

President Gerken called the meeting of Hanover Borough Council to order on Wednesday Evening, June 26, 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, Ms. Hormel, Mr. McLin, Mr. Morris and Mrs. Yingling; Mayor Adams; Solicitor Yingst; Manager Krebs and Secretary Miller. Mrs. Griffin and Mr. Hufnagle were absent. Junior Councilperson Bowersox answered as present and introduced Zachary Sheaffer as the new Junior Councilperson, who will succeed Linsey as the New Junior Councilperson beginning July 10, 2013. Council Members and Staff welcomed Zachary and congratulated Linsey on her graduation from Hanover High School.

It was moved by Mr. McLin, seconded by Mr. Morris to approve the minutes of the following Council Meetings:

- (a) May 22, 2013
- (b) June 5, 2013
- (c) June 12, 2013

Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to approve the payment of bills, the Report of the Mayor and the Report of the Fire Chief. Motion carried.

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

- a.) Borough Manager
- b.) Supervisor of Public Works
- c.) Superintendent of Wastewater Treatment
- d.) Superintendent of Water Department
- e.) Supervisor of Water Treatment Plant
- f.) Supervisor of Water Distribution
- g.) Infiltration & Inflow Crew
- h.) Library Director

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Safety Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Ms. Hormel to hire Jose Gonzalez Jr., as a probationary police officer with the Hanover Borough Police Department having a start date of Wednesday, July 3, 2013, under the rules and regulations of the Hanover Borough Civil Service Commission. Motion carried.

Mayor Adams administered the oath of office to probationary police officer Jose Gonzalez, Jr. and Council Members and staff welcomed him and wished him success in his new position.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Ms. Peg Muller, 855 Laurel Woods Lane requested a commemorative street sign be placed at Fourth Street and all crossing streets proclaiming the historical designation of "Custer Ridge". She is a direct descendent of General Custer who was present at the Battle of Hanover in this area. President Gerken thanked Ms. Muller for her request, and will refer the matter to the Street Committee for consideration.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Eline to approve amendments to the AFSCME Local 2624 Non-Uniform Labor Contract. Motion carried. Mr. Eline commended the Union for their cooperation with Borough Council and Staff for the purpose of taxpayer relief.

It was moved by Mr. McLin, seconded by Mr. Funke to approve Resolution No. 1048 for compliance with Act 205 of 1984 regarding municipal pension which designates the Borough Manager as Chief Administrative Officer. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve Resolution No. 1049 entitled "**A RESOLUTION ESTABLISHING PARKING FEES FOR PARKING METERS AND MUNICIPAL RENTAL PARKING SPACES.**" Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to authorize 2013 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, Pennsylvania to credit the following amounts of miscellaneous corrections per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Credit</u>	<u>Tax Year</u>
5/30/2013	\$ 62.20	2012
5/29/2013	\$ 824.40	2013

Motion carried.

It was moved by Mr. McLin, seconded by Mrs. Yingling to charge 2013 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, Pennsylvania with the collection of additional Real Estate tax per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Additional Tax</u>	<u>Tax Year</u>
5/29/2013	\$ 264.04	2013

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Connor to acknowledge the following Disabled Veterans Real Property Tax Exemption Certification issued from the Pennsylvania Department of Military and Veterans Affairs for Mr. Edward F. Brewer, 429 Penn Street, Hanover, PA 17331, effective October 11, 2012, per their letter of May 9, 2013. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Connor to approve a Hanover Market House Stall Rental Lease for Christopher Cringle's for one stall for six months from July 6, 2013 to December 31, 2013 at a rate of \$215.00. Motion carried.

It was moved by Mr. McLin, seconded by Ms. Hormel to approve the request of Sgt. Joseph J. Bunty, Jr. for tuition reimbursement in the amount of \$4,450.00 for classes successfully completed at Walden University toward his Master of Public Administration degree as per his letter of June 5, 2013. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve the following requests, one time only, for water/sewer billing account credits due to leaks which have since been repaired:

<u>Name</u>	<u>Location</u>	<u>Account #</u>	<u>Amount of Credit</u>
Vincent Glorioso	901 Sherwood Street	51-0243100-4	\$354.25 (Sewer)
William Morrison	422 Manor Street	52-0314890-0	\$ 80.49 (Water)

Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the Potter's House to utilize the following public parks for the following events, provided a certificate of insurance is submitted naming The Borough of Hanover as an additional insured, all health licenses are obtained, and the parks are policed for litter following the events:

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

- Moul Avenue Saturday, August 3, 2013 5:00 PM to 8:00 PM, electricity & bathrooms
- Music, Bouncy Castle and Light Refreshments
- Wirt Park Saturday, August 31, 2013 6:00 PM to 8:00 PM, electricity
- Movie and Light Refreshments

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Connor to deny the request of the Haiti Bible Mission to hold their 5K Run/Walk on September 28th, 2013 as per the request and race route submitted by Katie Steinour June 20, 2013. Motion carried. Manager Krebs noted there is another similar event already scheduled for a similar race route on that date.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the Providence Community Church to hold a 5K run on Saturday, August 24, 2013 beginning at 8:00 AM per their request and race route dated June 25, 2013 provided the following conditions are met:

- a. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- b. Adequate staffing must be supplied by the organization to assure proper monitoring during the event.
- c. Race events are completed and streets reopened no later than 10:30 AM.
- d. A certificate of insurance is provided naming the Borough of Hanover as a co-insured for the event.
- e. The race will begin and end at the Hanover High School, and follows Wilson Avenue, Industrial Drive, Barnhart Drive, Gitts Run Road, Industrial Drive, and Fame Avenue, returning to the school.

Motion carried.

MAYOR'S REPORT

Mayor Adams encouraged all to participate in the upcoming 250th Anniversary community events.

OTHER MATTERS

Communications & 250th Anniversary Celebration Review – Mr. Eline

- Mr. Eline noted there were 70 – 75 in attendance at the June 25th presentation by Scott Mingus on the E.V. White Raid of 1863.
- Thursday, June 27th will be the Book Signing and Roundtable discussion and a block party at Wirt Park from 7:00 PM to 9:00 PM.
- Friday, June 28th the Gala Event will be held at the Hanover Country Club.
- Saturday, June 29th the Parade will begin at 10:00 AM and following the parade there will be downtown entertainment.
- Saturday, June 29th 4:00 PM there will be an Air Force Jazz Band Concert at the Hanover High School.
- July 1st Emmanuel Church will host a Civil War Church Service.
- July 2nd the Reenactment of the Battle of Hanover will occur at the Sheppard Farm at 1:00 PM.

New Business

- Mr. Eline introduced special guests "The Pixies Three" who performed an outstanding acapella rendition of their hit *442 Glenwood Avenue*.

OTHER MATTERS

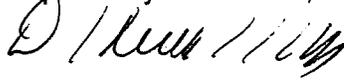
New Business

President Gerken, Council Members and Staff thanked the Pixies Three for their outstanding entertainment this evening, and wished them success at their upcoming performances for the 250th events.

ADOURNMENT

It was moved by Mr. Funke, seconded by Mrs. Yingling to adjourn the meeting at 8:02 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Secretary