

Council Chamber, August 14, 2013

Hanover Borough Council met in public session, Wednesday Evening, August 14, 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. Gerken, Mrs. Griffin, Ms. Hormel, Mr. McLin, Mr. Morris, Mrs. Yingling; Mayor Adams; Solicitor Yingst, Manager Krebs and Secretary Miller., Mr. Funke and Mr. Hufnagle were absent.

York County Economic Alliance - Updates

A Public Input Session for the Keystone Main Street Designation and Heritage Conference Center was held prior to tonight's Council meeting beginning at 6:30 PM, as advertised in a press release in the Hanover Evening Sun August 9, 2013 and posted on the Borough of Hanover website meeting calendar.

Ms. Katie Caples, Manager of Development for Main Street Hanover - York County Economic Alliance was present to update Council on the progress of the Main Street Hanover program, grants and Heritage Conference Center. Ms. Caples distributed charts and discussed the administration of the Hanover Regional Economic Development Plan Process and Activity, including value calculations, maximizing investment dollars, grants, and economic value calculations. She noted there is a \$36,100 total Grant/Trade Opportunity. Ms. Caples described the roles of the five (5) Committees: Design, Economic Restructuring, Organization, Promotions and Saturdays on Main Street who have already spent 517 volunteer hours which translates at an economic value of \$10,986.00. Ms. Caples discussed the proposed resolution on the table this evening for Council's approval along with a Cooperation Agreement as conditions of the grant application process. Hanover Borough and the Chamber of Commerce are asked for a \$30,000 annual contribution for five (5) years to support the program, but the goal of the organization's is to become self-sustaining.

Chamber of Commerce President Gary Laird added that goals for the grant are to recruit more businesses downtown and increase property assessment values.

Mr. Blanda Nace, Senior Director of Development for the York County Alliance noted there is an \$8,000,000 line item designated for Hanover Borough on the State Budget and clarified that the \$21,535 already paid for market analysis for the conference center can be used as part of the 1 to 1 match required; as part of a creative planning process which is instrumental to gaining the most from our investments.

When asked by Mr. Eline, Mr. Nace stated no additional funding is committed by the Borough at this time other than the \$30,000 annual payment. Different projects can be clustered in the total grant. There will be another public input session on which projects are selected to keep the public and Council informed. Mr. Nace thanked Council for their continued support and will share all aspects of the planning and progress of the organization.

President Gerken thanked Ms. Caples and Mr. Nace for their update this evening.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Ms. Hormel to ratify the action of the Borough Officers in making the following investments with Members First Federal Credit Union for a period of 30 days, July 31, 2013 to August 30, 2013 at an interest rate of .20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$1,998,622.99
Bicentennial Fund	\$1,377.01
Sewer Fund	\$1,400,000.00
Bucks for Books Fund	\$106,000.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$19,750.00
Liquid Fuels Fund	\$85,000.00
Equipment Fund	\$140,000.00
Local Services Tax Fund	\$95,000.00
Business Privilege Tax Fund	\$10,000.00
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	\$525,000.00
Water Projects Fund	\$186,000.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,645.30
Library Endowment Fund	\$764,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$5,878,872.81</u>

It was moved by Mr. McLin, seconded by Ms. Hormel to approve Resolution No. 1052 entitled "A RESOLUTION OF THE BOROUGH OF HANOVER AUTHORIZING THE FILING OF AN APPLICATION FOR DESIGNATION AS KEYSTONE MAIN STREET WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (HEREINAFTER "DCED"), COMMONWEALTH OF PENNSYLVANIA." Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Ms. Hormel to enter into a Cooperation Agreement with the Partnership for Economic Development of York County (PEDYC) for the grant with the Commonwealth of Pennsylvania Department of Community and Economic Development for the Heritage Conference Center. Motion carried. *Mr. Laird further noted that PEDYC is designated as a 501c(3) non-profit and can accept charitable contributions.*

It was moved by Mr. McLin, seconded by Mr. Eline to approve amendments to the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO-CLC on Behalf of Local Union 7343-07 for Contract Years 2014, 2015 and 2016.

Manager Krebs noted that the motion should include the years 2017 and 2018.

It was moved by Mr. McLin, seconded by Mr. Eline to amend the motion to approve amendments to the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO-CLC on Behalf of Local Union 7343-07 for Contract Years 2014, 2015, 2016, 2017 and 2018. Motion carried.

On behalf of Council, Mr. Eline thanked the Steelworkers Union for their cooperation and support.

Public Safety Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Ms. Hormel to accept, with regret, the resignation of Hanover Borough Fire Department Captain Joseph Robert Myers Sr. effective September 28, 2013. Mr. Eline voted in opposition to the motion. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. McLin to approve the request of Mr. Darrell Wildasin, Jr. to donate \$500 to the Shade Tree Commission to plant trees at an alternate location in the Borough, rather than replanting trees in the public right-of-way in front of his property at 704 McCosh Street. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the request of the Hanover Area Jaycees to hold the annual Halloween Parade on Thursday, October 31, 2013 with a rain date of Monday, November 4, 2013 as per their letter of August 7, 2013. Motion carried.

It was moved by Mr. Eline, seconded by Mr. McLin to approve Resolution No. 1053 allowing the Hanover Symphony Orchestra to erect two (2) street banners at the following locations for their concert events, provided a certificate of insurance is submitted and this approval is not to be shared with any other organization:

212-213 Carlisle Street	from October 1, 2013 to October 20, 2013
212-213 Carlisle Street	from November 25, 2013 to December 15, 2013

Motion carried.

It was moved by Mr. Eline, seconded by Ms. Hormel to designate Tuesday, October 29, 2013 6:00 PM to 8:00 PM as "Trick or Treat Night" in the Borough of Hanover. Those wishing to participate should turn their front porch lights on. Parents are urged to accompany trick-or-treaters with flashlights. Motorists are requested to drive with extra caution on this evening. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Ms. Hormel to approve placement of purple ribbons around the Center Square trees for the month of October provided same are maintained during the month, replacing displaced ribbons and damaged ribbons; and provided the ribbons are all removed by the last day of October 2013 for the Hanover YWCA Safe Home Domestic Violence Awareness Month as per their letter of August 12, 2013. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve Resolution No. 1054 for a banner to be erected at 219 Carlisle Street announcing October as Domestic Violence Awareness Month, from September 30, 2013 to November 1, 2013, provided a certificate of insurance is submitted naming the Borough as an additional insured. Motion carried.

It was moved by Mr. Eline, seconded by Ms. Hormel to approve the sublease of a market stall Saturday, October 5, 2013 provided that a stall is available and the YWCA pays the sublease cost, for Domestic Violence Awareness Month as per their letter of August 12, 2013. Motion carried.

On behalf of Council, Mr. Eline thanked the YWCA for all their community services they provide.

MAYOR'S REPORT

Mayor Adams attended the Annual Dutch Festival on Saturday, July 27th and picked the winner of the car show, Ms. Doris Aumen for her pale yellow Cadillac; Thursday, August 8th he attended the Chic-Fil-A Grand Opening; and today attended the Gene Latta 40th anniversary celebration where he read a proclamation for the event.

OTHER MATTERS

Communications

President Gerken noted a correction on July 24, 2013 Council Agenda: The correct date for the anti-heroin rally is Saturday, October 19, 2013 from 1:00 PM to 4:00 PM. *It was incorrectly listed as Tuesday, October 26th.*

President Gerken reminded those present that the Council Picnic/Arbutus Festival will be held Thursday, August 29th on the Library Roof 5PM, President Gerken encouraged all to attend; the cost is \$15.00 payable to Treasurer Cindy Wyatt.

Mr. McLin stated he spoke to Councilman Hufnagle who is hospitalized at the moment but due to be released Friday August 16th.

Ms. Hormel noted that with the recent heavy rains, much of the gravel has washed out leaving holes in the Rail Trail; Manager Krebs will ask the Public Works Supt. to evaluate and repair if necessary.

ADJOURNMENT

It was moved by Mr. McLin, seconded by Mr. Eline to adjourn the meeting at 8:28 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary