

Mayor Adams convened the meeting of Hanover Borough Council on Wednesday Evening, January 4, 2016 7:00 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

On roll call the following answered as present: Mr. Angel, Mr. Baumgardner, Mr. Funke, Ms. Libertini, Mr. Marcoccio, Mr. Noble, Mr. McLin, Mr. Reichart, Mr. Roth and Mr. Shea; Solicitor Yingst; Mayor Adams; Manager Ford and Secretary Neiderer.

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

None was presented.

Secretary Neiderer reported that Certificates of Election and Certificates of Residency have been filed for the following recently elected Council Members: Mr. Brian Shea, First Ward Council; Mr. R. Daniel Noble, Second Ward Council; Mr. Henry McLin, Third Ward Council; Mr. Scott Angel, Fourth Ward Council; and Mr. James Baumgardner, Fifth Ward Council.

Mayor Adams administered the Oath of Office to Mr. Shea, Mr. Noble, Mr. McLin, Mr. Angel and Mr. Baumgardner.

Mayor Adams announced that Council was ready to reorganize for years 2016-2017 and that the Chair was ready to accept nominations for President and Vice President of Council.

Mr. Roth nominated Mr. Funke for President of Council.

Mr. Shea nominated Mr. Noble for President of Council.

Mr. Angel nominated Mr. Reichart for Vice-President of Council.

There were no other nominations for president or vice president.

On roll call, the following voted in favor of Mr. Funke for Council President: Mr. Funke and Mr. Roth.

On roll call, the following voted in favor of Mr. Noble for Council President: Mr. Angel, Mr. Baumgardner, Ms. Libertini, Mr. Marcoccio, Mr. McLin, Mr. Reichart and Mr. Shea. Mr. Noble abstained from the vote.

Mr. Noble was elected as President of Council receiving the majority vote of seven (7) Council members.

Mr. Reichart was elected as Vice President of Council receiving the majority vote of nine (9) Council members; Mr. Reichart abstained from the vote.

Mayor Adams turned the Chair over to the newly elected President, Mr. R. Daniel Noble.

President Noble 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 and our new Borough Manager Ford and working for the taxpayers in a cost-effective manner.

Mr. Noble appointed Mr. Henry McLin as Chairman of the Finance & Personnel Committee; and Mr. Brian Shea as Chairman of the Public Relations and Communications Committee.

It was moved by Mr. McLin, seconded by Mr. Shea to appoint the following officers for the years 2016 and 2017:

- Manager.....Florence Ford
- Secretary.....Dorothy Neiderer
- Treasurer.....R. Samuel Miller
- Assistant Secretary.....Florence Ford
- Assistant Treasurer.....Susan Racey
- Solicitor.....James Yingst

Motion carried.

It was moved by Mr. Baumgardner, seconded by Mr. Marcoccio to reopen the budget for 2016. On roll call, the following voted in favor of the motion: Mr. Angel, Mr. Baumgardner, Ms. Libertini, Mr. Marcoccio, Mr. McLin, Mr. Noble, Mr. Reichart and Mr. Shea. Mr. Funke and Mr. Roth voted in opposition to the motion. The motion passed with eight (8) voting in favor of and two (2) in opposition to the motion. Motion carried.

President Noble called for suspension of all spending including capital expenditures, except those that fund day-to-day operations, and to freeze all hiring.

President Noble stated that items 11 and 12 on the agenda which are resolutions to increase the sewer rates would be postponed for vote at a later date due to the reopening of the budget.

It was moved by Mr. Shea, seconded by Mr. Roth to approve the following dates and times as regular meetings of Hanover Borough Council for fiscal year 2016: Monday, January 4th at 7:00 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 October at 7:00 PM; Fourth Tuesday of November and Fourth Wednesday of December at 7:00 PM. Motion carried.

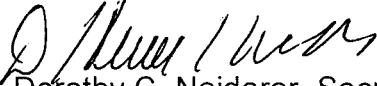
President Noble asked if there were any additional comments from the citizens, staff or Council members, and none were presented.

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

#### **ADJOURMENT**

It was moved by Mr. Reichart, seconded by Mr. Funke to adjourn the meeting at 7:12 PM, for a Council photograph to be taken. Motion carried.

Respectfully submitted,

  
Dorothy C. Neiderer, Secretary