

Council Chamber, June 5, 2013

Hanover Borough Council met in public session, Wednesday Evening, June 5, 2013, 6:30 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. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Mr. Hufnagle, Ms. Hormel, Mr. McLin, Mr. Morris, Mrs. Yingling; Mayor Adams; Solicitor Yingst, Manager Krebs and Secretary Miller. Mr. Connor entered the meeting shortly thereafter.

Fire Chief Cromer discussed the proposal referred to Council as recommended by the Budget Committee at their meeting May 31, 2013. The matter was referred to the Budget Committee from the Hanover Borough Finance & Personnel Committee meeting held May 15, 2013 for their recommendations. Chief Cromer stated the Budget Committee's proposal was to purchase a one hundred (100') foot platform aerial truck via a 10 year lease purchase agreement at a rate of 3.13% with first payment deferred until 2015 and including a \$25,000 discount; and in the meantime to authorize the necessary repairs to the current aerial truck to comply with State certifications. The new truck would not be delivered for approximately eighteen (18) months. Chief Cromer stressed the importance of beginning the ordering process to avoid the continuing costly repairs on the current truck, which is over fifteen (15) years old. He has tried to postpone and defer all but necessary repairs up to this point, but he noted that the aerial trucks begin to have costly repairs about this age, and a proactive approach to repairing and replacing the unit to avoid elevated costs and safety issues in the future would be the best course of action. Chief Cromer asked for questions or comments from Council, and thanked them for their consideration this evening.

President Gerken thanked Chief Cromer for his presentation this evening.

Mr. Chris Hoffert, PNC Capital Financing and Mr. Benjamin Ried, Bond Counsel from Rhoads & Sinon LLP reviewed the proposed 2013 bond issue. The Bonds received a AA- rating which allows them to go to market without procuring a bond insurance policy which saves significantly on cost. The series 2013 bond issue is a 25 year wrap which wraps around the Borough's other outstanding bond issues. The Financial Analysis, Bond Purchase Agreement and Ordinance were reviewed.

President Gerken thanked Mr. Hoffert for his presentation this evening.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

None was presented.

It was moved by Mr. McLin, seconded by Mr. Funke to approve Ordinance No. 2197 entitled **"AN ORDINANCE OF THE COUNCIL OF THIS BOROUGH INCURRING NONELECTORAL DEBT TO BE EVIDENCED BY A SERIES OF GENERAL OBLIGATION BONDS, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000, PURSUANT TO THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO PROVIDE FUNDS FOR AND TOWARD: (1) PAYING THE COSTS OF CERTAIN CAPITAL ADDITIONS, REPLACEMENTS, AND IMPROVEMENTS TO THIS BOROUGH'S WASTEWATER TREATMENT FACILITIES; (2) PAYING THE COSTS OF CERTAIN CAPITAL ADDITIONS, REPLACEMENTS, AND IMPROVEMENTS TO THIS BOROUGH'S WATER SYSTEM FACILITIES, (3) PAYING THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS FOR GENERAL MUNICIPAL PURPOSES; AND (4) PAYING COSTS, FEES AND EXPENSES WITH RESPECT TO ISSUANCE OF THE BONDS, SETTING FORTH THE TERMS AND SUBSTANTIAL**

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

FORM OF SUCH BONDS AND AUTHORIZING EXECUTION, AUTHENTICATION, AND DELIVERY THEREOF; PLEDGING THE FULL FAITH, CREDIT, AND TAXING POWER OF THIS BOROUGH TO SECURE THE BONDS, CREATING A SINKING FUND AND APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AND AUTHORIZING RELATED ACTION.” On roll call, the following voted in favor of the motion: Mr. Connor, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Mr. Hufnagle, Ms. Hormel, Mr. McLin, Mr. Morris and Mrs. Yingling. The motion passed unanimously. Motion carried.

Traffic & Planning Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Mr. McLin to approve the request of Mummert Enterprises, 8 Stuart Avenue, Hanover, PA, for the Cherry Tree Phase III Development plan drawn by Reginald F. Baugher, PLS, Hanover Land Services, Hanover, PA dated July 22, 2010, last revised July 12, 2011, bearing file #E-5569, approved by Hanover Borough Council July 13, 2011, for extension of filing and recording said plan until September 8, 2013. Ms. Hormel voted in opposition to the motion. Motion carried.

It was moved by Mr. Funke, seconded by Mr. McLin to approve the request of Mummert Enterprises, 8 Stuart Avenue, Hanover, PA for the Cherry Tree Phase IV Development plan drawn by Reginald F. Baugher, PLS, Hanover Land Services, Hanover, PA dated July 28, 2011, last revised February 23, 2012, bearing job #6040, approved by Hanover Borough Council September 28, 2011, and the Hanover Zoning Hearing Board September 19, 2011, for extension of filing and recording said plan until December 12, 2013. Ms. Hormel voted in opposition to the motion. Motion carried.

Public Safety Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Mr. Funke to authorize the purchase of one (1) one hundred (100') foot Platform Aerial Fire Truck with a ten (10) year lease agreement at the rate of 3.13%; and further authorizing the necessary repairs to the existing aerial truck to meet State certifications.

After some discussion, it was moved by Mrs. Yingling, seconded by Mr. Hufnagle to amend the previous motion to table the purchase of one (1) one hundred (100') foot Platform Aerial Fire Truck with a ten (10) year lease agreement at the rate of 3.13%; and further authorizing the necessary repairs to the existing aerial truck to meet State certifications. On roll call, the following voted in favor of the amended motion: Mr. McLin, Mr. Connor, Mr. Morris, Mrs. Yingling, Mr. Hufnagle and Ms. Hormel; voting in opposition to the amended motion were Mrs. Griffin, Mr. Funke, Mr. Eline and Mr. Gerken. The amended motion passed with 6 in favor of and 4 opposed. Motion carried.

It was moved by Mrs. Yingling, seconded by Ms. Hormel to accept the Hanover Borough Civil Service Commission's certified eligibility list for the purpose of hiring a police officer for the Hanover Borough Police Department. Motion carried.

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

ADJOURNMENT: It was moved by Mr. Eline, seconded by Mr. Funke to adjourn the meeting at 7:18 PM. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Secretary