

President Noble convened the meeting of Hanover Borough Council on Tuesday Evening, November 22, 2016, 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. Angel, Mr. Baumgardner, Ms. Libertini, Mr. Marcoccio, Mr. McLin, Mr. Noble, Mr. Roth and Mr. Shea; Mayor Adams; Solicitor Yingst; Manager O'Rourke and Secretary Neiderer. Mr. Funke and Mr. Reichart were absent.

It was moved by Mr. McLin, seconded by Mr. Angel to approve the minutes of Hanover Borough Council from October 26, 2016 as presented. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Angel 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.

It was moved by Mr. Shea, seconded by Mr. Angel to approve the reports of the following Borough Administrators:

Reports of the following Borough Administrators:

- a.) Report of the Borough Manager
- b.) Supervisor of Public Works
- c.) Superintendent of Water & Wastewater Treatment
- d.) Supervisor of Water Treatment Plant
- e.) Supervisor of Water Distribution
- f.) Supervisor of Water Meter Department
- g.) Engineering Department
- h.) Library Director

MAYOR ADAMS

a. Employee Service Awards – Mayor Adams presented an award to Scott D. Laughman from the Water Department for 40 years of service. Mr. Thomas M. Sheely from the Water Department also received an award for 40 years of service, but could not be present to accept this evening.

b. Chili Cookoff Charitable Donations – Mayor Adams presented checks to the following charitable organizations from proceeds of the annual Hanover Chili Cookoff held September 4, 2016:

➤ HART Center	\$32,000
➤ Guthrie Memorial Library	\$18,000
➤ Friends of Codorus State Park	\$ 6,000
➤ Salvation Army	\$ 1,500
➤ York County SPCA	\$ 2,000,
➤ Hanover Borough Fire Department	\$ 1,000 (<i>Aerial Ladder Truck Fund</i>)
➤ Penn Township Vol. Emergency Services	\$ 2,000
➤ New Hope Ministries	\$ 1,500
➤ Boy Scout Troop #107	<u>\$ 1,000</u>
	\$65,000 TOTAL CHARITABLE DONATIONS

President Noble called for a round of applause for all the volunteers who helped to make the Hanover Chili Cookoff a success.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

- Mr. Arthur Becker, Esquire was present on behalf of his clients Shawn and Patty Yingling, 216 Potomac Avenue regarding the property at 220 Potomac Avenue. The Hospital intends to demolish the existing structure and build a parking lot. The item has gone through both the Hanover Borough Planning Commission and the Zoning Hearing Board, and is now on this evening's Council agenda for final approval. Mr. Becker stated his objection to the Zoning Hearing Board's decision and will appeal to the courts if Council approves same. He asked for denial of the motion on this evening's agenda.

- Mr. Herb Surrency, 113 Fulton Street, Hanover, PA stated his concern about the potential loss of the current Emergency Medical Services. He encouraged Council to pay the required amount to keep the current system, and stressed the value of the quality of service to citizens of the area.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Roth to approve the action of the Borough Officers in making the following investments with People's Bank for a period of 31 days, October 31, 2016 to November 30, 2016 at a variable interest rate of 0.60%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$6,224,900.00
Sewer Fund	\$1,047,300.00
Guthrie Memorial Library Fund	\$0.00
Regional Wastewater Treatment Fund	\$706,500.00
Market House Fund	\$28,500.00
Liquid Fuels Fund	\$79,700.00
Equipment Fund	\$64,400.00
Local Services Tax Fund	\$187,800.00
Business Privilege Tax Fund	\$350,000.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$18,800.00
Hanover Recreation Endowment Fund	\$296,600.00
Water Revenue Fund	\$3,500,000.00
Water Projects Fund	\$186,000.00
Hanover Recreation Reserve Fund	\$38,900.00
Library Endowment Fund	\$1,659,094.33
2013 Water Bonds	\$0.00

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

<u>Funds</u>	<u>Investments</u>
2013 Sewer Bonds	\$80,000.00
2013 General Bonds	\$165,000.00
2015 Water Bonds	<u>\$3,550,000.00</u>
Total	<u>\$18,183,494.33</u>

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Shea to approve the annual Property and Liability Insurance coverage with Selective Insurance Company in the amount of \$454,146.00, and Weber Insurance as Property and Liability Insurance Broker of Record for 2017 in the amount of \$25,000.00. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Angel to approve Stoudt Advisors, Lancaster, PA as Broker of Record for Health and Hospitalization Insurance for 2017 in the amount of \$25,000.00. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to direct advertisement that the proposed 2017 Budgets, with no tax increase, are to be opened for public inspection Monday November 28, 2016 through Friday, December 9, 2016 in the Office of the Borough Secretary, 44 Frederick Street, Hanover, Pennsylvania, 8:00 AM – 4:30 PM, Monday through Friday. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to approve the advertisement of the "Sunshine Bill" in accordance with the Act of October 15, 1998, P.L. 729, No. 93, Sec. 1, 65 Pa. C.S. Sec. 701, et seq., listing the public meetings of boards or commissions of The Borough of Hanover for the 2017 calendar year. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to approve, as listed in the 2016 budget, for the lease purchase of a rear loading garbage truck to replace the R-3 1991 rear loading garbage truck, in the amount of \$225,000.00 (*estimated \$47,500 annual lease financing*). Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth, as listed in the 2016 budget, for the repairs of the Public Works fuel system for compliance with DEP and Liquid Fuels standards in the amount of \$26,000.00. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to request a proposal for appraisals from Hertzog Appraisal services for the following properties:

- a. 123 Railroad Street, Hanover Borough Tax Parcel 67-18-196
- b. Impounding Dam Road, West Manheim Township, Tax Parcel 52-AD-48A
- c. 2 Lots, Impounding Dam Road, West Manheim Township Part of Tax Parcel 52-AD-15

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to approve the Tuition Reimbursement in the amount of \$1,185.50 for Police Officer Jose Gonzalez for classes successfully completed with the University of Phoenix toward his degree in Criminal Justice Administration. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Angel to approve the curb cuts on the Proposed Parking Lot Plan for 220 Potomac Avenue for Hanover Hospital 300 Highland Avenue, drawn by Gerald D. Funke, PLS, bearing project number 163050, dated September 26, 2016, as per the approval of the Hanover Borough Planning Commission on October 5, 2016. On roll call, the following voted in favor of the motion: Mr. Angel, Mr. Baumgardner, Mr. Marcoccio, Mr. Noble and Mr. Roth; voting in opposition were Ms. Libertini, Mr. McLin, and Mr. Shea. The motion passed with five (5) voting in favor of and three (3) voting in opposition to the motion. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Angel to approve the following resolutions authorizing the Borough Manager to sign and submit applications for Traffic Signal Improvements to the Pennsylvania Department of Transportation:

<u>Resolution No./Intersection</u>	<u>Resolution No./Intersection</u>
1139 Baltimore St/Hanover St	1152 Broadway/Railroad St
1140 Baltimore St/Middle St	1153 York St/Middle St
1141 Center Square	1154 York St/Pleasant St
1142 Carlisle St/Chestnut St	1155 Eisenhower Dr/Eichelberger St
1143 Carlisle St/Park Ave	1156 Eisenhower Dr/Wilson Ave
1144 Carlisle St/Stock St	1157 Eisenhower Dr/Moulstown Rd/Broadway
1145 Carlisle St/Elm Ave	1158 Wilson Ave/Gateway Drive East
1146 Carlisle St/Clearview Rd	1159 High St/E Chestnut St
1147 Carlisle St/Kuhn Dr	1160 Elm Ave/High St
1148 Carlisle St/Radio Rd	1161 Dart Dr/Eichelberger St
1149 Carlisle St/Eisenhower Dr	1162 Stock St/Broadway
1150 Frederick St/Forney Ave	1163 Grant Drive/Broadway
1151 Frederick St/High St/Centennial Ave	1167 Eisenhower Drive at Home Depot Driveway
	1168 Wilson Avenue at Gateway Center Drive

Motion carried.

It was moved by Mr. Roth, seconded by Mr. McLin to approve the following amendments for Community Development Block Grants:

<u>Contract No.</u>	<u>Project Name</u>	<u>Amendment</u>
45571986	2013 Jackson, Juniper & Commerce St Storm Sewer Improvements	Decreased by \$50,000 & extended to June 20, 2017
45582013	2014 Jackson, Juniper & Commerce St Storm Sewer Improvements	Decreased by \$150,000
45572131	Hanover Commons Storm Sewer Improvements	Increased by \$50,000\ to a total of \$100,000 & extended to June 20, 2017
45561902	Hanover Commons Storm Sewer Reconstruction	Extended to June 20, 2017
45392079	Hanover Borough/Penn Township Zoning Ordinance Update	Extended to June 20, 2017

Motion carried.

Public Service & Communications Committee – Mr. Shea

It was moved by Mr. Shea, seconded by Mr. Roth to approve Resolution No. 1164 thanking the 300+ volunteers who helped raise the \$65,000 in charitable donations from the 21st Annual Hanover Chili Cook-off held September 4, 2016. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service & Communications Committee – Mr. Shea

It was moved by Mr. Shea, seconded by Mr. McLin to approve Resolution No. 1165 allowing use and sales of alcohol and designated smoking areas at Good Field for the Hanover Chili Cook-off on Sunday, September 3, 2017. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Roth to approve Resolution No. 1166 allowing use and sales of alcohol and designated smoking areas at Good field for the Snacktown Brewfest event sponsored by the Hanover Area Chamber of Commerce on June 24, 2017. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Marcoccio to approve the request of PA Blaze Softball League to use the upper field at Moul Field Complex from mid-April to mid-July, at a cost of \$300.00. Motion carried.

Water & Sewer Committee – Mr. Baumgardner

It was moved by Mr. Baumgardner, seconded by Mr. Roth to approve Resolution No. 1169 approving the Rules, Regulations, and Schedule of Charges for Water Service, and updated water extension agreements within the limits of The Borough of Hanover. Motion carried.

It was moved by Mr. Baumgardner, seconded by Mr. Roth to authorize the designation of a drought watch in Hanover Borough, York County, Pennsylvania, asking for residents utilizing the Hanover Borough public water system to reduce their consumption by a minimum of five (5%) percent through voluntary conservation measures as set forth by the Department of Environmental Protection.

After discussion, an amended motion was made by Mr. Baumgardner, seconded by Mr. Roth to authorize the designation of a drought watch in Hanover Borough, York County, Pennsylvania, asking for residents utilizing the Hanover Borough public water system to reduce their consumption by a minimum of five (5%) percent through voluntary conservation measures as set forth by the Department of Environmental Protection (DEP); and if necessary to allow the mandatory water conservation restrictions to be put into place if conditions meet the criteria as set forth by DEP. Motion carried.

Public Safety Committee – Ms. Libertini

It was moved by Ms. Libertini, seconded by Mr. Baumgardner to approve the request of Metropolitan Edison Company to move street light # 21392-17122 from the southwest corner of High Street and Poplar Street to the northeast corner of High Street and Poplar Street. Motion carried.

MAYOR'S REPORT

Mayor Adams reminded all present of the Santa parade on Friday, November 25th and the tree lighting ceremony at 7:00 PM. Library Director Kane also reminded everyone of the Mini Golf event at the library on that day.

OTHER MATTERS

➤ Communications

President Noble noted all Borough Council members now have new email addresses at hanoverboroughpa.gov, which will be listed on the Borough website for all Borough business and citizens' contact.

OTHER MATTERS

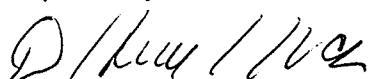
➤ Unfinished Business

Ms. Deb Sanders, 249 Baltimore Street asked for strict enforcement of the drought restrictions and stressed the need to keep both of our reservoirs in operation, especially in light of the current drought situation.

Adjournment

It was moved by Mr. Baumgardner, seconded by Mr. Shea to adjourn the meeting at 7:35 PM to an executive session regarding personnel matters. Motion carried.

Respectfully submitted,


Dorothy C. Neiderer
Borough Secretary