

President Gerken convened the meeting of Hanover Borough Council on Wednesday Evening, July 23, 2014, 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. Eline, Mr. Funke, Mr. Gerken, Mr. Marcoccio, Mr. McLin, Mr. Morris, Mr. Reichart, Mr. Roth and Mrs. Yingling; Mayor Adams; Attorney Matthew Guthrie present on behalf of Solicitor Yingst; Manager Krebs and Secretary Miller. Mrs. Griffin was absent.

It was moved by Mr. Funke, seconded by Mr. Eline to approve the minutes of Hanover Borough Council from June 25, 2014 as presented. Motion carried.

It was moved by Mr. Funke, seconded by Mrs. Yingling to approve the 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.) Supervisor of Water Treatment Plant
- e.) Supervisor of Water Distribution
- f.) Supervisor of Water Meter Department
- g.) Engineering Department
- h.) Library Co-Directors

Motion carried.

MAIN STREET PROGRESS UPDATE

Mr. Blanda Nace, Senior Manager of Economic Development of the York County Economic Alliance was present to give a progress update on the Main Street Project. He distributed information to Council Members with an overview of General Economic Development including the new combined Economic Development Plan with McSherrystown Borough, Penn Township, Hanover Borough and Conewago Township. Quarterly working meetings have been held with the municipalities regarding this plan. He noted many prospective businesses have contacted the Economic Alliance who want to move to this area. There have been many volunteer hours contributed to this effort. Focus has been on the potential redevelopment of 219 Baltimore Street; a new business guide and "attraction piece"; and the Geotrail – a national treasure hunt that can be used as a tool to promote tourism to the area. Mr. Nace and his colleagues have met with legislators and political leaders to discuss priorities regarding economic development. The goal of the Main Street Program is to expand economic development of the downtown area. The recent activities of the Main Street project include the Keystone Main Street Designation, coordination of upcoming construction with Columbia Gas, redevelopment of 34 Frederick Street and 22 Carlisle Street; the public art piece at the Baltimore Street parking lot, façade art at 34 Frederick Street, and meetings with the Economic Restructuring Committee, the Promotion Committee and the Design Committee.

Mr. Nace asked for questions concerning any of the activities, and Mrs. Prudence Keffer, owner of 227 Baltimore Street asked about the progress with the rehabilitation of the property at 219 Baltimore Street. Mr. Nace stated the property had reverted to County ownership and the condominium association is nearing completion of being dissolved.

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

LIBRARY PROGRESS UPDATE

Mrs. Debbie Van de Castle, Guthrie Memorial Library Co-Director reported that there are fifteen new adult volunteers and twelve (12) new teen volunteers. The summer reading program had 3,000 in

LIBRARY PROGRESS UPDATE

attendance. The technology update is complete. In August another software update will be received from YCLS. There is also an upcoming software upgrade for the collections.

Mrs. Lisa Kane, Director of Development at York County Library System (YCLS) noted a great relationship has been fostered between the York County Library System and the Guthrie Memorial Library. She noted the progress on the eight (8) objectives outlined in the tactical plan remain on track, including an annual goal of \$100,000 in donations/fundraising. She explained the five (5) entities which include the Guthrie Memorial Library Board of Governors, the Friends of the Library, the Library Association, the York County Library System and the Hanover Borough are moving forward together. The Aristotle Committee is a fundraising committee that asks for bequests in wills, or planned giving, and this concept is being promoted and made available to community.

President Gerken thanked Mrs. Van de Castle and Mrs. Kane for their progress reports.

COMMUNITY SERVICE RECOGNITION

Mayor Adams presented a certificate of community recognition to Mr. and Mrs. John Flynn for their efforts in coordinating a clean-up of the wetlands and repair of the fence on April 2, 2014. Mr. Flynn accepted the award on behalf of neighbors and thanked Council for their recognition.

PUBLIC HEARING – Alley Vacation

Mr. Zachary Steckler, Hanover Borough Engineering Dept. gave a description of the vacation request for the alley between the Hanover Borough Office parking lot and 34 Frederick Street in coordination with an investor's request to redevelop the property at 34 Frederick Street. If the alley is vacated, the area will be used for an outdoor pedestrian walkway and public area. Mr. Blanda Nace expressed his full support of this project and the alley vacation on behalf of the York County Economic Alliance, as long as the police and fire departments are in agreement with the request, and recommended an agreement with the developer prior to enactment of the ordinance. Manager Krebs agreed this is in line with the proposal. There were no other comments, and Mr. Gerken closed the public hearing.

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

BID OPENINGS

- Sale of 1961 Fire Pumper Truck – one bid was received from Christopher Lockard in the amount of \$3,568.00. *See bid tabulation sheet attached.*
- Purchase of New Aerial Tower Ladder Truck – one bid was received from Sutphen Corporation in the amount of \$1,183,205.74. *See bid tabulation sheet attached.*
- Water Filtration Plant Improvements Phase I – fourteen (14) bids were opened, read aloud and recorded. There were eight (8) bids received for Contract #1 General Construction; four (4) bids received for contracts #2 and #3 for Plumbing & HVAC Work; and five (5) bids received for Contract #4 Electrical Work. *See bid tabulation sheet attached.*

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Attorney Mr. Arthur Becker spoke on behalf of Mr. Jad Sneeringer regarding his proposed Washington Avenue Subdivision. He thanked Hanover Borough Council, Solicitor Yingst and staff for speaking to adjacent property owners Malvone and Bittinger in an effort to finalize the proposal. Changes have been made on the easement agreement as instructed and the Malvones have signed same. However, Mr. Bittinger is reluctant to execute the agreement and is asking for a fee of \$2,500. Mr. Becker asked Hanover Borough Council to consider approval of the subdivision without Mr. Bittinger's signature on the easement agreement. The history and timeline of the request were discussed which has been in process since April of this year. The project is now at an impasse because Mr. Bittinger has not sign the easement agreement.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Manager Krebs noted Mr. Sneeringer's signature was not on the plans submitted, which is required to be notarized, and a mylar plan is required to be submitted. Staff met with the Malvones and arranged for their signatures which were notarized. Manager Krebs stated Mr. Bittinger has consulted his attorney about the proposed agreement, but has not received a response at this time, and has therefore not signed the agreement.

Attorney Matthew Guthrie in attendance on behalf of Solicitor Yingst this evening noted the agreement is required for utility access. To resolve the issue, Mr. Bittinger must sign the agreement.

Manager Krebs asked if the Malvones would approve without Mr. Bittinger's signature on the agreement.

Mr. Malvone stated he regrets having to prolong the approval process for Mr. Sneeringer, but he would need to consult his attorney on the issue.

Manager Krebs noted the matter cannot be tabled due to the expiration of the ninety (90) day period for recording the plan, but an extension could be considered.

President Gerken thanked all in attendance for their concerns on this issue this evening.

President Gerken asked if there were any other issues from citizens to come before Council this evening, and there were none, so President Gerken declared the public comment period was closed and Council would proceed with the regular business of the meeting.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with ACNB for a period of 31 days, June 30, 2014 to July 31, 2014 at an interest rate of .31%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$3,398,620.16
Bicentennial Fund	\$1,379.84
Sewer Fund	\$1,600,000.00
Bucks for Books Fund	\$0.00
Regional Wastewater Treatment Fund	\$230,000.00
Market House Fund	\$14,800.00
Liquid Fuels Fund	\$150,000.00
Equipment Fund	\$50,000.00
Local Services Tax Fund	\$295,000.00
Business Privilege Tax Fund	\$43,000.00
Brier Memorial Fund	\$11,490.00
Leisure Services Fund	\$44,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$0.00

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

<u>Funds</u>	<u>Investments</u>
Library Projects Fund	\$87,000.00
Hanover Recreation Endowment Fund	\$296,000.00
Water Revenue Fund	\$950,000.00
Water Projects Fund	\$186,500.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,671.26
Library Endowment Fund	\$698,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$8,075,473.77</u>

Motion carried.

It was moved by Mr. Roth, seconded by Mr. Eline to approve Ordinance No. 2203 entitled “**AN ORDINANCE OF THE BOROUGH OF HANOVER, YORK, COUNTY, PENNSYLVANIA, AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES ENTITLED “BOROUGH OF HANOVER EMPLOYEES PLAN” IN ORDER TO MODIFY THE BENEFIT PROVISIONS FOR NON-UNION, NON-UNIFORMED EMPLOYEES HIRED ON OR AFTER JULY 1, 2014.**” On roll call, the following voted in favor of the motion: Mr. Eline, Mr. Funke, Mr. Gerken, Mr. Marcoccio, Mr. McLin, Mr. Morris, Mr. Reichart and Mrs. Yingling. Mr. Roth voted in opposition to the motion, with eight (8) in favor of, and one (1) against, the motion carried.

A motion was made by Mr. Roth, seconded by Mr. Eline to charge 2014 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA 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>
6/16/2014	\$462.00	2014

Motion carried.

A motion as made by Mr. Roth, seconded by Mr. Eline to write-off of the following check and approve filing with the District Attorney’s Office for collection due to insufficient funds:

<u>Name</u>	<u>Check No.</u>	<u>Amount</u>
Daniel & Shelly Dickensheets 40 Sandy Court, Hanover, PA	Check #2292	\$ 81.93

Motion carried.

A motion was made by Mr. Roth, seconded by Mr. Eline to approve the request of Police Officer Joseph Campo to be reimbursed for college tuition while pursuing his degree in Forensic Psychology provided he agrees to maintain his employment with the Hanover Borough Police Department for a minimum of three (3) years following the successful completion of his courses taken. Mr. Marcoccio questioned how much the total cost is estimated to be. Manager Krebs stated that tuition reimbursement is a budgeted item for the Police Department, and university course fees tend to fluctuate, but an estimate would be approximately \$26,000. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

A motion was made by Mr. Roth, seconded by Mr. Eline to award the Janitorial Services Contract for the Hanover Borough Municipal Building and Police Department at 44 Frederick Street to Karen Bream, low bidder in the amount of \$1,750.00 per month for a period of three (3) years from August 1, 2014 to July 31, 2017, as per signed agreement and bid specifications. Motion carried.

A motion was made by Mr. Roth, seconded by Mr. Funke to amend the current agreement with York County and the Department of Emergency Services to include payment of upgrades for the Police Department for six (6) Mobile Data Computer Terminals, with an additional quarterly charge of \$411.84 (*\$686.50 per unit*). Mr. Marcoccio asked how long the quarterly charge would be in effect. Mr. Roth noted it would be until the end of the contract in 2017, and there is always a possibility of future upgrades. Lt. Chad Martin, when questioned by Mr. Eline stated that reliability of the system has improved, but the proposed upgrades should improve speed and lag time which is critical in the field. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Eline to authorize the proper officers of The Borough of Hanover to enter an Agreement for the Sale of Commercial Real Estate to purchase property located at 222, 224 and 228 High Street from Hanover Ridge Avenue Corporation in the amount of \$275,000.00. Mr. McLin questioned why this item was not on the agenda posted online on Monday July 21st and Manager Krebs replied she was on vacation last week and it was added when upon her return on the addendum. Mr. McLin stated he is not satisfied with the amount of public discussion on this purchase and sale of other Borough property that was outlined at the previous Hanover Borough Council meeting on June 25th. Mr. Gerken commented on Mr. McLin's approval at the Finance Committee meeting held July 16th of same, and questioned his opposition this evening. Mr. Roth, Mr. Marcoccio and Mr. Gerken discussed their support of the purchase and the public presentation for same, further noting the consolidation of Borough operations will only serve to benefit The Borough of Hanover and its taxpayers in the long run. Mr. McLin voted in opposition to the motion. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Eline to award the sale of the 1961 International Howe Pumper Fire Truck Model HR 72 according to the bid specifications to Christopher Lockard, high bidder at the total bid price of \$3,568.00. Mr. McLin voted in opposition to the motion. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Eline to table the award of the new aerial tower ladder truck in order for the proper officers and staff of The Borough of Hanover to review the bids regarding compliance with specifications and to assure proper financing is available. Mr. McLin voted in opposition to the motion. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of the Hanover Area Council of Churches to hold their 38th annual CROP walk on Sunday, October 19, 2014 from 1:00 PM until 5:00 PM per their letter, walk map and special event application dated June 27, 2014, provided all walkers obey traffic laws and do not block sidewalks by other public users, a certificate of insurance is submitted naming The Borough of Hanover as additional insured and a fee of \$500.00 is submitted to cover the cost of Borough services. Mr. McLin asked why their request for a waiver of fees was not under consideration. There was discussion as to what Borough services are provided for the event. Lt. Chad Martin noted there are no police services provided for this event or barricades since it is held on the public sidewalks, and traffic is not stopped.

After discussion, an amended motion was made by Mr. Eline, seconded by Mr. Funke to approve the request of the Hanover Area Council of Churches to hold their 38th annual CROP walk on Sunday, October 19, 2014 from 1:00 PM until 5:00 PM per their letter, walk map and special event application dated June 27, 2014, provided all walkers obey traffic laws and do not block sidewalks by other public users, a certificate of insurance is submitted naming The Borough of Hanover as additional insured with no fee required for the event. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to grant the Hanover Hawks permission to hold youth football practices at Moul Field with lights, the bathrooms and use of the shed from 5:30 PM to 8:00 PM Monday through Thursdays from August 4th through October 23rd, as per their letter dated July 21, 2014, provided a certificate of insurance is submitted listing The Borough of Hanover as an

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

additional insured. It was noted that a donation was given for their use of the fields in past years, but no donation was given in 2013. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to grant permission for the Haiti Bible Mission to reserve three (3) tennis courts at the West Hanover Street Playground and one (1) tennis court at the Elm Avenue Playground on Saturday, September 27th from 8:30 AM to 1:00 PM as part of the "Hanover Loves Haiti" Fundraising Event provided no Borough services are required and there are no vendors at the event, provided a certificate of insurance is submitted listing the Borough of Hanover as an additional insured, and the courts and parks are policed for litter following the event. *(This will leave one (1) tennis court open to the public at each playground.)* Motion carried.

Water and Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mr. Funke to authorize the Intent to Award, Award, and Notice to Proceed with the Water Filtration Plant Improvements Phase I contingent on the Borough Solicitor's, Borough Staff's and Engineer's review, coordination and mutual acceptance of each bidder's bid package, qualifications, bonds and insurances. On roll call the following voted in favor of the motion: Mr. Eline, Mr. Funke, Mr. Gerken, Mr. Marcoccio, Mr. McLin, Mr. Morris, Mr. Reichart, Mr. Roth and Mrs. Yingling. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his attendance at the Relay for Life Event which acquired well over \$200,000 in donations for the American Cancer Society.

Mayor Adams reminded all in attendance of the annual Dutch Festival this Saturday, July 26th.

9:05 PM: Council members and Solicitor Guthrie recessed into closed caucus to discuss legal matters.

9:32 PM: Council members and Solicitor Guthrie returned to the meeting and the meeting resumed.

Planning & Traffic Committee - Mr. Morris

President Gerken recognized Attorney Arthur Becker who requested an extension for plan approval for his client Mr. Sneeringer through August 27th, the date of the next Council meeting.

It was moved by Mr. Morris, seconded by Mr. Roth to approve the request for an extension of the Final Subdivision Plan for 695 Washington Avenue, submitted by JSS Builders, LLC, drawn by Clark P. Craumer, LLC dated April 15, 204, last revised May 20, 2014 until August 27, 2014. Mrs. Yingling abstained from voting. Motion carried.

It was moved by Mr. Morris, seconded by Mr. Roth to table decision on the Final Subdivision Plan for 695 Washington Avenue, submitted by JSS Builders, LLC, drawn by Clark P. Craumer, LLC dated April 15, 204, last revised May 20, 204 until August 27, 2014 until August 27, 2014. Mrs. Yingling abstained from voting. Motion carried.

OTHER MATTERS

Communications

Manager Krebs reminded those in attendance of the meeting of the Hanover Borough Council Water and Sewer Committee scheduled for Tuesday, August 5th at 4:00 PM.

Adjournment

It was moved by Mr. Funke, seconded by Mr. Morris to adjourn the meeting at 9:37 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary

SALE OF 1961 INTERNATIONAL HOWE PUMPER FIRE TRUCK

BID TABULATION SHEET
BID AWARDED WEDNESDAY, JULY 23, 2014 7:00 PM

**Bids for sale of 1961 International Howe Pumper Fire Truck
Model HR 72 with 41,832 mileage, 27,000 Gross Vehicle Weight,
135" wheelbase, cab over engine chassis, Howe pumper bed
with Howe pump with a 750 gpm/150psi @ 1.575 rpm, includes
a small amount of hose in hose bed, sold in an "as is" condition
at a minumim bid of \$3,000:**

* Christopher Lockard
308 Centennial Avenue
Hanover, PA 17331
NAME OF BIDDER
* **\$3,568.00**

NAME OF BIDDER
\$

NAME OF BIDDER
\$

**Bids for sale of 1961 International Howe Pumper Fire Truck
Model HR 72 with 41,832 mileage, 27,000 Gross Vehicle Weight,
135" wheelbase, cab over engine chassis, Howe pumper bed
with Howe pump with a 750 gpm/150psi @ 1.575 rpm, includes
a small amount of hose in hose bed, sold in an "as is" condition
at a minumim bid of \$3,000:**

NAME OF BIDDER

NAME OF BIDDER
\$

NAME OF BIDDER
\$

**Indicates successful bidder at meeting held July 23, 2014*

2015 AERIAL LADDER TRUCK BID

**BID TABULATION SHEET
BIDS OPENED WEDNESDAY, JULY 23, 2014 AT 7:00 PM**

Sutphen Corporation
P.O. Box 158
Amlin, OH 43002

	<u>NAME OF BIDDER</u>	<u>NAME OF BIDDER</u>	<u>NAME OF BIDDER</u>	<u>NAME OF BIDDER</u>
	<u>YEAR, MAKE & MODEL</u>			
One Custom-Built 2015 one hundred (100') foot Midmount Aerial Tower Truck as per bid specifications:	\$ 1,183,205.74	\$	\$	\$
TOTAL NET COST TO HANOVER BOROUGH:	\$ 1,183,205.74	\$	\$	\$
	<u>NAME OF BIDDER</u>	<u>NAME OF BIDDER</u>	<u>NAME OF BIDDER</u>	<u>NAME OF BIDDER</u>
	<u>YEAR, MAKE & MODEL</u>			
One Custom-Built 2015 one hundred (100') foot Midmount Aerial Tower ruck as per bid specifications:	\$	\$	\$	\$
TOTAL NET COST TO HANOVER BOROUGH:	\$	\$	\$	\$

HANOVER MUNICIPAL WATER WORK
WATER TREATMENT PLANT - PHASE 1 IMPROVEMENTS

Bid Date: July 23, 2014

CONTRACT ONE - GENERAL CONSTRUCTION

BID TABULATION

	Lobar Inc.	G.M. McCrossin, Inc.	Pact Two, LLC.	Hickes Associates, Inc.	Conewago Enterprises, Inc.	P.S.I. Pumping Solutions, Inc.	Wickersham Construction and Engineering, Inc.	Michael F. Ronca & Sons, Inc.
ITEM 1 - SITE WORK	\$659,387.00	\$910,740.00	\$500,000.00	\$748,000.00	\$1,034,000.00	\$692,000.00	\$1,039,691.00	\$743,709.00
ITEM 2 - UNIT PRICING	\$29,713.00	\$56,181.00	\$90,670.00	\$72,043.00	\$91,828.00	\$90,000.00	\$92,329.00	\$96,090.00
ITEM 3 - RAPID MIX BASIN	\$34,400.00	\$40,306.00	\$69,330.00	\$48,000.00	\$32,300.00	\$46,000.00	\$52,600.00	\$30,000.00
ITEM 4 - LOW DUTY PUMP STATION	\$130,100.00	\$83,655.00	\$180,000.00	\$40,512.00	\$134,000.00	\$190,000.00	\$334,300.00	\$200,000.00
ITEM 5 - OLD PLANT FILTERS	\$988,700.00	\$521,203.00	\$1,150,000.00	\$1,141,580.00	\$1,448,271.00	\$920,000.00	\$1,352,700.00	\$1,600,000.00
ITEM 6 - OLD PLANT FILTER AERATION SYSTEM	\$118,700.00	\$261,117.00	\$300,000.00	\$514,764.00	\$27,100.00	\$580,000.00	\$88,300.00	\$150,000.00
ITEM 7 - OLD PLANT ELECTRICAL ROOM	\$78,200.00	\$212,773.00	\$90,000.00	\$75,444.00	\$25,800.00	\$160,000.00	\$136,800.00	\$420,000.00
ITEM 8 - NEW PLANT FILTER PIPING	\$89,000.00	\$416,065.00	\$325,000.00	\$104,800.00	\$38,600.00	\$190,000.00	\$76,190.00	\$100,000.00
ITEM 9 - CHEMICAL BUILDING	\$865,000.00	\$753,920.00	\$850,000.00	\$695,601.00	\$912,700.00	\$1,010,000.00	\$829,700.00	\$820,000.00
ITEM 10 - ALUM SYSTEM	\$3,000.00	\$11,453.00	\$60,000.00	\$9,000.00	\$2,500.00	\$25,000.00	\$31,000.00	\$40,000.00
ITEM 11 -RECYCLE PUMP STATION	\$72,000.00	\$182,146.00	\$118,799.00	\$180,345.00	\$76,100.00	\$94,000.00	\$147,500.00	\$180,000.00
ITEM 12 - PROCESS MONITORING AND CONTROL SYSTEM	\$593,300.00	\$562,273.00	\$350,000.00	\$658,800.00	\$601,500.00	\$595,000.00	\$589,100.00	\$600,000.00
ITEM 13 - SODA ASH/CONTROL ROOM	\$23,500.00	\$21,581.00	\$80,000.00	\$57,000.00	\$45,100.00	\$100,000.00	\$67,100.00	\$80,000.00
ITEM 14 - VALVE ACTUATORS	\$201,201.00	\$201,201.00	\$201,201.00	\$201,201.00	\$201,201.00	\$201,201.00	\$201,201.00	\$201,201.00
TOTAL BASE BID	\$3,886,201.00	\$4,234,614.00	\$4,365,000.00	\$4,547,090.00	\$4,671,000.00	\$4,893,201.00	\$5,038,511.00	\$5,261,000.00
SUBSTITUTION DEDUCT	\$0.00	-\$23,500.00	\$0.00	\$0.00	-\$16,000.00	\$0.00	\$0.00	\$0.00
ADJUSTED TOTAL BASE BID (if substitutions approved)	\$3,886,201.00	\$4,211,114.00	\$4,365,000.00	\$4,547,090.00	\$4,655,000.00	\$4,893,201.00	\$5,038,511.00	\$5,261,000.00
ITEM A.1 - CLEAR BASIN ROOF REPLACEMENT	\$205,360.00	\$194,846.00	\$90,000.00	\$277,440.00	\$292,300.00	\$300,000.00	\$277,000.00	\$400,000.00
ITEM A.2 - PROCESS MONITORING AND CONTROL SYSTEM	\$16,500.00	\$8,791.00	\$15,000.00	\$8,195.00	\$8,700.00	\$9,000.00	\$12,800.00	\$17,000.00
TOTAL ALTERNATE A BID	\$221,860.00	\$203,637.00	\$105,000.00	\$285,635.00	\$301,000.00	\$309,000.00	\$289,800.00	\$417,000.00
TOTAL OF BASE BID AND ALTERNATES SELECTED	\$4,108,061.00	\$4,414,751.00	\$4,470,000.00	\$4,832,725.00	\$4,956,000.00	\$5,202,201.00	\$5,328,311.00	\$5,678,000.00

HANOVER MUNICIPAL WATER WORKS
WATER TREATMENT PLANT - PHASE 1 IMPROVEMENTS

Bid Date: July 23, 2014

CONTRACTS TWO AND THREE - PLUMBING HVAC WORK

BID TABULATION

	Carl E. Frantz, Inc.	Garden Spot Mechanical, Inc.	Edwin L. Heim Co.	W.C. Eshenaur & Son, Inc.
ITEM 1 - CONTRACT TWO - PLUMBING	\$127,136.00	\$153,000.00	N/A	\$152,000.00
ITEM 2 - CONTRACT THREE - HVAC WORK	N/A	\$138,000.00	N/A	\$255,000.00
AMOUNT OF DEDUCT IF AWARDED BOTH CONTRACTS	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CONTRACT TWO AND THREE (If Applicable)	N/A	\$291,000.00	\$339,755.00	\$407,000.00
SUBSTITUTION DEDUCT	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CONTRACT TWO AND THREE (If substitutions approved)	N/A	\$291,000.00	\$339,755.00	\$407,000.00

HANOVER MUNICIPAL WATER WORK
WATER TREATMENT PLANT - PHASE 1 IMPROVEMENTS

Bid Date: July 23, 2014

CONTRACT FOUR - ELECTRICAL WORK

BID TABULATION

	PSI Pumping Solutions, Inc.	Pagoda Electrical Inc.	Garden Spot Electrical, Inc.	Lobar, Inc.	Swam Electric Co., Inc.
BASE BID	\$1,444,400.00	\$1,594,000.00	\$1,660,000.00	\$1,784,900.00	\$2,018,985.00
SUBSTITUTION DEDUCT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ADJUSTED TOTAL BASE BID (if substitutions approved)	\$1,444,400.00	\$1,594,000.00	\$1,660,000.00	\$1,784,900.00	\$2,018,985.00
ALTERNATE A - CLEAR BASIN ROOF REPLACEMENT	\$28,250.00	\$8,400.00	\$5,000.00	\$12,040.00	\$25,965.00
ALTERNATE B - SECURITY SYSTEM	\$194,000.00	\$173,600.00	\$151,000.00	\$123,640.00	\$124,400.00
TOTAL OF ALTERNATES SELECTED	\$222,250.00	\$182,000.00	\$156,000.00	\$135,680.00	\$150,365.00
TOTAL OF BASE BID & ALTERNATES SELECTED	\$1,666,650.00	\$1,776,000.00	\$1,816,000.00	\$1,920,580.00	\$2,169,350.00

NO. 2203
AN ORDINANCE

AN ORDINANCE OF THE BOROUGH OF HANOVER, YORK, COUNTY, PENNSYLVANIA, AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES ENTITLED "BOROUGH OF HANOVER EMPLOYEES PLAN" IN ORDER TO MODIFY THE BENEFIT PROVISIONS FOR NON-UNION, NON-UNIFORMED EMPLOYEES HIRED ON OR AFTER JULY 1, 2014.

WHEREAS, The Borough of Hanover previously established The Borough of Hanover Employees Pension Plan; and

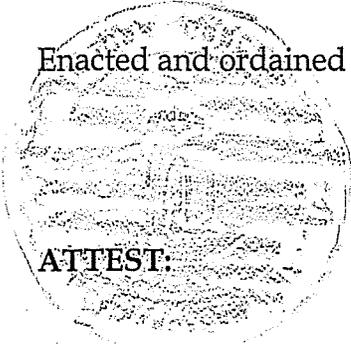
WHEREAS, The Borough of Hanover desires to enact an amendment to the Plan as authorized by Section 9.2 of the Plan.

NOW THEREFORE, be it ordained and enacted by The Borough Council of The Borough of Hanover that the attached amendment of The Borough of Hanover Employees Pension Plan is hereby enacted. Barbara A. Krebs, Borough Manager and agent of the Borough is authorized and directed to execute the attached amendment of the Plan.

Enacted and ordained the 23rd day of July, 2014.

ATTEST:

BOROUGH OF HANOVER



D. L. Krebs

Borough Secretary

James H. Gorman

Council President

Approved the 23rd day of July, 2014.



[Signature]

Mayor

**AMENDMENT #2
TO THE
BOROUGH OF HANOVER EMPLOYEES PENSION PLAN**

As authorized by Section 9.2 of the Borough of Hanover Employees Pension Plan ("Plan") as amended and restated effective January 1, 2008, the employer, Borough of Hanover, hereby amends the Plan to modify the benefit provisions for new non-union, non-uniformed employees under the Plan. This amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this amendment. The employer hereby amends the Plan in the following manner:

FIRST: Normal Retirement Age

Section 3.2(a)(1) is amended to modify the normal retirement age requirements for non-union, non-uniformed employees hired on or after July 1, 2014. As amended, Section 3.2(a)(1) shall read as follows:

Section 3.2(a)(1) Normal Retirement Age – The normal retirement age of each participant shall be the day on which he satisfies the earlier of the following requirements:

- (A) He attains age 55 and completes 25 years of vesting service; or
- (B) He attains age 62 and completes 10 years of vesting service.

Notwithstanding the above, for non-union, non-uniformed employees hired on or after July 1, 2014, the normal retirement age of each participant shall be the day on which he satisfies the earlier of the following requirements:

- (A) He attains age 60 and completes 25 years of vesting service; or
- (B) He attains age 65 and completes 10 years of vesting service.

An actively employed participant's right to his normal retirement benefit shall be 100% vested and nonforfeitable upon attainment of the normal retirement age, notwithstanding the plan's vesting schedule.

SECOND: Pension Benefit Formula

Section 3.2(c) is amended to modify the pension benefit formula for non-union, non-uniformed employees hired on or after July 1, 2014. As amended, Section 3.2(c) shall read as follows:

Section 3.2(c) Pension Benefit Formula – Unless specifically stated otherwise hereunder, a participant's benefit shall be determined under the pension benefit formula in effect as of the date he is credited with his final hour of service for the employer or the last date as of which he is a member of the eligible class of employees, if earlier.

The monthly benefit for a participant as of his normal retirement age shall equal:

1.50% of average monthly compensation multiplied by the years of benefit service credited to the nearest ½ year.

Notwithstanding the above, for a participant with 30 or more years of vesting service, the Plan shall provide a monthly minimum benefit of 70% of average monthly compensation, less 100% of the amount of Social Security benefits the participant is eligible to receive at the later of the participant's normal retirement date or at age 62 based upon his compensation earned while a full-time non-uniformed employee of the Borough. If the participant's normal retirement date is prior to the participant's attainment of age 62, the amount of Social Security benefits included in the calculation of the minimum benefit payable at the participant's normal retirement date is the amount of Social Security benefits payable at age 62.

Notwithstanding the above, for non-union, non-uniformed employees hired on or after July 1, 2014, the monthly benefit for a participant as of his normal retirement age shall equal:

1.00% of average monthly compensation multiplied by the years of benefit service credited to the nearest ½ year.

THIRD: Effective Date of Amendment

This amendment is made effective as of July 1, 2014.

FOURTH: All other provisions of the Plan remain in full force and effect.

Executed this _____ day of _____, _____ by the duly authorized agent of the Borough of Hanover.

Title: _____