

President Gerken called the meeting of Hanover Borough Council to order on Wednesday Evening, July 24, 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. Hufnagle; Mrs. Griffin; Mr. McLin, Mr. Morris and Mrs. Yingling; Mayor Adams; Attorney Matt Guthrie standing in for Solicitor Yingst; Manager Krebs and Secretary Miller. Junior Councilperson Sheaffer.

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

- (a) June 26, 2013
- (b) July 10, 2013

Motion carried.

It was moved by Mr. Connor, seconded by Mr. Eline 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. Funke, seconded by Mr. Eline 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.

#### **CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL**

- The Honorable Will Tallman, Representative of the 193<sup>rd</sup> Legislative District was in attendance to present a proclamation from the State House of Representatives to Councilman Eline in recognition of Hanover's 250<sup>th</sup> celebration.

On behalf of Council, Mr. Eline thanked Mr. Tallman and the House of Representatives for their proclamation and all those who assisted and participated in the celebration activities.

#### **REPORTS OF THE STANDING COMMITTEES**

##### **Public Service Committee – Mrs. Yingling**

It was moved by Mrs. Yingling, seconded by Mr. Funke to certify the eligibility list for candidates for the position of Captain in the Hanover Borough Fire Department as recommended by the Hanover Borough Civil Service Commission. Motion carried.

##### **Finance & Personnel Committee – Mr. McLin**

It was moved by Mr. McLin, seconded by Mr. Funke to enter into an agreement with the Pennsylvania Department of Transportation to install flashing lights and short arm gates at the railroad crossing at the intersection of Franklin Street and Third Street at a cost to the Borough of \$6,500.00. Motion carried.

## REPORTS OF THE STANDING COMMITTEES

### Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Eline 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>
Susan Byers	857 Broadway	53-0654620	\$ 407.45 (Sewer)
Hanover Shoe Farms	2475 Hanover Pike	54-0739850	\$3,765.26 (Water)

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Eline to accept the Compliance Audit Reports for the following Hanover Borough Pension Plans from the Commonwealth of Pennsylvania Department of the Auditor General for the dates of January 1, 2010 to December 31, 2012:

- a. Hanover Borough Employees Pension Plan
- b. Hanover Borough Fire Drivers Pension Plan
- c. Hanover Borough Police Pension Plan

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve Resolution No. 1051 entitled **“A RESOLUTION ESTABLISHING BASE RATES FOR THE COSTS OF HANOVER BOROUGH EQUIPMENT RENTAL; AND PROVIDING A PERMIT APPLICATION AND ESTABLISHING RATES FOR PUBLIC EVENTS ON THE PUBLIC PARKS AND PUBLIC RIGHTS-OF-WAY OF HANOVER BOROUGH, YORK COUNTY, PENNSYLVANIA, EFFECTIVE AUGUST 1, 2013.”**

- For events of less than 50 vendors: \$500.00
  - in addition to refuse pickup fees
- For events of 50 vendors and up: \$1,000.00
  - in addition to refuse pickup fees
- 5K Walk/Run Race Events (less than 50 vendors): \$500.00
  - in addition to refuse pickup fees
- Parades: No Charge

Ms. Hormel voted in opposition to the motion. Motion carried.

It was moved by Mr. McLin, seconded by Ms. Hormel to grant the request of Panebaker Funeral home to reserve parking spaces and waive parking meter fees on the east and west sides of Broadway between The Emmanuel United Church of Christ to Locust Street, on Saturday, July 27, 2013 for a Funeral Service from 9:00 AM until 12.00 noon. *The reason for this request is in consideration of the Hanover Dutch Festival scheduled on this date.* Motion carried.

### Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the request of Hanover Hospital, 300 Highland Avenue for their “Heart Walk” Sunday, September 15, 2013 at the Hanover Hospital from 11:30 AM to 3:00 PM provided the following conditions are met:

- a. Sidewalks are not blocked for use by other pedestrians.
- b. A map is submitted showing the race route approved by the Police Chief and Fire Chief.
- c. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- d. All food vendors to obtain all proper health licensing prior to the event.

Motion carried.

## REPORTS OF THE STANDING COMMITTEES

### Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to grant the request of Tracy Lawrence Felton to hold an anti-heroin rally on Center Square on Saturday, October 19, 2013 from 1:00 PM to 4:00 PM, contingent on not blocking vehicular or pedestrian traffic as per her letter of July 8, 2013. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Hufnagle to approve the request of the Civil War Reenactors of Hanover, 16<sup>th</sup> PA Volunteer Infantry, Company G to hold a camping event overnight Friday, July 26<sup>th</sup> until sundown Saturday, July 27, 2013 at the Neas House in conjunction with the Dutch Festival, provided there is no discharge of any type of firearms or cannons at the event; no open burning; and all activities are in compliance with Hanover Borough Ordinances. Motion carried.

### VIDEO REPORT - PROGRESS

Mr. Rorrer presented photographs and Asst. Manager Reed described the recent I & I Crew work sites; the repair of the drainage at the fountain on Center Square; and several York Rail Crossings improvement areas in conjunction with the Public Works Crew.

President Gerken thanked Mr. Rorrer and Mr. Reed for their video report this evening.

### MAYOR'S REPORT

Mayor Adams reminded all present of the good food and fun at the Dutch Festival activities this weekend.

### OTHER MATTERS

#### Communications

Manager Krebs reminded all Council members of the memo she has given all Council members on the table this evening for a Water & Sewer Committee Meeting/Water Infrastructure Tour on Thursday, August 22<sup>nd</sup> at 7:00 AM to approximately 6:00 PM, with tours of our water dams and filtration plant; and tours of newly renovated filter plant and dams in Maryland and Virginia. She would like to have an rsvp by July 31<sup>st</sup> so transportation can be arranged.

President Gerken reminded Council Members and Staff about the upcoming Council Picnic scheduled for Thursday, August 29<sup>th</sup> at 5:00 PM on the Library Roof. A payment of \$15.00 is due by August 22<sup>nd</sup> for a great dinner, beverages and good conversation.

### ADJOURNMENT

It was moved by Mr. Funke, seconded by Mr. Eline to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

  
Dorothy C. Miller  
Borough Secretary