

Hanover Borough Council met in public session, Wednesday Evening, June 12, 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. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Morris, Mrs. Yingling; Mayor Adams; Solicitor Yingst; Manager Krebs and Secretary Miller. Mr. Eline, Mr. Funke, Mr. Hufnagle and Mr. McLin were absent.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Ms. Sherry Dreschler, 229 Baltimore Street complained of the lack of action by Borough officials regarding the deteriorating 219 Baltimore Street property. Solicitor Yingst replied that there is a potential solution awaiting a third party response, and at this time, Borough officials are unable to disclose. In answer to Ms. Dreschler, Mr. Yingst stated there is an ordinance in place; the owners have not been prosecuted; and that at this time, the best course of action is awaiting the third party response.

Mrs. Prudence Keffer, owner of 227-229 Baltimore Street submitted new pictures of a wall that is bowing outward, and the further collapse of the roof. Mr. Yingst assured Mrs. Keffer that the Borough is not awaiting grant money for the project.

Mr. Tom Smith, West Nile Virus Program Administrator, Penn State Cooperative Extension was present to address Council on the concerns of the increasing population of the Asian Tiger Mosquitos in our area. The Borough will be sprayed the week of June 17th between 4:00 AM and 5:00 AM. He noted the eggs can now survive the winter months, and that even areas as small as ridged downspouts can harbor them, and property owners need to pay special attention to any place water can lay, no matter how small. Even if water is not there at the moment, if it would remain after the rainfall, then the eggs can still hatch.

Ms. Debra Sanders, 249 Baltimore Street was present to commend the Borough on their new website; she finds it very informative and easy to use; she is also concerned about electronic recycling, and that many residents put these items with their regular garbage when they should be told to take them to Penn Township. She also expressed concern of the large feral cat population, and asked if any regulations could be implemented to control this problem. Solicitor Yingst replied he is not familiar with legislation regarding cats, but can check into same. Ms. Sanders also noted clumps of fiberglass insulation were found around the 219 Baltimore Street property after the recent storms.

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

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mrs. Griffin to ratify the action of the Borough Officers in making the following investments with Susquehanna Bank for a period of 28 days, May 31, 2013 to June 28, 2013 at an interest rate of 0.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$2,398,623.50

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Bicentennial Fund	\$1,376.50
Sewer Fund	\$1,200,000.00
Bucks for Books Fund	\$104,000.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$24,500.00
Liquid Fuels Fund	\$210,000.00
Equipment Fund	\$140,000.00
Local Services Tax Fund	\$68,000.00
Business Privilege Tax Fund	\$55,000.00
Brier Memorial Fund	\$11,465.00
Leisure Services Fund	\$44,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$178,000.00
Hanover Recreation Endowment Fund	\$295,000.00
Water Revenue Fund	\$350,000.00
Water Projects Fund	\$185,000.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,641.07
Library Endowment Fund	\$764,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$6,048,618.58</u>

Motion carried.

It was moved by Mr. Morris, seconded by Mrs. Yingling to approve Ordinance No. 2198 entitled **"AMENDING ORDINANCE NO. 938 ENTITLED, 'AN ORDINANCE REGULATING THE USE AND PARKING OF VEHICLES ON THE STREETS AND HIGHWAYS OF THE BOROUGH OF HANOVER,' AS SET FORTH IN THE CODE OF ORDINANCES OF THE BOROUGH OF HANOVER."** Motion carried.

REPORTS OF THE STANDING COMMITTEES

Traffic & Planning Committee – Mrs. Griffin

It was moved by Mrs. Griffin, seconded by Ms. Hormel to enter into a Contract for Third Street Paving, Railroad and Pedestrian Crossing Improvements with the York County Planning Commission Community Development Block Grant until December 31, 2013. Motion carried.

Public Safety Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Mr. Morris to authorize Chief Cromer to develop specifications for one (1) one hundred (100') foot Platform Aerial Fire Truck and to generate a final cost estimate for Council to consider. Motion carried.

Public Service Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Ms. Hormel to approve the request of the Hanover Area Council of Churches to hold their annual CROP walk on Sunday, October 20, 2013 from 1:00 PM until 5:00 PM per their letter and walk map dated May 21, 2013, provided all walkers obey traffic laws and do not block sidewalks by other public users. Motion carried.

It was moved by Mrs. Yingling, seconded by Mrs. Griffin to approve Resolution No. 1047 for the Hanover Area Council of Churches to install one (1) banner overhanging the street at 133-136 Carlisle Street for the Annual CROP Walk from September 23, 2013 to October 22, 2013, provided a certificate of insurance is submitted naming The Borough of Hanover as an additional insured for the banner, and this approval is not to be shared with any other organization.

MAYOR'S REPORT

Mayor Adams reported his attendance at Alfredo's Pizza II, in the Gateway Shopping Center on Eisenhower Drive on Sunday June 9th for a fundraiser for the Hanover Heritage Association for the 250th Anniversary celebration.

OTHER MATTERS

Communications

New Business

It was moved by Mr. Morris, seconded by Mrs. Griffin to approve the reappointments of the following Hanover Borough Committee – Commission Members to their respective offices and terms:

<u>Committee/Commission</u> <u>Term Length</u>	<u>Name/Address</u>	<u>New Term Expiration</u>
Planning Commission 5 years	Nevin Shultz 233 Grant Drive Hanover, PA 17331	7/31/18
Planning Commission 5 years	Duane Hansford 315 Fulton Street Hanover, PA 17331	7/31/18

OTHER MATTERS

New Business

Recreation Board 5 years	James Little 249 Baer Avenue Hanover, PA 17331	7/31/18
Civil Service Commission 6 years	Vicki Jacobs 356 Dart Drive Hanover, PA 17331	6/30/19
Civil Service Commission 6 years	Joseph E. Erb, Jr. 213 East Middle Street Hanover, PA 17331	6/30/19
Library Board of Governors 3 years	Bruce Rebert 4286 Cold Springs Road Seven Valleys, PA 17360	1/31/16
Library Board of Governors 3 years	Dr. James Rinker 870 Hershey Heights Road Hanover, PA 17331	1/31/16

Motion carried.

Unfinished Business

ADJOURNMENT

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

It was moved by Mr. Morris, seconded by Mr. Connor to adjourn the meeting to a closed caucus session regarding legal issues at 8:03 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Secretary