

President Gerken convened the public meeting of Hanover Borough Council Wednesday Evening March 6, 2013 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 Hanover Borough Council Members answered as present: Mr. Funke, Mr. Gerken, Ms. Hormel, Mr. McLin, Mr. Morris and Mrs. Yingling; Mayor Adams; Manager Krebs and Secretary Miller. Absent were Council Members Connor, Eline, Hufnagle and, Griffin; and Solicitor Yingst. Present for the regional joint bid opening were the following representatives of local governments: Scott Small, Conewago Township; Tom Osborne and Bill Ridinger, Germany Township; Scott Cook, McSherrystown Borough; Jeff Garvick, Penn Township; Carol Bollinger, Union Township; and West Manheim Township had no representative present.

### **JOINT BID OPENING**

President Gerken announced that all bid tabulations will be presented at a meeting of the public bodies Wednesday, March 27, 2013 at 6:00 PM for their consideration and award. Bid tabulations will be forwarded to all bidders after the March 27, 2013 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 27, 2013 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
- G. Water Borne Traffic Paint

5:57 PM: President Gerken thanked the representatives from other municipalities for their attendance this evening, and reminded them a quorum is needed from each municipality for the award meeting on March 27<sup>th</sup> at 6:00 PM.

There was a short recess while the representatives from the other municipalities exited the meeting.

6:03 PM: The Hanover Borough Council meeting resumed with normal business.

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

None was presented.

### **REPORTS OF THE STANDING COMMITTEES**

#### **Finance & Personnel Committee – Mr. McLin**

It was moved by Mr. McLin, seconded by Mrs. Yingling to authorize the proper officers of The Borough of Hanover to enter into an agreement with Gannett Fleming Engineers to complete a Rehabilitation Study for Sheppard Myers Dam for a cost of \$88,000. The Study will encompass the following:

## REPORTS OF THE STANDING COMMITTEES

### Finance & Personnel Committee – Mr. McLin

- a.) Assessment of the current condition of the dam.
- b.) Compile and review data with Borough of Hanover and the Pennsylvania Department of Environmental Protection.
- c.) Summarize known and potential dam deficiencies.
- d.) Perform a Detailed Site Survey of boundaries in detail to prepare the final design and contract documents including locating utilities and other structures.
- e.) A detailed Base Map of the existing dam and its appurtenances will be developed in AutoCAD Civil 3D.
- f.) The preparation of Conceptual Designs for the Labyrinth Spillway Concept.
- g.) Prepare a Conceptual Design Report.
- h.) Conduct Workshops/Meetings with the Borough of Hanover.
- i.) Hold Pre-Design Meetings with the Pennsylvania Department of Environmental Protection.
- j.) Preliminary Design for project.

Above work is expected to be completed in June 2013.

The above is the first step in satisfying the findings as set forth in a letter dated April 9<sup>th</sup>, 2009 in which the Pennsylvania Department of Environmental Protection notified the Borough of Hanover that they consider Sheppard Myers DAM to be “unsafe” due to the dam’s undersized and inadequate spillway. The reference to the term “unsafe” was not to infer that the dam is at risk of imminent failure, but that it is severely deficient in meeting the requirements of the Dam Safety and Encroachments Act of the Department regulations.

### Public Service Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Mr. Funke to approve the request of RH Sheppard Company, Incorporated to hold an Easter Egg Hunt at Moul Field on March 30, 2013 from 8:00 AM to 10:00 AM, 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.

It was moved by Mrs. Yingling, seconded by Ms. Hormel to approve the request of the Hanover Area Historical Society to use Myers Arboretum for a Tree Walk/Talk on Sunday, May 5, 2013 between the hours of 1:00 PM and 3:00 PM, as per their letter of February 26, 2013.

## ADJOURNMENT

It was moved by Mr. Funke, seconded by Mr. McLin to adjourn the meeting at 6:12 PM. Motion carried.

Respectfully submitted,

  
Dorothy C. Miller  
Borough Secretary