

Council Chamber, February 26, 2014

President Gerken convened the public meeting of Hanover Borough Council in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania at 6:00 PM as advertised.

The meeting started with the Pledge of Allegiance followed by a moment of silent prayer.

Roll Call: The following municipalities were present this evening:

Conewago Township – Supervisors Bortner, Knight and Trish were present. This represented a quorum.

Hanover Borough – Council Members present were Eline, Funke, Gerken, McLin, Griffin, Marcoccio, Morris, Roth and Yingling; Mayor Adams; Solicitor Yingst; Manager Krebs and Secretary Miller. Mr. Reichart was absent this evening. The Secretary announced a quorum.

Germany Township – Supervisors Ketterman and Osborne were present. This represented a quorum.

McSherrystown Borough – Council Members Bolton, McKim, Von Sas, Smith and Weaver were present; and Supervisor Cook. This represented a quorum.

Penn Township – Commissioners present were Felix, Heilman, Klunk and Prieber; and Manager Garvick. This represented a quorum.

Union Township – Was not in attendance due to lack of a quorum.

West Manheim Township – Supervisors present were Ault, Blettner, Hartlaub, Woerner and Staaf. This represented a quorum.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE THE MUNICIPALITIES

- Hanover Borough

Ms. Jill Rohrbaugh, owner of 1 York Street – Treasures, was present along with other downtown business owners to complain about snow removal issues in the downtown area.

Mr. George Keriazes, owner of the Famous Hot Weiner on the corner of York Street and Broadway was also present regarding snow removal issues.

President Gerken deferred Mr. Keriazes and other speakers to please hold comments until after intermission at the conclusion of the joint bid process to allow time for the other municipalities to conduct the joint bid award meeting.

President Gerken asked if any of the other municipalities had citizens with business to be brought before their municipal authorities. None was presented.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Bituminous Paving Materials

Hanover Borough – It was moved by Mr. Roth, seconded by Mr. Morris to accept the bid and award the contract to York Materials Group LLC for premixed bituminous concrete under Alternate #1 and Alternate #2 to Bituminous Paving Materials of York, Inc. for the following bid prices as quoted:

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Bituminous Paving Materials

FOB Plant – Alternate #1

- 1. ID2 Surface Course (SRL Type M) _____ \$57.40 per ton.
- 2. ID2 Base Course _____ \$48.75 per ton.
- 3. Pre-mixed Bituminous Stock Pile Material _____ \$90.00 per ton.
- 4. Bituminous Concrete Base Course (BCBC) _____ \$47.65 per ton.
- 5. ID3 Surface Course _____ \$51.95 per ton.
- 6. 9.5 mm Superpave Surface Course _____ \$57.40 per ton.
- 7. 19 mm Superpave Surface Course _____ \$51.95 per ton.
- 8. 25 mm Superpave Base Course _____ \$48.75 per ton.

FOB Job – Alternate #2

- 1. ID2 (SRL Type M Aggregate) \$ _____ \$61.50 per ton.
- 2. ID2 (SRL - Type H & M Aggregate) \$ _____ \$61.50 per ton.
- 3. ID2 Base Course \$ _____ \$52.85 per ton.
- 4. Bituminous Concrete Base Course (BCBC) _____ \$51.75 per ton.
- 5. ID3 Surface Course \$ _____ \$56.05 per ton.
- 6. 9.5 mm Superpave Surface Course \$ _____ \$61.50 per ton.
- 7. 19 mm Superpave Surface Course \$ _____ \$56.05 per ton.
- 8. 25 mm Superpave Base Course \$ _____ \$52.85 per ton.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and they hereby are, authorized to execute a contract for the same. Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Germany Township: It was moved by Mr. Osborne, seconded by Mr. Ketterman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Crushed Stone

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris that Council accept the bid and award the contract for crushed stone to Vulcan Construction Materials LP for:

- 1. Screenings (AASHTO 10) at a price of \$ 9.25 per ton.
- 2. PA 2A Stone at a price of \$ 6.00 per ton.
- 3. Sand and Crushed Stone Anti-skid Type 2 at a price of \$ 10.20 per ton.
- 4. 1B Stone (AASHTO #8) & HE6 Stone (AASHTO #9) at a price of \$ 10.95 per ton.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Crushed Stone

- 5. 2B Stone (AASHTO #57) at a price of \$ 9.85 per ton.
- 6. All other stone including 4-inch Ballast (AASHTO #1) – (AASHTO #3), at a price of \$ 9.90 per ton.
- 7. Rip-Rap at a price of \$ 13.50 per ton.

All FOB Plant and all in accordance with specifications and upon receipt of the necessary bond and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Germany Township: It was moved by Mr. Osborne, seconded by Mr. Ketterman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Stone Delivery Prices

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris that Council accept the price per ton for delivery only in full truck load quantities to job locations as specified at time of delivery in:

| | | |
|----|------------------------|---------|
| a. | HANOVER BOROUGH: | \$ 2.25 |
| b. | PENN TOWNSHIP: | \$ 2.30 |
| c. | CONEWAGO TOWNSHIP: | \$ 1.60 |
| d. | MCSHERRYSTOWN BOROUGH: | \$ 1.60 |
| e. | UNION TOWNSHIP: | \$ 2.50 |
| f. | WEST MANHEIM TOWNSHIP: | \$ 2.50 |
| g. | GERMANY TOWNSHIP | \$ 3.30 |

Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Crushed Stone

Germany Township: It was moved by Mr. Osborne, seconded by Mr. Ketterman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Petroleum Products

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris to accept the bid award for petroleum products to the following at the bid prices as quoted:

- 1A. To Mid-Atlantic Cooperative Solutions dba/Aero Energy for regular lead-free minimum 87 octane gasoline for a price of \$ 2.8699 per gallon.
- 1B. To Mid-Atlantic Cooperative Solutions dba/Aero Energy for premium or super, minimum 92 octane gasoline for a price of \$ 3.0734 per gallon.
- 2A. To PPC Lubricants for #15-40 motor oil in bulk for a price of \$ 7.34 per gallon.
- 2B. To PPC Lubricants for #15-40 motor oil in 55-gallon drums for a price of \$ 8.09 per gallon.
- 2C. To PPC Lubricants for #10-20 hydraulic oil/low foaming action in bulk for a price of \$ 6.08 per gallon.
- 2D. To PPC Lubricants for #10-20 hydraulic oil/low foaming action in 55-gallon drums for a price of \$ 6.83 per gallon.
3. To PPC Lubricants for multi-purpose grease for a price of \$ 1.76 per pound.
4. To Mid-Atlantic Cooperative Solutions dba/Aero Energy for diesel oil #2 for a price of \$ 3.6894 per gallon.
5. To Mid-Atlantic Cooperative Solutions dba/Aero Energy for fuel oil #2 for a price of \$ 3.7148 per gallon.
6. No bids on standard kerosene.
7. To PPC Lubricants for transmission fluid-Dexron II in 55-gallon drums for a price of \$ 7.06 per gallon.
- 8A. To PPC Lubricants for EP 5 Castrol Isolube lubricant, or equal, in 55 gal drums for a price of \$ 23.09 per gallon.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Petroleum Products

- 8B. To PPC Lubricants for Mobil SCH 634 Synthetic Lubricant, or equal, in 55 gal drums for a price of \$ 26.65 per gallon.

All in accordance with specifications and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Snow & Ice Rock Salt

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris to award the bid for snow and ice rock salt and calcium chloride at the following quoted bid prices:

Alternate #1 – To Oceanport LLC for bulk snow and ice rock salt for a price of: \$ 68.95 per ton.

Alternate #2 – To International Salt Company LLC for Calcium Chloride in 50 to 100 pound bags or drums for a price of \$ 740.00 per ton FOB Borough's and/or Township's Public Works buildings.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Germany Township: It was moved by Mr. Osborne, seconded by Mr. Ketterman to accept the motion of Hanover Borough on Alternate #1 Rock Salt only and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough on Alternate #1 Rock Salt only and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough on Alternate #1 Rock Salt and Alternate #2 Standard Calcium Chloride and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Snow & Ice Rock Salt

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Chemical Products

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris to award chemical products as quoted under Alternate #1 as follows:

1. To UNIVAR USA, Inc. for 150 lb. cylinders of liquid chlorine at a price of \$ 0.70 per lb.
2. To UNIVAR USA Inc. for one-ton containers of liquid chlorine at a price of \$ 0.33 per lb.
3. To UNIVAR USA Inc. or HTH tablets in 100 lb. drums at a price of \$ 345.00 per 100 lb. (CWT).
4. To EVOQUA Water Technologies LLC for ferrous sulphate liquid in full tanker loads at a price of \$ 0.657 per gallon.
5. To UNIVAR USA, Inc. for soda ash in 50 lb. bags at a price of \$ 26.00 per 100 lb. (CWT).
6. To Main Pool & Chemical Co., Inc. for copper sulphate in 50 lb. bags at a price of \$ 260.00 per 100 lb. (CWT).
7. To Main Pool & Chemical Co., Inc. for hydrofluosilicic acid in 150 lb. drums only at a price of \$ 46.65 per 100 lb. (CWT).
8. To Brenntag Northeast, Inc. for potassium permanganate in 331 lb. dry drums at a price of \$ 321.00 per 100 lb. (CWT).
9. To USALCO, LLC for liquid alum in full tanker loads at a price of \$ 0.934 per gallon.
10. To UNIVAR USA, Inc. for sulphur dioxide in one-ton containers at a price of \$ 1,360.00 per ton.
11. To UNIVAR USA, Inc. for liquid Polyaluminum chloride in bulk at a price of \$ 1.389 per gallon.
12. To UNIVAR USA, Inc. for Liquid Methanol in bulk at a price of \$ 2.05 per gallon.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid price quoted on item eight (8) and eleven (11) only. Motion carried.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Traffic Line Painting

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris to award the bid for traffic line painting to the following at the following bid prices:

1. To Traffic & Safety Signs, Inc. for Center Line Painting: Two (2) four-inch yellow lines at a price of \$0.089 per lineal foot.
2. To Traffic & Safety Signs, Inc. for Edge Line Painting: One (1) four-inch white line (solid or dashed) at a price of \$0.048 per lineal foot.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Germany Township: It was moved by Mr. Osborne, seconded by Mr. Ketterman to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to accept the motion of Hanover Borough on and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

Water Borne Traffic Paint

Hanover Borough: It was moved by Mr. Roth, seconded by Mr. Morris to award the bid for water borne traffic paint to the following at the following bid prices:

1. To Sherwin Williams Company, Hanover, Pennsylvania for white paint in 5 gallon pails at a price of \$13.49 per gallon.
2. To Sherwin Williams Company, Hanover, Pennsylvania for yellow paint in 5 gallon pails at a price of \$14.49 per gallon.
3. To Sherwin Williams Company, Hanover, Pennsylvania for blue paint in 5 gallon pails at a price of \$13.49 per gallon.

All in accordance with specifications and upon receipt of the necessary bond; and that the proper officers be, and hereby are, authorized to execute a contract for the same. Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to accept the motion of Hanover Borough and award the contract as per bid motion of Hanover Borough at the bid prices as quoted. Motion carried.

REGIONAL BID AWARDS FOR COMMONLY USED SUPPLIES AND SERVICES

Motion to Adjourn the Joint Bid Award Meeting:

Hanover Borough: President Gerken asked if there were any questions regarding the bids. There being no questions, it was moved by Mr. Roth, seconded by Mr. Morris to adjourn the Regional Joint Bid Award meeting at 6:28 PM. Motion carried.

Conewago Township: It was moved by Mr. Knight, seconded by Mr. Trish to adjourn the Regional Joint Bid Award meeting at 6:28 PM.

Germany Township: It was moved by Mr. Osborne, seconded by Mr. Ketterman to adjourn the Regional Joint Bid Award meeting at 6:28 PM.

McSherrystown Borough: It was moved by Mr. Bolton, seconded by Mr. Smith to adjourn the Regional Joint Bid Award meeting at 6:28 PM. Motion carried.

Penn Township: It was moved by Mr. Klunk, seconded by Mr. Heilman to adjourn the Regional Joint Bid Award meeting at 6:28 PM. Motion carried.

West Manheim Township: It was moved by Mr. Hartlaub, seconded by Mr. Woerner to adjourn the Regional Joint Bid Award meeting at 6:28 PM. Motion carried.

Hanover Borough Council President Gerken thanked the municipalities for their attendance this evening and announced there would be a brief intermission before continuing with regular Council business for The Borough of Hanover.

INTERMISSION

HANOVER BOROUGH COUNCIL MEETING

The meeting resumed at 6:40 PM.

PRELIMINARY MATTERS & OFFICERS' REPORTS

It was moved by Mr. Funke, seconded by Mr. Morris to approve the minutes of the January 22, 2014 Hanover Borough Council meeting with the following corrections:

- Page 2, Finance Committee Item 3 (a) and (b) amounts should read:

| | |
|--|---------------------|
| <i>a. 2013 Full and Interim Per Capita Taxes</i> | <u>\$ 15,835.00</u> |
| <i>b. 2012 Interim Per Capita Taxes</i> | <u>\$ 2,810.00</u> |

- Page 2, Finance Committee Item 4 (b) amount should read:

| | |
|---|--------------------|
| <i>b. 2012 Interim Per Capita Taxes</i> | <u>\$ 2,150.50</u> |
|---|--------------------|

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Morris to approve the minutes of the February 5th, 2014 Hanover Borough Council meeting as presented. Motion carried.

It was moved by Mr. Funke, seconded by Mr. Eline to approve payment of the bills, the Report of the Mayor and the Report of the Fire Chief. Motion carried.

PRELIMINARY MATTERS & OFFICERS' REPORTS

It was moved by Mr. Funke, seconded by Mr. Eline to approve 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.) Engineering Department

Motion carried.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE HANOVER BOROUGH COUNCIL

Mr. George Keriazes, owner of the Famous Hot Wiener on the corner of Broadway and York Street noted the following concerns regarding snow removal during the snow emergency that delivered over one foot of snow:

- Concerns over where truck deliveries could be made due to snow on the streets and parking areas. He asked for better clearances along streets and alleys especially in the downtown area to help support the businesses during snow storms;
- Asked for increased communication with downtown businesses regarding snow emergency protocol;
- Lack of parking for business patrons;
- Questioned if it was legal for property owners to clear snow from streets.

Mr. Chris Arter, 520 West Middle Street, a vendor at the Market House, commented the Market areas were cleared but asked for better snow clearances to help accommodate patrons, especially the elderly.

Manager Krebs noted the State declared the Snow Emergency in effect, and that this is the first time the Borough has enacted an actual Snow Emergency this season. It was more severe than what the area has grown accustomed to in recent years. Staff has worked around the clock on the 70 miles of streets and 40 miles of alleys to clear snow, and in anticipation of a potential thaw, was hard at work clearing snow from storm sewer grates to prevent flooding. Snow emergency notifications were announced through the website and one call response system. Manager Krebs thanked Borough staff for their diligence and hard work during the snow emergency.

President Gerken assured citizens that Council would look at ways to improve snow removal in the downtown area with Borough staff.

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 Members First Federal Credit Union for a period of 28 days, January 31, 2014 to February 28, 2014 at an interest rate of .20%:

| <u>Funds</u> | <u>Investments</u> |
|--------------|--------------------|
| General Fund | \$998,621.59 |

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

| | |
|------------------------------------|-----------------------|
| Bicentennial Fund | \$1,378.41 |
| Sewer Fund | \$900,000.00 |
| Bucks for Books Fund | \$0.00 |
| Regional Wastewater Treatment Fund | \$0.00 |
| Market House Fund | \$35,000.00 |
| Liquid Fuels Fund | \$0.00 |
| Equipment Fund | \$25,000.00 |
| Local Services Tax Fund | \$178,000.00 |
| Business Privilege Tax Fund | \$18,000.00 |
| Brier Memorial Fund | \$11,480.00 |
| Leisure Services Fund | \$44,000.00 |
| Old Hanover Videos Fund | \$980.00 |
| Sewer Projects Fund | \$0.00 |
| Library Projects Fund | \$100,000.00 |
| Hanover Recreation Endowment Fund | \$296,000.00 |
| Water Revenue Fund | \$775,000.00 |
| Water Projects Fund | \$186,000.00 |
| Market House Reserve Fund | \$5,656.45 |
| Hanover Recreation Reserve Fund | \$12,658.06 |
| Library Endowment Fund | \$798,376.06 |
| Sewer Reserve Fund | \$0.00 |
| Total | <u>\$4,386,150.57</u> |

Motion carried.

It was moved by Mr. Roth, seconded by Mr. Funke to approve a write-off of the following checks and their filing with the District Attorney's Office for collection due to insufficient funds:

| <u>Name</u> | <u>Check No.</u> | <u>Amount</u> |
|----------------------------------|------------------|---------------|
| David M. Jr. & Victoria D. Sweet | Check #240 | \$ 72.57 |
| Jacob Turner | Check #372 | \$ 45.90 |
| Corey S. & Kristy C. Knoedler | Check #1051 | \$ 52.59 |

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mrs. Yingling to approve Ordinance No. 2202 entitled **“AN ORDINANCE AMENDING ORDINANCE NO. 1741 ENTITLED “FIXING THE WORK WEEK, OVERTIME PAYMENTS, PAID HOLIDAYS, PAID VACATION, PAID SICK LEAVE, FOR THE EMPLOYEES OF THE BOROUGH OF HANOVER, YORK COUNTY, PENNSYLVANIA.”** On roll call, the following voted in favor of the motion: Mr. Eline, Mr. Gerken, Mrs. Griffin, Mr. Marcoccio, Mr. McLin, Mr. Morris and Mrs. Yingling. Mr. Funke and Mr. Roth voted in opposition to the motion. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Funke to approve the settlement agreement and mutual release of all claims of the Guthrie Gals, LLC against the Borough of Hanover pursuant to the terms of a certain Settlement Agreement and Mutual Release dated February 26, 2014. Mr. McLin voted in opposition to the motion.

Mr. McLin criticized the agreement and lack of opportunity for public comment. There was discussion among Council members and Solicitor Yingst. Council Member Mr. Macoccio noted there was prior Council discussion on this issue as a legal matter and Council agreed as a whole that the settlement agreement and mutual release was the better alternative rather than further legal involvement and costs to the taxpayers. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Mr. Morris

It was moved by Mr. Morris, seconded by Mr. Funke to approve the request of Bohler Engineering, Towson, MD, for the Final Land Development plan for Belco Community Credit Union, located on Wilson Avenue, Lot 9 of the Gateway Development, plan sealed by Brandon Rowe, P.E., Bohler Engineering, Harrisburg, PA, bearing Project #MD132065 dated October 9, 2013, approved by Hanover Borough Council November 26, 2013, for extension of filing and recording said plan until April 26, 2014. Motion carried.

Public Safety Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Mr. Funke to approve Resolution #1069 for the submission to the York County Department of Emergency Services for a Declaration of Disaster Emergency for the Severe Winter Storm which occurred on or about February 5, 2014 pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code (35 PA C.S., Section 7501) as amended. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to enter into an agreement between the Borough of Hanover, the Hanover Library Board of Governors and the York County Library System for the provision of administration, management and fund raising support for the Guthrie Memorial Library for a period of three (3) years with a ninety (90) day opt-out clause for either party. Mrs. Griffin voted in opposition to the motion. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of Calvary Bible Church - Children's Bible Club, 603 Wilson Avenue, Hanover, PA to hold their Fun in the Sun Children's Program in Wirt Park from June 16, 2014 to June 27, 2014 Monday through Friday from 3:00 PM to 6:00 PM for approximately 20 people in attendance with no vendors or use of electricity. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline & Mrs. Yingling

Mr. Eline and Mr. Morris recused themselves from the following three (3) motions regarding requests of the YWCA due to their seats on the YWCA Advisory Board.

It was moved by Mrs. Yingling, seconded by Mr. Roth to approve the request of the YWCA of Hanover to hold the "Race Against Racism with a Splash of Color" on Saturday, April 26th, 2014 beginning at 6:00 AM and utilizing the Moul Field Recreational area including use of bathrooms as per their Special Event Request Application and denying the request for waiver of the \$500 Special Event Permit Fee provided that:

- a. The race route is approved by the Chief of Police and Fire Chief.
- b. Race start time begins promptly at 8:00 AM.
- c. Sidewalks are not blocked for use by other pedestrians.
- d. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- e. Race events are completed and streets reopened no later than 10:30 AM.
- f. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- g. All food vendors to obtain all proper health licensing prior to the event.
- h. Bathrooms will be made available based on current weather conditions.
- i. Area is policed for litter following the event.

Motion carried.

It was moved by Mrs. Yingling, seconded by Mr. Roth to approve the request of the YWCA of Hanover to hold their 7th Annual Kid's Day event on April 26th, 2014 in Wirt Park from 11:00 AM to 6:00 PM and approving closure of the alleyway and parking area owned by Hanover Borough adjacent Wirt Park provided a certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event, there is proper health licensing for all food vendors, the areas are policed for litter immediately following the event and denying the request for waiver of the \$500 Special Event Permit Fee. Motion carried.

It was moved by Mrs. Yingling, seconded by Mr. Roth to approve the request of the YWCA of Hanover to hold the "2nd Annual Cupcake Classic 5K Run/Walk" on Saturday, September 13th, 2014 beginning at 6:00 AM and utilizing the Moul Field Recreational area including use of bathrooms as per their Special Event Request Application and denying the request for waiver of the \$500 Special Event Permit Fee provided that:

- a. The race route is approved by the Chief of Police and Fire Chief.
- b. Race start time begins promptly at 8:00 AM.
- c. Sidewalks are not blocked for use by other pedestrians.
- d. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- e. Race events are completed and streets reopened no later than 10:30 AM.
- f. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- g. All food vendors to obtain all proper health licensing prior to the event.
- h. Bathrooms will be made available based on current weather conditions.
- i. Area is policed for litter following the event.

Motion carried.

Mrs. Griffin asked about the fees for the special events and what costs are actually involved. Manager Krebs explained the special event fees were set by averaging the costs of the Public Works Department and Police Department for race events and public park events which require substantial involvement on the part of the Borough for labor

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline & Mrs. Yingling

and services. Council has set the fees by resolution, but has the option to review or adjust fees for these events at their discretion.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the request of Matthew Baker for the Mason Dixon Ruffnecks to use Good Field Baseball Complex and bathrooms for a baseball tournament on June 14th and 15th, 2014 contingent on the signing of an agreement for field use and providing a certificate of insurance naming The Borough of Hanover as additional insured as per their letter of request dated January 24, 2014. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the agreement with Mr. Kerry Durika, 1010 East Walnut Street, Hanover, PA to rent the Moul Field Concession Stand for the year 2014 at a rate of \$100.00. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to approve the following agreements with instructors to teach the Spring 2014 Leisure Council adult education classes, provided the classes receive adequate attendance to fund the classes:

| | <u>Name</u> | <u>Address</u> | <u>Rate</u> |
|-----|---|---|--------------|
| a.) | Henry Hartman Small Engine Repair | 2300 Black Rock Road Hanover, PA 17331 | \$20.00/hour |
| b.) | Linda Moore Basket Weaving | 1945 Rosepointe Way Spring Grove, PA 17362 | \$20.00/hour |
| c.) | Charles McClintock Wine Appreciation | 3376 Smoketown Road Spring Grove, PA 17362 | \$35.00/hour |
| d.) | Carole Sachs Floral Design | 185 Barley Circle Hanover, PA 17331 | \$20.00/hour |

Motion carried.

Water and Sewer Committee – Mrs Griffin

It was moved by Mrs. Griffin, seconded by Mrs. Yingling to grant the request of St. Bartholomew's Church the use of the second parking lot at Long Arm Dam on Grand Valley Road, up from Leppo Road for an Easter Sunrise Service Sunday, April 20, 2014 6:00 AM to 8:00 AM provided the area is cleaned up after the service and returned to its previous condition following the event. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Morris to grant the request of Grace United Church of Christ, 100 Fourth Street, to hold Easter Sunrise Services Sunday, April 20, 2014 6:00 AM to 8:00 AM adjacent the dam breast at Long Arm Dam in the parking lot provided the area is cleaned up after the service and returned to its previous condition following the event. Motion carried.

It was moved by Mrs. Griffin, seconded by Mr. Roth to enter into a contract with Hydro Terra Group to continue the former Black Rock Landfill Well Monitoring for 2014 in the amount of \$22,396.00 as discussed at the January 15, 2014 meeting of the Finance & Personnel Committee. Motion carried.

MAYOR'S REPORT

Mayor Adams attended the Grand Opening and Ribbon Cutting at Virigillios new Italian Restaurant on February 11th; and on February 21st he attended the Go Red for Women's luncheon at the Hanover Country Club and read a proclamation commemorating the event.

Mayor Adams thanked the Hanover Hawks Youth Football Organization for their donation of a plaque of their team in recognition of Hanover Borough's support of their football program and use of the fields.

Mayor Adams thanked the Water and Sewer Departments, Public Works Department and Police and Fire Departments for their hard work during the recent snow storms.

OTHER MATTERS

New Business

It was moved by Mr. Morris, seconded by Mr. Roth to accept, with regret the following resignations to the Library Board of Governors:

- a.) Jill McNeil, Financial Commission, ACNB Representative
- b.) Lori Lawrence, Financial Commission, PNC Representative
- c.) Dr. James Rinker, Library Association appointee

Motion carried.

It was moved by Mr. Morris, seconded by Mr. Roth to appoint Deb Little, ACNB to the Library Board of Governors Financial Commission. Motion carried.

Communications

Mr. Eline reminded all present of the Public Service Committee Meeting and Public Input Session for the Proposed Wetlands Nature Trail at the Hanover Wellness Center, 400 York Street tomorrow evening at 5:30 PM.

Mr. McLin emphasized his dissatisfaction with the Settlement Agreement and Mutual Release for the Guthrie Gals on the addendum to the agenda not being sent prior to tonight's meeting.

President Gerken thanked all who attended and the meeting was adjourned at 7:17 PM, with a motion from Mr. Funke, seconded by Mr. Eline. Motion carried.

Respectfully submitted,



Dorothy C. Miller
Borough Secretary

NO. 2202
AN ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 1741 ENTITLED "FIXING THE WORK WEEK, OVERTIME PAYMENTS, PAID HOLIDAYS, PAID VACATION, PAID SICK LEAVE, FOR THE EMPLOYEES OF THE BOROUGH OF HANOVER, YORK COUNTY, PENNSYLVANIA.

BE IT ENACTED AND ORDAINED by the Council of the Borough of Hanover that Ordinance No. 1741 is hereby amended as follows:

SECTION 2. OVERTIME. Overtime shall be paid to all personnel represented by a bargaining unit in conformity with the latest contract. Salaried employees not represented by a bargaining unit shall not receive extra compensation for overtime work, but instead shall be granted compensatory time off at the discretion of the department head subject to approval by the Borough Manager. Hourly rated employees not represented by a bargaining unit shall receive overtime pay at the rate of one and one-half (1 ½) times the employees hourly rate. Overtime pay shall apply to all work performed in excess of forty (40) hours in a scheduled work week and shall apply in all work performed other than the employees' regular schedule.

SECTION 4. PAID VACATIONS. All employees represented by a bargaining unit shall receive paid vacation in conformity with the last contract effected for that particular bargaining unit, as executed by Borough Council. All salaried and hourly rated employees hired prior to March 1, 2014 not represented by a bargaining unit shall receive vacation benefits as set forth in the latest contract with the American Federation of State and County and Municipal Employees (AFSCME), AFLCIO-Council 89. Any employee not represented by a bargaining unit hired after February 28, 2014 shall receive vacation benefits as set forth in the latest contract with the American Federation of State and County and Municipal Employees (AFSCME), AFLCIO-Council 89 but with the following exceptions: Maximum carry-over per year - five (5) days; maximum accumulation - thirty (30) days.

SECTION 5. PAID SICK LEAVE. All employees represented by a bargaining unit shall receive paid sick leave in conformity with the last contract effected for that particular bargaining unit as executed by Borough Council. All salaried and hourly rated employees not represented by a bargaining unit hired prior to March 1, 2014 shall receive paid sick leave benefits as set forth in the latest contract with the American Federation of State and County and Municipal Employees (AFSCME), AFLCIO-Council 89. Any employee not represented by a bargaining unit hired after February 28, 2014 shall receive sick leave benefits as set forth in the latest contract with the American Federation of State and County and Municipal Employees (AFSCME), AFLCIO-Council 89 but with the following exceptions: Employee shall begin accruing sick leave from date of hire at eight (80) hours per year or 1.54 hours per forty (40) hour work week or ten (10) days per year; After one hundred twenty (120) months the accrual rate increases to 2.31 hours per forty (40) hour work week or fifteen (15) days per year; with a maximum accrual of thirty (30) days. On termination of employment due to retirement, layoff, or voluntary resignation, all salaried and hourly rated employees hired prior to March 1, 2014 not represented by a bargaining unit shall receive such compensation for unused sick leave as shall be set forth in the latest contract with the American Federation of State, County and Municipal Employees (AFSCME), AFLCIO-Council 89. On termination of employment due to retirement, layoff, or voluntary resignation, all salaried and hourly rated employees hired after February 28, 2014 not represented by a bargaining unit shall receive such compensation for unused sick leave as shall be set forth in the latest contract with the American Federation of State, County and Municipal Employees (AFSCME), AFLCIO-Council 89, but with the following exception: Maximum thirty (30) days payout.

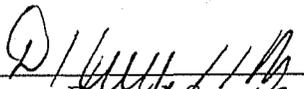
SECTION 6. PARTTIME EMPLOYEES. The benefits of premium pay for overtime, paid holidays, paid vacation and paid sick leave provided in this Ordinance shall not be granted to part-time salaried and part-time hourly employees. For the purposes of this section, part time is defined as less than twenty-five (25) hours per work week.

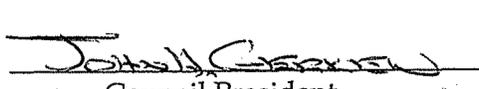
The unamended sections of the ordinance 1741 will remain in place as written.

Enacted and ordained the 26th day of February, 2014.

ATTEST:

BOROUGH OF HANOVER


Borough Secretary


Council President

Approved the 26th day of February, 2014.


Mayor



Crushed Stone

BID TABULATION SHEET
BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM

| <u>Purchase Product (PA DOT No. or AASHTO No.)</u> | <u>Approx Quantity</u> | <u>Kinsley Materials</u> PO Box 2886 York, PA 17405 | | <u>* Vulcan Construction Materials LP</u> 875 Oxford Avenue Hanover, PA 17331 | | <u>Valley Quarries Inc.</u> PO Box 2009 Chambersburg, PA 17201 | | <u>York Building Products</u> 950 Smile Way York, PA 17404 | |
|---|-------------------------------|--|--------------------------|--|--------------------------|---|--------------------------|---|--------------------------|
| | | <u>NAME OF BIDDER</u> | <u>Unit Price</u> | <u>NAME OF BIDDER</u> | <u>Unit Price</u> | <u>NAME OF BIDDER</u> | <u>Unit Price</u> | <u>NAME OF BIDDER</u> | <u>Unit Price</u> |
| Screenings (AASHTO 10) | 320 ton | <u>\$9.25</u> Net price per ton | | <u>\$9.25</u> Net price per ton | | <u>\$9.00</u> Net price per ton | | <u>\$9.75</u> Net price per ton | |
| PA 2A & RC Stone | 5,150 ton | <u>\$5.25</u> Net price per ton | | <u>\$6.00</u> Net price per ton | | <u>\$5.50</u> Net price per ton | | <u>\$7.60</u> Net price per ton | |
| Sand & Crushed Stone (PA anti-skid type 2) | 1,800 ton | <u>\$9.75</u> Net price per ton | | <u>\$10.20</u> Net price per ton | | <u>\$11.00</u> Net price per ton | | <u>\$10.30</u> Net price per ton | |
| 1B Stone (AASHTO #8) & HE6 Stone (AASHTO #9) | 675 ton | <u>\$10.35</u> Net price per ton | | <u>\$10.95</u> Net price per ton | | <u>\$12.00</u> Net price per ton | | <u>\$10.85</u> Net price per ton | |
| 2B Stone (AASHTO #57) | 530 ton | <u>\$9.50</u> Net price per ton | | <u>\$9.85</u> Net price per ton | | <u>\$10.25</u> Net price per ton | | <u>\$9.75</u> Net price per ton | |
| All other stone including: 4" Ballast (AASHTO #1) (AASHTO #3) | 345 ton | <u>\$9.50</u> Net price per ton | | <u>\$9.90</u> Net price per ton | | <u>\$10.25</u> Net price per ton | | <u>\$9.75</u> Net price per ton | |
| Rip-Rap (Including R-5 & R-4) | 625 ton | <u>\$15.00</u> Net price per ton | | <u>\$13.50</u> Net price per ton | | <u>\$14.00</u> Net price per ton | | <u>\$13.35</u> Net price per ton | |
| Distance of bidder bin from Hanover Square | | <u>17 miles</u> | | <u>3 miles</u> | | <u>14 miles</u> | | <u>12 miles</u> | |
| <i>Price per ton for delivery only in full truck load quantities to job locations as specified at time of delivery in:</i> | | | | | | | | | |
| A. Hanover Borough | | <u>\$4.80</u> Per ton | | <u>\$2.25</u> Per ton | | <u>\$4.25</u> Per ton | | <u>\$3.95</u> Per ton | |
| B. Penn Township | | <u>\$3.75</u> Per ton | | <u>\$2.30</u> Per ton | | <u>\$4.42</u> Per ton | | <u>\$3.95</u> Per ton | |
| C. Conewago Township | | <u>\$4.50</u> Per ton | | <u>\$1.60</u> Per ton | | <u>\$3.74</u> Per ton | | <u>\$4.30</u> Per ton | |
| D. McSherrystown Borough | | <u>\$4.75</u> Per ton | | <u>\$1.60</u> Per ton | | <u>\$3.74</u> Per ton | | <u>\$4.65</u> Per ton | |
| E. Union Township | | <u>\$5.00</u> Per ton | | <u>\$2.50</u> Per ton | | <u>\$3.40</u> Per ton | | <u>\$4.80</u> Per ton | |
| F. West Manheim Township | | <u>\$5.35</u> Per ton | | <u>\$2.50</u> Per ton | | <u>\$4.59</u> Per ton | | <u>\$3.70</u> Per ton | |
| G. Germany Township | | <u>\$5.45</u> Per ton | | <u>\$3.30</u> Per ton | | <u>\$2.89</u> Per ton | | <u>\$5.05</u> Per ton | |

**Indicates successful bidder at meeting held Wednesday, February 26, 2014*

Petroleum Products

BID TABULATION SHEET

BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM

* Mid-Atlantic Cooperative Solutions Inc.
dba Aero Energy
230 Lincoln Way East
New Oxford, PA 17350

* PPC Lubricants, Inc.
305 Micro Drive
Jonestown, PA 17038

Richland Partners LLC
dba/ Leffler Energy
PO Box 302
15 Mount Joy St
Mount Joy, PA 17552

| | Approx Quantity | Trade Name | Price/Gal. | Trade Name | Price/Gal. | Trade Name | Price/Gal. | Trade Name | Price/Gal. |
|---|-----------------|------------|------------|----------------------------|-------------|---------------------|-------------------|------------|------------|
| Gasoline | | | | | | | | | |
| 1A. Regular Lead-Free Minimum 87 Octane | 97,500 gal. | u/b | \$2.8699 | NO BID | NO BID | Petroleum Prod Corp | \$2.9309 | | |
| 1B. Premium or Super Lead-Free minimum 92 Octane | 8,600 gal. | u/b | \$3.0734 | NO BID | NO BID | Petroleum Prod Corp | \$3.0155 | | |
| Motor Oil | | | | | | | | | |
| 2A. #15-40 Motor Oil Universal, multigrade in bulk | 600 gal. | NO BID | NO BID | Peak 15W-40 | \$7.34 | NO BID | NO BID | | |
| 2B. #15-40 Motor Oil Universal, multigrade in 55 gal drums | 330 gal. | NO BID | NO BID | Peak 15W-40 | \$8.09 | NO BID | NO BID | | |
| 2C. #10-20 Hydraulic Oil/low foaming action, in bulk | 400 gal. | NO BID | NO BID | Peak AW-46 | \$6.08 | NO BID | NO BID | | |
| 2D. #10-20 Hydraulic Oil/low foaming action, in 55 gal drums | 165 gal. | NO BID | NO BID | Peak AW-46 | \$6.83 | NO BID | NO BID | | |
| Chassis Lubricant | | | | | | | | | |
| 3. Multi-purpose Grease (meets new car warranty) in 120 lb. No-return drums | 360 lbs. | NO BID | NO BID | Meg 1 Multi Purpose Grease | \$1.76 lbs. | NO BID | NO BID | | lbs. |
| Diesel Oil | | | | | | | | | |
| 4. Diesel #2 Straight Run | 99,500 gal. | u/b | \$3.6894 | NO BID | NO BID | Petroleum Prod Corp | \$3.7544 | | |
| Fuel Oil | | | | | | | | | |
| 5. Fuel Oil #2 | 13,500 gal. | u/b | \$3.7148 | NO BID | NO BID | Petroleum Prod Corp | \$3.7092 | | |
| Kerosene | | | | | | | | | |
| 6. Standard Kerosene | 160 gal. | NO BID | NO BID | NO BID | NO BID | NO BID | NO BID | | |
| Dexron II Transmission Fluid | | | | | | | | | |
| 7. Transmission Fluid-Dexron II, in 55 gal. drums | 55 gal. | NO BID | NO BID | Peak ATF | \$7.06 | NO BID | NO BID | | |
| Synthetic Gear Oil | | | | | | | | | |
| 8A. EP5 Castrol Isolube Lubricant, or equal in 55 gal. drums | 55 gal. | NO BID | NO BID | Castrol Isolube EP5 220 | \$23.09 | NO BID | NO BID | | |
| 8B Mobil SCH 634 Synthetic Lubricant, or equal, in 55 gal. drums | 55 gal. | NO BID | NO BID | Castrol Isolube 460 | \$26.65 | NO BID | NO BID | | |
| Distance of Bidders Location from Hanover Center Square: | | | 6.75 miles | | 68* miles | | 18.9 (York) miles | | miles |

*(see attached letter)

*Indicates successful bidder at meeting held Wednesday, February 26, 2014

BID TABULATION SHEET
BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM

Snow & Ice Rock Salt

| | | | | |
|---|--|--|---|--|
| * International Salt Company LLC 655 Northern Blvd Clarks Summit, PA 18411 | American Rock Salt PO Box 190 Mt. Morris, NY 14510 | North American Salt Co. 9900 W 109th St Suite 100 Overland Park, KS 66210 | Calcium Chloride Sales Inc. 713 West Main St Grove City, PA 16127 | * Oceanport LLC PO Box 608 Claymont, DE 19703-0608 |
| NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER |

Alternate #1

Snow & Ice Rock Salt in bulk quantities to be delivered in minimum quantities of forty thousand (40,000) pound dump truck loads. FOB Bidder's Plant

| | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|---|-----------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|
| Delivered before 7/1/14 OR | 2,122 ton | \$88.55 | \$187,903.10 | NO BID | NO BID | NO BID | NO BID | NO BID | NO BID | \$68.95 | \$146,311.90 |
| Delivered before 10/1/14 OR | 2,122 ton | \$88.55 | \$187,903.10 | NO BID | NO BID | NO BID | NO BID | NO BID | NO BID | \$68.95 | \$146,311.90 |
| Delivered after 10/1/14 | 2,122 ton | \$88.55 | \$187,903.10 | NO BID | NO BID | NO BID | NO BID | NO BID | NO BID | \$68.95 | \$146,311.90 |
| Distance from bidder's bins to Hanover Square | | 52.81 | miles | NO BID | miles | NO BID | miles | NO BID | miles | 115 | miles |
| Bins are located at: | | Baltimore, MD | | NO BID | | NO BID | | NO BID | | Claymont, DE | |
| Travel time from bidder's bins to Center Square is (One-way travel time) | | 1 hour 16 | minutes | NO BID | minutes | NO BID | minutes | NO BID | minutes | 115 | minutes |

Alternate #2

Standard Calcium Chloride in 50 to 100 lb. bags or drums.
 FOB Destination

| | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|--|-----------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|
| | 2 ton | \$740.00 | \$1,480.00 | NO BID | NO BID |

*Indicates successful bidder at meeting held Wednesday, February 26, 2014

Snow & Ice Rock Salt

Cargill, Inc.
 Deicing Technology Business Unit
 24950 Country Club Blvd #450
 North Olmstead, OH 44070

Alternate #1

Snow & Ice Rock Salt in bulk quantities to be delivered in minimum quantities of forty thousand (40,000) pound dump truck loads. FOB Bidder's Plant

| | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|---|-----------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|
| Delivered before 7/1/14 | 2,122 ton | \$89.93 | \$190,831.46 | | | | | | | | |
| OR | | | | | | | | | | | |
| Delivered before 10/1/14 | 2,122 ton | \$89.93 | \$190,831.46 | | | | | | | | |
| OR | | | | | | | | | | | |
| Delivered after 10/1/14 | 2,122 ton | \$89.93 | \$190,831.46 | | | | | | | | |
| Distance from bidder's bins to Hanover Square | | 45 miles | | miles | | miles | | miles | | miles | |
| Bins are located at: | | Baltimore, MD | | | | | | | | | |
| Travel time from bidder's bins to Center Square is (One-way travel time) | | 60 minutes | | minutes | | minutes | | minutes | | minutes | |

Alternate #2

Standard Calcium Chloride in 50 to 100 lb. bags or drums. FOB Destination

| | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|--|-----------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|
| | 2 ton | NO BID | NO BID | | | | | | | | |

**Indicates successful bidder at meeting held Wednesday, February 26, 2014*

Chemical Bids

**BID TABULATION SHEET
BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM**

Alternate #1-Bids for Individual Items

| | * Main Pool & Chemical Company 110 Commerce Rd Dupont, PA 18641 | * Brenntag Northeast Inc. 81 West Huller Lane Reading, PA 19605 | * UNIVAR USA Inc. 532 East Emaus Street Middletown, PA 17057 | North Industrial Chemicals Inc. 609 E. King Street York, PA 17408 | Kemira Water Solutions Inc. 4321 West Sixth Street Lawrence, KS 66049 |
|---|---|---|--|---|---|
| | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER |
| A. 150 lb. cylinders of Liquid Chlorine | <u>NO BID</u> per lb. | <u>NO BID</u> per lb. | <u>\$0.70</u> per lb. | <u>NO BID</u> per lb. | <u>NO BID</u> per lb. |
| B. One ton containers of Liquid Chlorine | <u>NO BID</u> per lb. | <u>NO BID</u> per lb. | <u>\$0.33</u> per lb. | <u>NO BID</u> per lb. | <u>NO BID</u> per lb. |
| C. HTH tablets in 100 lb. drums | <u>NO BID</u> per cwt | <u>NO BID</u> per cwt | <u>\$345.00</u> per cwt | <u>NO BID</u> per cwt | <u>NO BID</u> per cwt |
| D. Ferrous Sulphate Liquid in full tanker loads | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. |
| E. Soda Ash in 50 lb. bags | <u>\$32.00</u> per cwt | <u>\$26.95</u> per cwt | <u>\$26.00</u> per cwt | <u>NO BID</u> per cwt | <u>NO BID</u> per cwt |
| F. Copper Sulphate in 50 lb. bags | <u>\$260.00</u> per cwt | <u>NO BID</u> per cwt | <u>\$270.00</u> per cwt | <u>\$975.79</u> per cwt | <u>NO BID</u> per cwt |
| G. Hydrofluosilicic Acid in 150 lb. drums only | <u>\$46.65</u> per cwt | <u>NO BID</u> per cwt | <u>\$49.00</u> per cwt | <u>NO BID</u> per cwt | <u>NO BID</u> per cwt |
| H. Potassium Permanganate in 331 lb. drums | <u>NO BID</u> per cwt | <u>\$321.00</u> per cwt | <u>\$339.00</u> per cwt | <u>NO BID</u> per cwt | <u>NO BID</u> per cwt |
| I. Liquid Alum in full tanker loads | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. |
| J. Sulphur Dioxide in one (1) ton containers | <u>NO BID</u> per ton | <u>NO BID</u> per ton | <u>\$1,360.00</u> per ton | <u>NO BID</u> per ton | <u>NO BID</u> per ton |
| K. Liquid Polyaluminum Chloride in bulk | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>\$1.389</u> per gal. | <u>NO BID</u> per gal. | <u>\$1.377</u> per gal. |
| L. Liquid Methanol in bulk | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. | <u>\$2.05</u> per gal. (15¢ over Methanex index) | <u>NO BID</u> per gal. | <u>NO BID</u> per gal. |
| Total Alternate #1 Bid for Items A through L | <u>NO BID</u> | <u>NO BID</u> | <u>NO BID</u> | <u>NO BID</u> | <u>NO BID</u> |

**Indicates successful bidder at meeting held Wednesday, February 26, 2014*

Chemical Bids

BID TABULATION SHEET

BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM

| | | | | |
|---|--|---|---|--|
| General Chemical Performance Prod LLC 90 East Halsey Rd Parsippany, NJ 07054 | George S. Coyne * Chemical Co Inc. 3015 State Road Croydon, PA 19021-6997 | EVOQUA Water Technologies LLC 2650 Tallevast Rd Sarasota, FL 34243 | * USALCO Baltimore Plant LLC 2601 Cannery Avenue Baltimore, MD 21226 | SNF Polydyne PO Box 279 Riceboro, GA 31323 |
| NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER |

Alternate #1-Bids for Individual Items

| | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER |
|---|-------------------|------------------------------------|------------------|------------------|-----------------|
| A. 150 lb. cylinders of Liquid Chlorine | NO BID per lb. | *(NO BID BOND) \$0.9042 per lb. | NO BID per lb. | NO BID per lb. | NO BID per lb. |
| B. One ton containers of Liquid Chlorine | NO BID per lb. | NO BID per lb. | NO BID per lb. | NO BID per lb. | NO BID per lb. |
| C. HTH tablets in 100 lb. drums | NO BID per cwt | *\$370.86 per cwt | NO BID per cwt | NO BID per cwt | NO BID per cwt |
| D. Ferrous Sulphate Liquid in full tanker loads | NO BID per gal. | NO BID per gal. | \$0.657 per gal. | NO BID per gal. | NO BID per gal. |
| E. Soda Ash in 50 lb. bags | NO BID per cwt | *\$28.48 per cwt | NO BID per cwt | NO BID per cwt | NO BID per cwt |
| F. Copper Sulphate in 50 lb. bags | NO BID per cwt | NO BID per cwt | NO BID per cwt | NO BID per cwt | NO BID per cwt |
| G. Hydrofluosilicic Acid in 150 lb. drums only | NO BID per cwt | *\$54.95 per cwt | NO BID per cwt | NO BID per cwt | NO BID per cwt |
| H. Potassium Permanganate in 331 lb. drums | NO BID per cwt | *\$216.27 per cwt | NO BID per cwt | NO BID per cwt | NO BID per cwt |
| I. Liquid Alum in full tanker loads | \$1.1043 per gal. | NO BID per gal. | NO BID per gal. | \$0.934 per gal. | NO BID per gal. |
| J. Sulphur Dioxide in one (1) ton containers | NO BID per ton | NO BID per ton | NO BID per ton | NO BID per ton | NO BID per ton |
| K. Liquid Polyaluminum Chloride in bulk | NO BID per gal. | NO BID per gal. | NO BID per gal. | NO BID per gal. | NO BID per gal. |
| L. Liquid Methanol in bulk | NO BID per gal. | NO BID per gal. | NO BID per gal. | NO BID per gal. | NO BID per gal. |
| Total Alternate #1 Bid for Items A through L | <u>NO BID</u> | <u>NO BID</u> | <u>NO BID</u> | <u>NO BID</u> | <u>NO BID</u> |

**Indicates successful bidder at meeting held Wednesday, February 26, 2014*

**BID TABULATION SHEET
BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM**

Traffic Line Painting

| | | | | | | |
|--|---|--|---|--|---|---|
| | AZTEC Linear, Inc. 1 Quarry Avenue DuBois, PA 15801 | DE Gemmill, Inc. 10174 Chapel Church Rd Red Lion, PA 17356 | Interstate Road Management 322 Rocky Road Hazleton, PA 18201 | Alpha Space Control Co., Inc. 1580 Gabler Rd Chambersburg, PA 17201 | * Traffic and Safety Signs, Inc. 703 Terminal Way Kennett Square, PA 19348 | Midlantic Marking Inc. PO Box 7997 Gaithersburg, MD 20898 |
| | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER | NAME OF BIDDER |

Center Line Painting

| | | | | | | |
|-----------------------------------|-----------------------|------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Two - four (4") inch yellow lines | <u>\$0.108</u> per LF | <u>\$0.0976</u> per LF | <u>\$0.096</u> per LF | <u>\$0.092</u> per LF | <u>\$0.089</u> per LF | <u>\$0.106</u> per LF |
| Total Price for 89 Miles: | <u>\$50,751.36</u> | <u>\$45,864.19</u> | <u>\$45,112.32</u> | <u>\$43,232.64</u> | <u>\$41,822.88</u> | <u>\$49,811.52</u> |

Lane & Edge Line Painting

| | | | | | | |
|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| One - four (4") inch white line (solid or dashed) | <u>\$0.054</u> per LF | <u>\$0.0522</u> per LF | <u>\$0.048</u> per LF | <u>\$0.0465</u> per LF | <u>\$0.048</u> per LF | <u>\$0.049</u> per LF |
| Total Price for 100 Miles: | <u>\$28,512.00</u> | <u>\$27,561.60</u> | <u>\$25,344.00</u> | <u>\$24,552.00</u> | <u>\$25,344.00</u> | <u>\$25,872.00</u> |
| Total Price | <u><u>\$79,263.36</u></u> | <u><u>\$73,425.79</u></u> | <u><u>\$70,456.32</u></u> | <u><u>\$67,784.64</u></u> | <u><u>\$67,166.88</u></u> | <u><u>\$75,683.52</u></u> |

**Indicates successful bidder at meeting held Wednesday, February 26, 2014*

**BID TABULATION SHEET
BIDS AWARDED WEDNESDAY, FEBRUARY 26, 2014 at 6:00 PM**

WATER BORNE TRAFFIC PAINT PRODUCTS

* The Sherwin Williams Company
1010 Eichelberger Street
Hanover, PA 17331

Ennis Paint, Inc.
115 Todd Court
Thomasville, NC 27360

Water Borne Pavement Markings **Approximate**
As per Bid Specifications: **Quantities**

- A. White (5 gallon pails) 590 gallons
- B. Yellow (5 gallon pails) 215 gallons
- C. Blue (5 gallon pails) 30 gallons

NAME OF BIDDER

Trade Name **Unit Price**

- Sherwin Wms \$13.49 per gal.
- Sherwin Wms \$14.49 per gal.
- Sherwin Wms \$13.49 per gal.

NAME OF BIDDER

Trade Name **Unit Price**

- Ennis \$11.00 per gal.
- Ennis \$10.50 per gal.
- Ennis \$10.50 per gal.

NAME OF BIDDER

Trade Name **Unit Price**

- _____ per gal.
- _____ per gal.
- _____ per gal.

*(not within 5 mile radius of Hanover Center Square
as per bid specifications)*

Water Borne Pavement Markings **Approximate**
As per Bid Specifications: **Quantities**

- A. White (5 gallon pails) 590 gallons
- B. Yellow (5 gallon pails) 215 gallons
- C. Blue (5 gallon pails) 30 gallons

NAME OF BIDDER

Trade Name **Unit Price**

- _____ per gal.
- _____ per gal.
- _____ per gal.

NAME OF BIDDER

Trade Name **Unit Price**

- _____ per gal.
- _____ per gal.
- _____ per gal.

NAME OF BIDDER

Trade Name **Unit Price**

- _____ per gal.
- _____ per gal.
- _____ per gal.

**Indicates successful bidder at meeting held Wednesday, February 26, 2014*