13	\$1,151.30
\$88.18	\$881.80
\$59.03	\$590.30
\$382.58	\$765.16
\$209.88	\$629.64
\$167.60	\$502.80
\$282.02	\$282.02
\$322.09	\$322.09
\$96.92	\$193.84
\$133.48	\$667.40
\$220.35	\$1,101.75

\$13,431.35

\$213,141.35

*Indicates successful bidder at meeting held March 26, 2014

BIDS AWARDED WEDNESDAY, MARCH 26, 2014 7:00 PM

BRASS MATERIAL

<u>Quantity</u>	<u>Size</u>	<u>Description</u>	Ferguson Water Works 203 Market Street New Cumberland, Pa 17070 NAME OF BIDDER		* L/B Water Service, Inc. 427 Skelly Road Chambersburg, Pa 17202 NAME OF BIDDER		HD Supply 597 Salem Road Etters, Pa 17319 NAME OF BIDDER		NAME OF BIDDER	
			<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>
			Mueller BRAND NAME		Ford Meter Box BRAND NAME		Ford Meter Box BRAND NAME		BRAND NAME	
40	3/4"	Corporations CC x Copper	\$25.15	\$1,006.00	\$23.05	\$922.00	\$23.76	\$950.40		
70	1"	Corporations CC x Copper	\$38.10	\$2,667.00	\$35.15	\$2,460.50	\$35.93	\$2,515.10		
5	1½"	Corp. IP thd x Copper	\$111.55	\$557.75	\$98.40	\$492.00	\$103.58	\$517.90		
5	2"	Corp. IP thd x Copper	\$184.55	\$922.75	\$164.40	\$822.00	\$171.31	\$856.55		
30	3/4"	Curb Stops Copper XIP thd	\$48.15	\$1,444.50	\$26.65	\$799.50	\$34.27	\$1,028.10		
40	3/4"	Curb Stops Copper x Copper	\$31.85	\$1,274.00	\$29.15	\$1,166.00	\$29.76	\$1,190.40		
50	1"	Curb Stops Copper x Copper	\$77.40	\$3,870.00	\$70.80	\$3,540.00	\$72.33	\$3,616.50		
30	1"	Curb Stops Copper XIP thd	\$92.85	\$2,785.50	\$63.50	\$1,905.00	\$67.67	\$2,030.10		
10	3/4"	Couplings Copper x Copper	\$14.05	\$140.50	\$12.85	\$128.50	\$13.26	\$132.60		
5	1"	Couplings Copper x Copper	\$15.35	\$76.75	\$14.70	\$73.50	\$15.17	\$75.85		
2	1½"	Couplings Copper x Copper	\$54.05	\$108.10	\$48.23	\$96.46	\$50.77	\$101.54		
5	2"	Couplings Copper x Copper	\$73.00	\$365.00	\$65.75	\$328.75	\$68.53	\$342.65		
5	3/4"	Couplings Copper x Male IP thd	\$11.50	\$57.50	\$10.45	\$52.25	\$10.89	\$54.45		
2	1½"	Couplings Copper x Male IP thd	\$37.65	\$75.30	\$33.56	\$67.12	\$35.33	\$70.66		
5	2"	Couplings Copper x Male IP thd	\$54.85	\$274.25	\$49.40	\$247.00	\$51.48	\$257.40		
GRAND TOTAL			\$15,624.90		* \$13,100.58		\$13,740.20			

*Indicates successful bidder at meeting held March 26, 2014

BIDS AWARDED WEDNESDAY EVENING, MARCH 26, 2014 7:00 PM

COPPER TUBING

			* LB Water Service 427 Sielly Road Chambersburg, Pa. 17202		Ferguson Water Works 203 Market Street New Cumberland, Pa. 17070		HD Supply Water Works, LTD 597 Salem Road Etters, Pa 17319	
			NAME OF BIDDER		NAME OF BIDDER		NAME OF BIDDER	
			Cambridge Lee		Mueller Streamline		Cambridge Lee	
			BRAND NAME		BRAND NAME		BRAND NAME	
<u>Quantity</u>	<u>Size</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>
700 '	3/4"	Copper Tubing	\$2.95	\$2,065.00	† \$326.00	\$2,282.00	\$3.13	\$2,191.00
1,500 '	1"	Copper Tubing	\$3.65	\$5,475.00	† \$423.90	\$6,358.50	\$4.08	\$6,120.00
100 '	1½"	Copper Tubing	\$5.85	\$585.00	† \$706.50	\$706.50	\$6.80	\$680.00
100 '	2"	Copper Tubing	\$9.40	\$940.00	† \$1,135.90	\$1,135.90	\$10.94	\$1,094.00
GRAND TOTAL			* \$9,065.00		\$10,482.90		\$10,085.00	
					† <i>Incorrect Unit Pricing</i>			
			NAME OF BIDDER		NAME OF BIDDER		NAME OF BIDDER	
			BRAND NAME		BRAND NAME		BRAND NAME	
<u>Quantity</u>	<u>Size</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>
700 '	3/4"	Copper Tubing	_____	_____	_____	_____	_____	_____
1,500 '	1"	Copper Tubing	_____	_____	_____	_____	_____	_____
100 '	1½"	Copper Tubing	_____	_____	_____	_____	_____	_____
100 '	2"	Copper Tubing	_____	_____	_____	_____	_____	_____
GRAND TOTAL			_____		_____		_____	

*Indicates successful bidder at meeting held March 26, 2014

ROAD & SERVICE BOX MATERIAL

BIDS AWARDED WEDNESDAY EVENING MARCH 26, 2014 7:00 PM

Bingham & Taylor Corp.
P. O. Box 939
Culperper, Va 22701

* Ferguson Water Works
203 Market Street
New Cumberland, Pa 17070

H D Supply
297 Salem Road
Etters, Pa 17319

NAME OF BIDDER

NAME OF BIDDER

NAME OF BIDDER

<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>
80	#55 Road Box Top Sections	NO BID	NO BID	\$40.65	\$3,252.00	\$40.34	\$3,227.20
50	Road Box Lids	NO BID	NO BID	\$14.80	\$740.00	\$13.99	\$699.50
60	#6 Road Box Bases	NO BID	NO BID	\$53.08	\$3,184.80	\$50.17	\$3,010.20
30	#58 Road Box Middle Sections	NO BID	NO BID	\$37.04	\$1,111.20	\$40.96	\$1,228.80
30	#59 Road Box Middle Sections	NO BID	NO BID	\$44.79	\$1,343.70	\$48.12	\$1,443.60
5	1 1/2" Road Box Riser #715/96-366	NO BID	NO BID	\$12.10	\$60.50	\$12.99	\$64.95
150	93D Curb Boxes Complete with Old Style Lids	NO BID	NO BID	\$53.30	\$7,995.00	\$54.46	\$8,169.00
100	1" Foot Pieces	NO BID	NO BID	\$10.40	\$1,040.00	\$10.62	\$1,062.00
GRAND TOTAL		No Bid		* \$18,727.20		\$18,905.25	

L B Water Service
427 Skelly Road
Chambersburg, a 17202

NAME OF BIDDER

NAME OF BIDDER

NAME OF BIDDER

<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>
80	#55 Road Box Top Sections	\$39.45	\$3,156.00				
50	Road Box Lids	\$16.70	\$835.00				
60	#6 Road Box Bases	\$56.30	\$3,378.00				
30	#58 Road Box Middle Sections	\$43.95	\$1,318.50				
30	#59 Road Box Middle Sections	\$50.70	\$1,521.00				
5	1 1/2" Road Box Riser #715/96-366	\$12.30	\$61.50				
150	93D Curb Boxes Complete with Old Style Lids	\$54.45	\$8,167.50				
100	1" Foot Pieces	\$11.00	\$1,100.00				
GRAND TOTAL		\$19,537.50					

*Indicates successful bidder at meeting held Wednesday, March 26, 2014