

Council Chamber, January 6, 2014

Hanover Borough Council met in public session, Monday Evening, January 6, 2014, 5:30 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. Eline, Mr. Funke, Mr. Gerken, Ms. Hormel, Mr. Hufnagle, Mr. McLin, Mr. Morris, Mrs. Yingling; Solicitor Yingst; Mayor Adams; Manager Krebs and Secretary Miller. Councilman Connor and Junior Councilman Sheaffer were absent. Mrs. Griffin entered the meeting at 7:35 PM.

A motion was made by Mr. Funke, seconded by Mrs. Yingling to approve payment of the bills to close out the year ending 2013. Motion carried.

HEARING OF CITIZENS WITH ITEMS TO BE BROUGHT BEFORE THE BOROUGH

Mr. John Flynn, 179 Primrose Lane was present to inquire when the public hearing would be held for the proposed Nature Trail Project. In reply, Manager Krebs stated there was no date scheduled by the engineering firm yet, but expected it to be in February; the upcoming Hanover Borough Council meetings are Wednesday January 22nd 7:00 PM; Wednesday, February 5th 5:00 PM; and Wednesday, February 26th at 6:00 PM.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Funke to ratify the action of the Borough Officers in making the following investments with Members 1st Federal Credit Union for a period of 35 days, from December 27, 2013 to January 31, 2014 at an interest rate of 0.20%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$748,621.86
Bicentennial Fund	\$1,378.14
Sewer Fund	\$750,000.00
Bucks for Books Fund	\$0.00
Regional Wastewater Treatment Fund	\$0.00
Market House Fund	\$8,000.00
Liquid Fuels Fund	\$0.00
Equipment Fund	\$25,000.00
Local Services Tax Fund	\$112,000.00
Business Privilege Tax Fund	\$64,000.00
Brier Memorial Fund	\$11,475.00
Leisure Services Fund	\$44,000.00

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$120,000.00
Hanover Recreation Endowment Fund	\$295,000.00
Water Revenue Fund	\$750,000.00
Water Projects Fund	\$186,000.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,655.63
Library Endowment Fund	\$798,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$3,933,143.14</u>

Motion carried.

MAYOR'S REPORT

Mayor Adams presented the following Certificates of Appreciation in recognition of years of service:

- Ms. Heidi Hormel Hanover Borough Council 2006-2013
- Mr. Thomas Hufnagle, Jr. Hanover Borough Council 2010-2013
- Mr. Neil Smith Board of Health 1972-2013
- Mrs. Kimberly Griffin Board of Health 1997-2013

The following citizens were acknowledged for their service but not able to attend this evening's meeting to receive their Certificates of Appreciation:

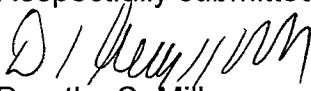
- Mr. John Connor Hanover Borough Council 2012-2013
- Dr. Barry Zelesnick Board of Health 1982-2013
- Dr. Carol Freer Board of Health 1993-2013
- Mr. Michael Zimmerman Board of Health 1995-2013
- Dr. Thomas Howard Board of Health 2006-2013
- Mr. Kenneth Ruhlman Planning Commission 1992-2013

Communications

Ms. Hormel asked if the meeting Manager Krebs referenced for the proposed Nature Trail was to be part of the Comprehensive Plan public hearing, and Manager Krebs stated it was. Mr. Eline added that the Public Service Committee intends to hold a separate meeting for public input on the project, and will notify Mr. Flynn of the date of same.

It was moved by Mr. Funke, seconded by Mr. Hufnagle to adjourn the meeting at 5:38 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Borough Secretary