

Council Chamber, July 10, 2013

Hanover Borough Council met in public session, Wednesday Evening, July 10, 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. Eline, Mr. Funke, Mrs. Griffin, Ms. Hormel, Mr. McLin, Mr. Morris, Mrs. Yingling; Mayor Adams; Solicitor Yingst, Manager Krebs and Secretary Miller. Mr. Gerken, Mr. Hufnagle and Mr. Connor were absent.

Mayor Adams read and presented the following Community Recognition Proclamation to exiting Junior Council member Linsey Bowersox:

COMMUNITY APPRECIATION

“LINSEY BOWERSOX”

WHEREAS, On behalf of all the citizens in the Hanover Area and the Hanover Borough Council, I, Ben J. Adams, Mayor of the Borough of Hanover, wish to extend congratulations and best wishes to Linsey Bowersox upon her service as Junior Councilperson and her recent graduation from Hanover High School; and

WHEREAS, The knowledge attained through her service as Junior Councilperson since taking her oath of office September 14, 2011, will only serve to enhance Linsey's leadership skills and assist her in her long term career goals; and

WHEREAS, Her parents and colleagues have supported her and guided her in her education at Hanover High School and her many honors, and on behalf of Hanover Borough Council we wish her every success in all her future endeavors.

NOW THEREFORE, I, Ben J. Adams, Mayor of the Borough of Hanover, York County, Pennsylvania hereby charge all citizens to commend Linsey Bowersox as a fine example to the community of teens seeking leadership in local government roles.

In witness whereof, I hereunto set my hand and cause my seal to be affixed this 10th day of July, 2013. *Ben J. Adams, Mayor*

Mayor Ben Adams then administered the Oath of Office to new Junior Councilperson Zachary Sheaffer.

Dr. Al Moyer, Supt. of Hanover Public School District was present to thank Council and congratulated Ms. Bowersox on completion of her Junior Councilperson term and graduation with honors from Hanover High School. Dr. Moyer congratulated Zachary Sheaffer on his appointment as the new Junior Council person. Dr. Moyer announced his resignation from his position of Superintendent of Hanover Public School District and thanked all Borough departments for their assistance and cooperation with the School District over the years. On behalf of Council, Vice President McLin thanked Dr. Moyer, and wished him success in his future endeavors.

Council thanked Ms. Bowersox for her service as Junior Councilperson, and welcomed Mr. Sheaffer to his new position.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Former Councilman Mr. Anthony Delzingaro, 9H Colonial Crest Circle was present to address Council. He noted his retirement from Hanover Borough Council in April 2012 was with mixed emotions, and commended Council for continuing the Junior Council program. He encouraged Council to work with the School Districts to reestablish Student Government Takeover Days, noting it is a very important event for students to participate in. He suggested each of the three (3) high schools, taking turns every third year. He extended his willingness to help with this proposal, and thanked Council for their consideration this evening. Vice President McLin thanked Mr. Delzingaro for his attendance.

Finance & Personnel Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mr. Funke to approve the action of the Borough Officers in making the following investments with Members First Federal Credit Union for a period of 33 days, June 28, 2013 to July 31, 2013 at an interest rate of .20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$2,318,623.24
Bicentennial Fund	\$1,376.76
Sewer Fund	\$1,260,000.00
Bucks for Books Fund	\$105,000.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$24,000.00
Liquid Fuels Fund	\$170,000.00
Equipment Fund	\$110,000.00
Local Services Tax Fund	\$70,000.00
Business Privilege Tax Fund	\$70,000.00
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	\$500,000.00
Water Projects Fund	\$185,500.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,643.01

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Library Endowment Fund	\$764,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$6,126,620.52</u>

Motion carried.

It was moved by Mr. Morris, seconded by Mr. Funke to approve Resolution No. 1050 entitled **A RESOLUTION OF THE BOROUGH OF HANOVER, COUNTY OF YORK, COMMONWEALTH OF PENNSYLVANIA, URGING THE PENNSYLVANIA GENERAL ASSEMBLY TO ELIMINATE OR AMEND THE STATE PREVAILING WAGE ACT (ACT 442 OF 1961)**. Motion carried.

Public Safety Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Mr. Eline to approve amendments to the Hanover Professional Firefighters Association Local Number 2045 Labor Contract. Motion carried.

It was moved by Mrs. Yingling, seconded by Mr. Eline to accept the Hanover Borough Civil Service Commission's certified eligibility list for the purpose of hiring a firefighter for the Hanover Borough Fire Department. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Ms. Hormel to grant the request of the First United Methodist Church, 200 Frederick Street, Hanover, Pennsylvania to close the alley adjacent their property at 215 West Walnut Street on Saturday, September 14, 2013 from 12:00 PM to 8:00 PM, for a block party, provided a certificate of insurance is submitted for the event naming The Borough of Hanover as additional insured. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the request of The YWCA Safe Home & Still Waters, 23 West Chestnut Street, Hanover, Pennsylvania to collect donations at the following intersections in the downtown area during the "Walk a Mile in Her Shoes" event on Friday, August 16, 2013 from 5:00 PM to 6:00 PM:

- Carlisle & Chestnut Street
- Center Square
- Baltimore and Walnut Street
- Baltimore and Middle Street
- York and Middle Street
- York and Walnut Street
- York Street & Broadway

Motion carried.

Water and Sewer Committee – Mrs. Griffin

It was moved by Mrs. Griffin, seconded by Ms. Hormel to authorize the proper officers of The Borough of Hanover to enter into a water consumer deposit agreement with Joseph A. Myers, 160 Ram Drive, Hanover, PA for installation of approximately 1,640' of 6"

REPORTS OF THE STANDING COMMITTEES

Water and Sewer Committee – Mrs. Griffin

water main on Pearl Drive; 180' of 6" main on Red Rock Run; 1,090' of 6" main on Whispering Lane; 30' of 8" main on Clover Lane; 2,920' of 8" main on Bair Road; and 2,403' of 8" main on Ripple Drive; including 74 – 1" service laterals in the Whispering Run Phase II Development. Joseph A. Myers agrees to trench, backfill, compact, restore streets and supply stone and blacktop where needed. Mr. Funke recused himself from the vote. Motion carried.

MAYOR'S REPORT

Mayor Adams thanked Mr. Eline and the Hanover Heritage Association for their organization and success of the many 250th Anniversary events that took place over the last few weeks. Mayor Adams attended the June 27th Wirt Park Block party, the June 28th Gala Event at the Country Club, the June 29th Parade and downtown entertainment and Air Force Band Concert (Rotary Club), and June 30th Dedication.

OTHER MATTERS

Communications

Vice President McLin gave a special thank you, on behalf of Hanover Borough Council for the following donations:

- A painting of the Conewago Chapel donated by Artist and Councilman Gerald Funke;
- A framed collage of the Merchandiser's 250th Anniversary Brochure;
- A crystal commemorative glass donated by Burnell and Dorothy Grogg.

Mr. Morris thanked Mr. Eline and the Hanover Heritage Association and all volunteers for their hard work on the 250th celebration events.

Mr. Eline thanked all those who helped to make the 250th Anniversary Celebration events a success. He noted he has had a lot of positive feedback.

ADJOURNMENT

It was moved by Mr. Funke, seconded by Mr. Eline to adjourn the meeting at 7:50 PM to a Closed Caucus session involving legal and personnel issues. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Secretary