

Hanover Borough Council met in public session, Wednesday Evening, April 10, 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. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Hufnagle, Mr. McLin, Mr. Morris, Mrs. Yingling; Mayor Adams; Solicitor Yingst, Manager Krebs and Secretary Miller.

President Gerken welcomed Mr. Bob Larsen, and Boy Scout Troop 105 who were in attendance this evening from St. Matthew Lutheran Church as part of their requirement to earn their Citizenship and Community badges.

Ms. Lisa Smith came forward to announce the York Habitat for Humanity will be undergoing a new project at 249 Kennedy Court. This property was donated and a single story 3 – 4 bedroom residence with handicapped access is planned. Construction is set to begin in 6 – 9 months, with completion estimated for April 2014. Habitat for Humanity already has \$90,000 committed to the project and is seeking \$30,000 additional funds through community fund raising efforts.

Ms. Katie Caples was present from the York County Economic Alliance to formally thank Hanover Borough Council for their investment in the Main Street Hanover Program. She discussed the 2012 Economic Development Plan Update which is a ten (10) year update from the 2002 Plan. There will be upcoming resolutions required by the Department of Community & Economic Development which include a Commitment to Historic Preservation and a Commitment for a Designation. Also discussed were the Downtown Beautification Fund, and a request for approval and assistance with installation of approximately twenty-three (23) downtown banners to promote the initiative. The banners would be approximately 23" x 4' and would not interfere with vehicular or pedestrian traffic. The Chalk it Up Hanover Event will be held in the Downtown Area Saturday, May 11, 2013 from 10:00 AM to 4:00 PM, and this year's theme will be the 150th Anniversary of the Battle of Hanover and the 250th Anniversary of the founding of Hanover. Rain date is May 18th.

President Gerken thanked Ms. Caples for her update this evening.

BID OPENINGS

Bids for the following items were opened, read aloud and recorded by Council:

- **Parr's Hill Reservoirs Improvements** – Floating Cover & Liner Installation
Four (4) bids were received, opened and read aloud as follows:

<u>Name of Bidder</u>	<u>Total Amount</u>
Atlantic Lining Company	\$1,099,900.00
Conewago Enterprises	\$1,237,011.00
G.M. McCrossin, Inc.	\$1,089,500.00
Wickersham Construction & Engineering, Inc.	\$ 975,159.00

Manager Krebs noted these bids will be reviewed by the Engineer and not awarded until the April 24, 2013 Hanover Borough Council meeting.

- **Pipe & Fittings Annual Supply Bid**
(see bid tabulation sheets attached)
 - ◇ Ductile Iron Pipe and Gray Iron Fittings
 - ◇ Tapping Sleeves, Tapping Valves and Gate Valves
 - ◇ Brass Water Service Line Material
 - ◇ Type K Soft Copper Tubing
 - ◇ Road and Service Box Material

BID OPENINGS

Mr. Gordon Shue, Water Department Supt. and Mr. Dale Ault, Street Crew Foreman left the meeting to review the bids presented.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Hufnagle to ratify the action of the Borough Officers in making the following investments with M & T Bank for a period of 32 days, March 29, 2013 to April 30, 2013 at an interest rate of .15%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$0.00
Bicentennial Fund	\$0.00
Sewer Fund	\$950,000.00
Bucks for Books Fund	\$103,000.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$27,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$20,000.00
Local Services Tax Fund	\$86,000.00
Business Privilege Tax Fund	\$38,000.00
Brier Memorial Fund	\$11,460.00
Leisure Services Fund	\$45,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$250,000.00
Library Projects Fund	\$178,000.00
Hanover Recreation Endowment Fund	\$295,000.00
Water Revenue Fund	\$285,000.00
Water Projects Fund	\$180,000.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,637.26
Library Endowment Fund	\$614,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$3,102,109.77</u>

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve Resolution No. 1040 for the Commonwealth of Pennsylvania Department of Conservation and Natural Resources Grant entitled "Hanover Wetland Park Nature Trail" and further authorizing the proper officers of The Borough of Hanover to enter into a grant agreement to implement this project, should the grant be awarded. Ms. Hormel voted in opposition to the motion. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve Resolution No. 1041 granting permission for four (4) banner installations to be erected for the Hanover Chili Cookoff from August 2, 2013 until September 3, 2013 at the following locations:

- a. 212-213 Carlisle Street
- b. Frederick Street & Forney Avenue
- c. York Street & Walnut Street
- d. Baltimore Street & Granger Street

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve Resolution No. 1042 granting permission for the West Manheim Township Lions Club and Pleasant Hill Volunteer Fire Company to erect two (2) banners for their Wine Tasting on the Hill event from September 4, 2013 until October 1, 2013 at the following locations:

- a. Frederick Street & Forney Avenue
- b. Carlisle Street & Maple Avenue

Motion carried.

It was moved by Mr. Eline, seconded by Ms. Hormel to grant permission to Missy Stillman to hold yoga classes at the Myers Arboretum on Saturday mornings in the spring and summer from 9:00 AM to 10:15 AM weather permitting, provided the area is policed for litter following the classes. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Griffin to grant the Hanover Hawks, (*formerly Hanover Huskies*) permission to hold youth football practices at Moul Field with lights and the bathrooms and use of the shed from 5:30 PM to 8:00 PM in the evenings during August through October, as per their letter dated February 20, 2013, provided a certificate of insurance is submitted listing the Borough of Hanover as an additional insured. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to grant the Visiting Nurse Association of Hanover & Spring Grove permission to hold a 5Krun/walk event at Moul Field with use of bathrooms on Saturday, September 7, 2013 from 8:00 AM to 9:15 AM with a children's "fun run" on the field area following the event with the following conditions:

- a. Race start time begins promptly at 8:00 AM.
- b. Sidewalks are not blocked for use by other pedestrians.
- c. A map is submitted showing the race route approved by the Police Chief and Fire Chief.
- 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 9:30 AM.
- f. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.

Motion carried.

It was moved by Mr. Eline, seconded by Ms. Hormel to approve Resolution No. 1043 approving the leasing of the Moul Field Concession Stand and Restrooms. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Ms. Hormel to approve the request of Main Street Hanover for Borough staff to install approximately twenty-three (23) banners in the downtown area. Motion carried.

Water & Sewer Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mr. McLin to authorize the proper officers of The Borough of Hanover to enter into a water consumer deposit agreement with Trone Rental Properties LLC, 350 Third Street, Hanover, PA for installation of approximately 120' feet of 6" water main on Whitehall Lane; approximately 455' of 6" water main on Red Cedar Lane; and approximately 188' of 4" main on Beachfield Lane; including 4 – 1" single and 13 – 1" double service laterals in the Whitehall Village Development. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to award the bid for provision of Ductile Iron Pipe to L/B Water Service, Inc., low bidder, in the amount of \$112,740.00. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to award the bid for provision of Gray Iron Fittings to L/B Water Service, Inc., low bidder, in the amount of \$16,939.65. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to award the bid for provision of Tapping Sleeves, Tapping Valves, and Gate Valves to L/B Water Service, Inc., low bidder, in the amount of \$39,751.00. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to award the bid for provision of Brass Water Service Line Material, to L/B Water Service, Inc. low bidder, in the amount of \$11,002.75. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to award the bid for provision of Type K Soft Copper Tubing, to L/B Water Service, Inc., low bidder, in the amount of \$7,031.00. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to award the bid for provision of Road and Service Box Material, to L/B Water Service, Inc., low bidder, in the amount of \$15,750.00. Motion carried.

It was moved by Mr. Morris, seconded by Mr. McLin to table the award of the bid for the Parr's Hill Reservoirs Improvements until the April 24, 2013 Council Meeting, pending review by the engineer. Motion carried.

MAYOR'S REPORT

Mayor Adams noted he attended and read a proclamation at the Evening of Comedy and Magic at the Eichelberger Center on Friday, April 5, 2013 presented by the Exchange Club for the prevention of Child Abuse.

OTHER MATTERS

Communications

After discussion by Council members, Mrs. Krebs stated a Street Committee Meeting will be advertised for Monday, April 22nd at 10:00 AM in the Hanover Municipal Building.

ADJOURNMENT

President Gerken thanked all those Council members and citizens for their presence at tonight's meeting.

It was moved by Mr. Hufnagle, seconded by Mr. Eline to adjourn the meeting at 8:20 PM to a closed caucus session involving property acquisition and personnel matters.

Respectfully submitted,


Dorothy C. Miller
Secretary