

Hanover Borough Council met in public session, Wednesday Evening, May 8, 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. McLin, Mr. Morris, Mrs. Yingling; Mayor Adams; Solicitor Yingst, Manager Krebs and Secretary Miller. Mr. Hufnagle was absent.

### **CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL**

Mr. and Mrs. Ronald Witman, 177 Primrose Lane were present to note their opposition to the proposed Wetlands Nature Trail. They questioned why it was necessary to have an entrance at Primrose Lane, if there would be parking areas, proposed lighting, maintenance costs, hours of access and stated they are concerned about potential criminal activity on the trail.

Mrs. Krebs stated the entrance at Primrose Lane was intended for residential access to the trail for the convenience of the residents. There is no proposed parking lot. The hours would be from dawn to dusk as in other Borough parks, and added the trail would give police personnel easier access to patrol the area. Prior Council and administrative staff originally proposed the concept which indicated tennis courts and a golf course. Parks and recreation areas can be utilized in wetland areas which are Open Space Districts. Borough staff and non-profit organizations will maintain the park.

Ms. Tracey Felton, 551 East Walnut Street was present to request permission for an anti-heroin rally as she had organized last year. She read a letter describing her organization, "Hope versus Heroin" that will not be soliciting for funds, only holding signs for awareness. She requested Saturday, June 29, 2013 from 1:00 PM to 4:00 PM on Eisenhower Drive at the intersection of Rite Aid/Ruby Tuesdays/Perkins. She stated the group will not disrupt traffic and will stand on sidewalks off of the road. Chief Smith stated he had no issues with last year's rally, although he suggested contacting the business owners where they will be standing, and questioned parking. Ms. Felton will contact the business owners and will not utilize the business's parking areas. Mr. Eline agreed to add this item on tonight's Public Service Committee agenda for consideration.

Ms. Merle Feder, who lives in the Deerfield area was present to voice her concerns regarding the Wetlands Nature Trail project. She has concerns regarding maintenance, security, police protection, wild life impacts, and flooding of streams. She stated she is opposed to the project.

President Gerken thanked all those present this evening for their attendance and concerns.

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

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

It was moved by Mr. McLin, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with Susquehanna Bank for a period of 31 days, April 30, 2013 to May 31, 2013 at an interest rate of 0.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$2,248,623.72

## REPORTS OF THE STANDING COMMITTEES

### Finance & Personnel Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Bicentennial Fund	\$1,367.28
Sewer Fund	\$1,130,000.00
Bucks for Books Fund	\$103,500.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$26,400.00
Liquid Fuels Fund	\$240,000.00
Equipment Fund	\$95,000.00
Local Services Tax Fund	\$72,000.00
Business Privilege Tax Fund	\$54,000.00
Brier Memorial Fund	\$11,460.00
Leisure Services Fund	\$44,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$300,000.00
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	\$12,638.92
Library Endowment Fund	\$614,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$5,898,011.43</u>

Motion carried.

### Traffic & Planning Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mrs. Yingling to enter into the following Amendatory Contracts with the York County Planning Commission Community Development Block Grant extensions until December 31, 2013:

- a.) Hanover Borough/Penn Township Joint Comprehensive Plan #45341888 & #45351889
- b.) Library Intersection Pedestrian Improvements #45501886 & #48811887
- c.) Railroad Street to Carlisle Street Connection #45561901

## **REPORTS OF THE STANDING COMMITTEES**

### **Traffic & Planning Committee – Mr. Funke**

- d.) Hanover Commons Storm Sewer Reconstruction #45561902
- e.) Third Street Paving/Railroad/Pedestrian Crossing Improvements #45561868

Motion carried.

It was moved by Mr. Funke, seconded by Mr. Eline to ratify the actions of the proper Borough Officers in entering into an amendment for grant #C000045795 with the Pennsylvania Department of Community and Economic Development for an extension until June 30, 2014 in the amount of \$333,333.00. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to ratify the action of the proper Borough officers in approving a sign application submitted by Rick Flickinger, 17 Barnhart Drive, Hanover, PA, to erect a sign overhanging the public sidewalk, at 123 Baltimore Street in a General Business District.

### **Public Service Committee – Mr. Eline**

It was moved by Mr. Eline, seconded by Mr. Funke to approve Resolution No. 1044 to erect a banner overhanging the street at 133-136 Carlisle Street for the Hanover Valley Presbyterian Church for their Kids Fest event from July 8, 2013 through August 9, 2013, provided a certificate of insurance is submitted naming The Borough of Hanover as an additional insured, and this approval is not to be shared with any other organization. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the use of Moul Field and bathrooms on Sunday, August 18<sup>th</sup> with a rain date of August 25<sup>th</sup> for the St. Matthew Lutheran Church Youth Group to conduct a softball game from 12:00 Noon to 5:00 PM, provided the area is policed for litter following the event, and an insurance certificate is submitted naming The Borough of Hanover as an additional insured. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to authorize the proper officers of The Borough of Hanover to enter into an agreement with the Hanover YWCA to lease Fischer Place until September 30, 2015 for offices. This lease requires the YWCA to maintain the premises. Ms. Hormel voted in opposition to the motion. Motion carried.

It was moved by Mr. Eline, seconded by Ms. Hormel to approve the request of the Hanover YWCA to set up a lemonade stand to sell lemonade and Rita's Italian Ice in front of the Square Commercial Building on Center Square, Tuesday, July 2<sup>nd</sup> 2013 from 12:00 Noon to 3:00 PM, provided pedestrian traffic is not blocked, the area is cleaned up after the event and proper health licensing is obtained. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the American Legion for free on-street parking on Carlisle Street from Gail Street to Library Place 5:30 AM – 10:30 AM Saturday June 1, 2013 for the annual AMBA blood test, per their letter of May 2, 2013. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the YWCA Hispanic American Center of Hanover to hold the 7<sup>th</sup> annual Kids Day Celebration on Saturday, April 26, 2014 from 8:00 AM to 6:00 PM in Wirt Park; with use of two (2) dumpsters provided by the Public Works Department; and approving closure of the alleyway and parking area owned by Hanover Borough adjacent Wirt Park provided there is proper health licensing for all food vendors and the areas are policed for litter immediately following the event.

It was moved by Mr. Eline, seconded by Mr. Morris to amend the previous motion to table the request of the YWCA Hispanic American Center of Hanover to hold the 7<sup>th</sup>

## **REPORTS OF THE STANDING COMMITTEES**

### **Public Service Committee – Mr. Eline**

It was moved by Mr. Eline, seconded by Mr. Morris to amend the previous motion to table the request of the YWCA Hispanic American Center of Hanover to hold the 7<sup>th</sup> annual Kids Day Celebration on Saturday, April 26, 2014 from 8:00 AM to 6:00 PM in Wirt Park; with use of two (2) dumpsters provided by the Public Works Department; and approving closure of the alleyway and parking area owned by Hanover Borough adjacent Wirt Park provided there is proper health licensing for all food vendors and the areas are policed for litter immediately following the event. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of Tracy Felton, on behalf of "Hope versus Heroin" to hold a rally on June 29, 2013 from 1:00 PM to 4:00 PM on Eisenhower Drive at the intersection of Rite Aid/Ruby Tuesdays/Perkins contingent on not blocking vehicular or pedestrian traffic as per her request this evening. Motion carried.

Mr. Eline thanked staff for their hard work on the new website which was launched May 7, 2013.

### **MAYOR'S REPORT**

Mayor Adams reported his attendance at the ground breaking of the ACNB expansion on Eichelberger Street on April 8<sup>th</sup>, and he was on vacation with his family in the Dominican Republic from April 20<sup>th</sup> to April 27<sup>th</sup>.

### **ADJOURNMENT**

President Gerken thanked staff, citizens and Council members for their attendance this evening.

It was moved by Mr. Eline, seconded by Mr. Connor to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

  
Dorothy C. Miller  
Secretary