

President Noble convened the meeting of Hanover Borough Council on Wednesday Evening, June 22, 2016, 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. Angel, Mr. Baumgardner, Mr. Funke, Mr. Marcoccio, Mr. McLin, Mr. Noble, Mr. Reichart, Mr. Roth and Mr. Shea; Mayor Adams; Solicitor Yingst; Manager O'Rourke and Secretary Neiderer. Ms. Libertini was absent this evening.

It was moved by Mr. Roth, seconded by Mr. Shea to approve the minutes of Hanover Borough Council from May 25, 2016 with the following correction: Page 6, paragraph 2, the last line should read "December 31, 2016". (*Corrected date for CDBG Grant extensions*). Motion carried.

It was moved by Mr. Shea, seconded by Mr. Marcoccio to approve the payment of the bills. Motion carried.

It was moved by Mr. Reichart, seconded by Mr. Shea to approve the Report of the Mayor, the Report of the Fire Chief. Motion carried.

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

- a.) Supervisor of Public Works
- b.) Superintendent of Water & Wastewater Treatment
- c.) Supervisor of Water Treatment Plant
- d.) Supervisor of Water Distribution
- e.) Supervisor of Water Meter Department
- f.) Engineering Department
- g.) Library Director

Motion carried.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

None was presented.

REPORTS OF THE STANDING COMMITTEES

Public Safety Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. Reichart to agree to move forward with the process of developing an agreement for the consolidation of the Hanover Borough and Penn Township Fire, Rescue and related services. Motion carried.

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Reichart to ratify the action of the Borough Officers in making the following investments with People's Bank for a period of 30 days, May 31, 2016 to June 30, 2016 at a variable interest rate of 0.55%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$7,169,800.00
Sewer Fund	\$1,690,700.00

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Guthrie Memorial Library Fund	\$0.00
Regional Wastewater Treatment Fund	\$372,900.00
Market House Fund	\$39,500.00
Liquid Fuels Fund	\$259,500.00
Equipment Fund	\$141,500.00
Local Services Tax Fund	\$375,200.00
Business Privilege Tax Fund	\$483,100.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$18,700.00
Hanover Recreation Endowment Fund	\$302,000.00
Water Revenue Fund	\$3,350,000.00
Water Projects Fund	\$186,500.00
Hanover Recreation Reserve Fund	\$27,400.00
Library Endowment Fund	\$1,502,133.19
2013 Water Bonds	\$0.00
2013 Sewer Bonds	\$100,000.00
2013 General Bonds	\$165,000.00
2015 Water Bonds	\$3,750,000.00
Total	<u>\$19,933,933.19</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Shea to approve Resolution No. 1132 entitled "Resolution to Allow Participation and Voting by Telecommunications Device." Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve Resolution No. 1133 entitled "A RESOLUTION OF THE BOROUGH OF HANOVER, YORK, COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16, 2008, AS AMENDED." Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve Resolution No. 1134 entitled A RESOLUTION OF THE BOROUGH OF HANOVER, YORK, COUNTY, PENNSYLVANIA, EXONERATING TAX COLLECTOR LEROY WENTZ FROM THE FOLLOWING COLLECTION OF TAXES AND CHARGING NEWLY APPOINTED TAX COLLECTOR HOLLY LISKA WITH COLLECTIONS THEREOF. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Reichart to authorize allocation of remaining Sewer Bond funds for the Good Field I & I Project in the estimated amount of \$57,550; and allocating \$23,691 to cover the remainder of the CDBG grant for sewer main lining which includes engineering costs. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve the Hanover Market House Lease for K & K Coffee for two (2) stalls 6 months and 2 weeks at a rental rate of \$520.00. Motion carried.

Planning & Traffic Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Funke to approve the Final Land Development Plan for land owner North Hanover Centre Realty, LLC 1155 Carlisle Street (Parcel # 0039) and Applicant/Developer AutoZone Development, LLC to build a separate building on the existing North Hanover Mall parking lot to house an AutoZone Parts Store. Plans drawn by McIlvried, DiDiano, & Mox, LLC (MDM) Site Planners, Engineers, Surveyors Pittsburgh, PA bearing project number 6616, and dated 05/09/16. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Shea to approve the Final Subdivision Plan for Michael W. and Diane E. Gross owner of 571 Hamilton Street (Parcel # 0268) into two separate lots located in the R3 Residential District. Both properties are presently under one deed and owner would like to separate into two properties. Plans drawn by Edward L. Mort, Professional Land Surveyor for Group Hanover, Inc. (GHI) bearing project number 161340, and dated 04/13/2016. Mr. Funke recused himself from voting on the motion. Motion carried.

Water & Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mr. Roth to award the bid for the SANITARY SEWER SUBSHED "H" MAIN LINING PROJECT to National Water Main Cleaning Company, Kearney, New Jersey, in the amount of \$166,206.00 pending review by Borough Solicitor, Engineer and Staff regarding submittal of required qualifications and financial information in accordance with the contract requirements. Motion carried.

It was moved by Mr. Reichart, seconded by Mr. Shea to grant permission for Destiny Houck to hold a wedding ceremony at Long Arm Dam on October 22, 2016 from 4PM to 6PM as per her revised letter received June 14, 2016, provided the area is policed for litter following the event. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his attendance at the Memorial Day Parade on May 30th. He rode the new fire truck in the parade along with Councilpersons Funke, Libertini and Shea. On June 11th, the Chalk It Up and Sip and Stroll Events were held in the downtown area, although Mayor Adams was out of the country and could not attend. He congratulated Justine Trucksess, Main Street Manager on the success of the events which were well attended.

OTHER MATTERS

Unfinished Business

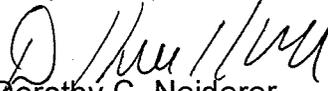
- President Noble asked Manager O'Rourke about the progress on the demolition of 219 Baltimore Street. Manager O'Rourke replied that the executed grant

contracts were received and now there are negotiations with the adjacent property owner and the County that need to be finalized. Bidding for the demolition will occur after this piece is resolved. Mr. Baumgardner asked if eminent domain could come into play if the adjacent property owner does not agree, and Manager O'Rourke replied it is a possibility. The agreement with the County states the Borough will take temporary possession of the property during demolition; and then convey the property to the County to build owner occupied market value housing units. The property will not be tax exempt.

Adjournment

It was moved by Mr. Funke, seconded by Mr. Shea to adjourn the meeting at 7:14 PM. Motion carried.

Respectfully submitted,


Dorothy C. Neiderer
Borough Secretary