

Council Chamber, October 25, 2017

President Noble convened the meeting of Hanover Borough Council on Wednesday Evening, October 25, 2017, 7:00 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. Marcoccio, Mr. McLin, Mr. Noble, Mr. Reichart, Mr. Roth, Dr. Rupp and Mr. Shea; Solicitor Yingst; Manager Bowersox and Secretary Neiderer. Mr. Angel and Mayor Adams were absent.

It was moved by Mr. Shea, seconded by Mr. Roth to approve the minutes of September 27, 2017 as written. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Shea to approve the payment of the bills. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Shea to approve the Report of the Mayor and the report of the Fire Chief. Motion carried.

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

Mr. Bob Hollingshead, 44 Brewster Street, and Trustee for the Hanover Eagles was present with his colleagues from the Eagles to announce that the Hanover Eagles would like to donate the amount of \$47,000 for the construction of a new authentic Santa's cabin. They only ask for a plaque to be placed on the cabin designating the donation.

Council Members and citizens gave Mr. Hollingshead and the Hanover Eagles a standing ovation for their generous donation.

President Noble thanked Mr. Hollingshead and the Hanover Eagles for their proposed donation on behalf of the community.

Main Street Manager Trucksess also thanked Mr. Hollingshead on behalf of the Chamber of Commerce and Main Street Hanover.

Mrs. Trucksess thanked the Hanover Borough Police Department and Hanover Borough Council for their support of the events this fall, including the Sip & Stroll event on September 30<sup>th</sup> which had 515 in attendance; and the Second Saturday movie nights to encourage citizens to patronize downtown businesses. Monday, October 23<sup>rd</sup> she attended the Library's Trick or Treat and commended the library staff and Director Kane on a great community event.

Mr. Bill Gouker was present to ask if the Santa's Cabin project will be bid out; Manager Bowersox directed Mr. Gouker to contact Mayor Adams, since he is spearheading the project.

### **REPORTS OF THE STANDING COMMITTEES**

#### **Finance & Personnel Committee – Mr. McLin**

It was moved by Mr. McLin, seconded by Mr. Shea to ratify the action of the Hanover Borough Council Finance & Personnel Committee regarding the following approvals:

- a.) Approving monthly investments with People's Bank for a period of 31 days, from September 30, 2017 to October 31, 2017 a variable interest rate of 1.33% for a total amount of \$19,134,208.33 including interest of \$21,508.33.
- b.) Authorizing the advertisement of the proposed sale of York County Tax ID #670001801960000000, at 119 Railroad Street by sealed bid process.

## REPORTS OF THE STANDING COMMITTEES

### Finance & Personnel Committee – Mr. McLin

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to award the bid and enter into a sales agreement for the property at Baugher Drive & Westminster Avenue, York County Tax ID No. #440000500180000000 to Clover Lane Development LP, 160 Ram Drive, Hanover, PA, high bidder in the amount of \$49,490.00; transfer taxes to be paid by buyer, as stated in said sales agreement. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Marcoccio to approve the following sewer billing credits, one time only, for leaks that did not enter the sewer system, and have since been repaired:

<u>Account No.</u>	<u>Property Owner</u>	<u>Location</u>	<u>Amount</u>
51-0012710-0	Roger Moul 2 Moul Ave. Hanover, PA 17331	2 Moul Avenue	\$388.90
53-0602140-8	Frank Pittenturf 537 St. Lukes Rd. Littlestown, PA 17340	116 Third Street	\$ 74.15

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to approve Resolution No. 1190 entitled "A RESOLUTION OF THE BOROUGH OF HANOVER YORK COUNTY, PENNSYLVANIA, AUTHORIZING AN AMENDMENT TO THE EMPLOYEES DEFERRED COMPENSATION PLAN." Motion carried.

### Public Service & Communications Committee – Mr. Shea

It was moved by Mr. Shea, seconded by Mr. Roth to approve the request of the Kiwanis Club of Hanover to sub-lease one Market House stall on Saturdays from November 4<sup>th</sup> through December 23<sup>rd</sup>, 2017 at a rate of \$5.87 per day for their annual Pecan Sale to support various community projects. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Marcoccio to approve the purchase of DeGuy Avenue Playground equipment from the following fund sources:

<u>Amount</u>	<u>Source</u>
\$13,872.16	Interest
\$ 1,213.70	Donations
<u>\$12,665.14</u>	Invested funds
\$27,751.00	Total

Motion carried.

## OTHER MATTERS


### Communications

- President Noble reminded citizens and Council members that the next meeting of Hanover Borough Council will be held on Tuesday, November 28<sup>th</sup> at 7PM due to the Thanksgiving holiday.
- Manager Bowersox reminded all present that hydrant flushing will occur on Monday and Tuesday, October 30<sup>th</sup> and 31<sup>st</sup> for the West side of Route 94 which includes Conewago Township and McSherrystown Borough; and on Wednesday and Thursday, November 1<sup>st</sup> and 2<sup>nd</sup> for the East side of Route 94.

**ADJOURNMENT**

President Noble thanked all for their attendance this evening. It was moved by Mr. Funke, seconded by Mr. Shea to adjourn the meeting at 7:12 PM. Motion carried.

Respectfully submitted,

  
Dorothy C. Neiderer  
Borough Secretary