

President Noble convened the meeting of Hanover Borough Council on Tuesday Evening, January 2, 2018 at 6:00 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. Baumgardner, Mr. Funke, Mr. McLin, Mr. Noble, Mr. Reichart, Mr. Roth, Dr. Rupp and Mr. Shea; Solicitor Yingst: Manager Bowersox and Secretary Neiderer. Mr. Marcoccio and Mr. Angel were absent.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

None was presented.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Roth to approve the following 2017 budget amendments to the General Fund:

GENERAL FUND

- (1) Adjustment for tax appeal settlement for N Hanover Mall property (2011-2017) long outstanding in court review, but now finalized through court order (*net reduction in surplus/existing reserves of \$200,775.18*):
 - REDUCE 01.001.30110 (TAXES - REAL ESTATE TAXES - CURRENT YEAR) - \$61,861.79
 - REDUCE 01.001.30150 (TAXES - REAL ESTATE TAXES - DELINQUENT) - \$138,913.39
- (2) Adjustment to recognize lease acquisition for 2018 Mack Rear Load Refuse Truck (approved and ordered for manufacture in 2017 (\$214,738), received in 2018), and remove budgeted lease acquisition for financial accounting system (research and implementation for 2018; \$139,626); *net effect of \$0*:
 - INCREASE 01.491.04910.002251 (MISC. - GASB - NEW VEHICLE/EQUIP LEASE PROCEEDS ACTG) - \$75,112
 - INCREASE 01.491.04910.007000 (CAPITAL OUTLAY - GASB - NEW VEHICLE/EQUIPMENT LEASE PROCEEDS ACTG) - \$75,112
- (3) Adjustment for CDBG 219 Baltimore Street project in relation to lower project bids than anticipated; *net effect of \$0*:
 - REDUCE 01.001.35717 (FEDERAL - CDBG 219 BALTIMORE ST DEMO) - \$177,500
 - REDUCE 01.460.06942.002500 (REPAIRS & MAINT. - CDBG 219 BALTIMORE ST DEMO) - \$177,500
- (4) Adjustment to account for unbudgeted library construction defect consulting/engineering and legal fees approved, partially offset by forgone capital cost for financial accounting system (research and implementation for 2018) (*net reduction in surplus/reserves of \$85,000*):
 - INCREASE 01.404.03100.003143 (PROF. SERVICES - LIBRARY CONSTRUCTION DEFECT LEGAL FEES) - \$46,542
 - INCREASE 01.409.07300.007350 (CAPITAL OUTLAY - LIBRARY BLDG REPAIRS) - \$85,000
 - REDUCE 01.407.07000.007415 (CAPITAL OUTLAY - EQUIPMENT & SOFTWARE) - \$46,542

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Shea to approve the following 2017 budget amendments to the Sanitary Sewer Fund:

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

SANITARY SEWER FUND

(1) Adjustment for sewer connection charges budgeted for Cherry Tree Phase IV shifting into 2018/future years (based on contractor's planned phase-in) (*net reduction in surplus/reserves of \$115,000*):

- REDUCE 16.016.32109 (CONNECTION FEES) - \$115,000

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to approve the following 2017 budget amendments to the Guthrie Memorial Library Fund:

GUTHRIE MEMORIAL LIBRARY FUND

(1) Adjustment to remove CDBG Library Roof Repair project from 2017 (shifting to 2018); *net effect of \$0*:

- REDUCE 17.017.35105 (FEDERAL - CDBG LIBRARY ROOF GRANT) - \$70,000
- REDUCE 17.456.07315.002251 (CAPITAL OUTLAY - BUILDINGS & FACILITIES) - \$70,000

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Shea to approve the following 2017 budget amendments to the Recreation Fund:

RECREATION FUND

(1) Adjustment to recognize J. Warehime Foundation grant and relating approved recreation projects; *net effect of \$0*:

- INCREASE 43.043.38700 (DONATIONS) - \$113,170
- INCREASE 43.450.03700.002500 (REPAIR & MAINT. PARKS & PLAYGROUNDS) - \$113,170

Motion carried.

President Noble announced that the 2017 business was now finished, and Councilman Funke, Marcoccio and Roth left their seats at the Council table so the newly elected Council members to take their places.

HANOVER BOROUGH COUNCIL REORGANIZATION

Secretary Neiderer reported that Certificates of Election and Certificates of Residency have been filed for the following recently elected Council Members: Mr. Ben Adams, Mayor, Mr. Heath Chesney, First Ward Council; Mr. William W. Reichart, II, Second Ward Council; Jeanine Pranses, Third Ward Council; Dr. Barbara Rupp, Fourth Ward Council; and Mr. Christopher Lockard, Fifth Ward Council.

Secretary Neiderer, notary public, administered the Oath of Office to Mayor Adams.

Mayor Adams administered the Oath of Office to Mr. Chesney, Mr. Reichart, Ms. Pranses, Dr. Rupp and Mr. Lockard; and the newly elected Councilpersons took their places at the Council table.

On roll call, the following answered as present: Mr. Baumgardner, Mr. Chesney, Mr. Lockard, Mr. McLin, Mr. Noble, Ms. Pranses, Mr. Reichart, Dr. Rupp, and Mr. Shea; and Mayor Adams; Solicitor Yingst; Manager Bowersox and Secretary Neiderer. Mr. Angel was absent.

Mayor Adams took his place at the table as Chairman and announced that Council was ready to reorganize for years 2018-2019 and that the Chair was ready to accept nominations for President and Vice President of Council.

Mr. Lockard nominated Mr. Reichart for President of Council.

Mr. McLin nominated Mr. Noble for President of Council; Mr. Noble declined the nomination.

Mr. Lockard nominated Dr. Rupp for Vice-President of Council.

HANOVER BOROUGH COUNCIL REORGANIZATION

There were no other nominations for president or vice-president.

On roll call, the following voted for Mr. Reichart for President of Council: Mr. Baumgardner, Mr. Chesney, Mr. Lockard, Mr. McLin, Mr. Noble, Ms. Pranses, Mr. Reichart, Dr. Rupp, and Mr. Shea. The Motion passed 9-0. Motion carried.

On roll call the following voted for Dr. Rupp as Vice-President of Council: Mr. Baumgardner, Mr. Chesney, Mr. Lockard, Mr. McLin, Mr. Noble, Ms. Pranses, Mr. Reichart, Dr. Rupp, and Mr. Shea. The Motion passed 9-0. Motion carried.

Mayor Adams turned the Chair over to the newly elected President, Mr. William W. Reichart, II.

President Reichart thanked Council members for electing him as President, and congratulated the other newly appointed Council members. He stated he looks forward to working with Council Members and Borough Manager Bowersox.

It was moved by Mr. Shea, seconded by Dr. Rupp to appoint the following officers for the years 2018 and 2019:

- Manager.....Michael Bowersox
- Secretary.....Dorothy Neiderer
- Treasurer.....R. Samuel Miller
- Assistant Secretary.....Lori Musselman
- Assistant Treasurer.....Susan Racey
- Solicitor.....James Yingst

Motion carried.

It was moved by Mr. Noble, seconded by Mr. Shea to approve the following dates and times as regular meetings of Hanover Borough Council for fiscal year 2018: Monday, January 2nd at 6:00 PM for Reorganization; Fourth Wednesday January at 7:00 PM; First Wednesday of February at 5:00 PM for Joint Bid Opening; 4th Wednesday of February at 6:00 PM; Fourth Wednesday March through December at 7:00 PM in 2018. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Noble to approve Resolution No. 1205 designating salaries for the position of Fire Chief, Deputy Fire Chief and Executive Secretary effective January 1, 2018. Motion carried.

President Reichart asked if there were any additional comments from the citizens, staff or Council members.

- Mr. Paul Englehart, 34 Meade Avenue stated there has been a white truck parked at the corner of Stock Street and Eichelberger Street with Maryland plates loaded with junk for a significant amount of time.

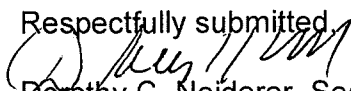
Manager Bowersox stated he is aware of the situation, and the truck's inspection and registration are current. Unfortunately, no action can be taken until an ordinance is passed establishing regulations for this type of situation, which may happen in the future.

Mr. Reichart thanked Mr. Englehart for his concerns this evening.

Mr. Reichart thanked Council and staff for their attendance and support this evening.

ADJOURMENT

It was moved by Mr. Noble, seconded by Mr. Shea to adjourn the meeting at 6:20 PM, for a Council photograph to be taken. Motion carried.

Respectfully submitted,

Dorothy C. Neiderer, Secretary