

President Noble convened the meeting of Hanover Borough Council on Tuesday Evening, November 28, 2017, 7:02 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. Baumgardner, Mr. Funke and Mr. Marcoccio were absent.

It was moved by Mr. Roth, seconded by Mr. Shea to approve the minutes of October 25, 2017 as written. Motion carried.

It was moved by Mr. Reichart, 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.

MAYOR ADAMS

Mayor Adams presented the following employee service awards:

<u>Name</u>	<u>Award</u>	<u>Department</u>	<u>Hire Date</u>
Brian L. Forbes	40 Years	Public Works	Oct. 24, 1977
Thomas A. Bankert	30 Years	Public Works/Water Dept.	Sept. 28, 1987
John E. Slagle, Jr.	30 Years	Water Dept./Public Works	May 4, 1987
Robin L. Smith	30 Years	Water Dept.	Sept. 14, 1987
Cynthia J. Wyatt	30 Years	Office/Administration	Feb. 16, 1987

All employees were present to accept their awards; Council thanked the employees for their service and dedication over the years.

Mayor Adams presented the following local charitable organizations with checks from proceeds from the 22nd Annual Hanover Chili Cookoff held Sunday, September 3, 2017:

➤ Mr. Craig Clabaugh accepted the check on behalf of the HART Center in the amount of:	\$32,000
➤ Guthrie Memorial Library:	\$18,000
➤ Mr. Don Eichelberger & Mr. Larry Albright accepted the check on behalf of the Friends of Codorus State Park in the amount of:	\$ 5,000
➤ Adams County SPCA:	\$ 2,000
➤ Mr. Steve Otis accepted the check on behalf of Penn Township Vol. Emergency Services in the amount of:	\$ 2,000
➤ Boy Scout Troop #107:	\$ 1,000
➤ Santa's Cabin:	\$ 1,000
➤ Ms. Brent Toomey accepted the check on behalf of New Hope Ministries in the amount of:	\$ 500
➤ Salvation Army:	\$ 500
➤ Fire Chief Clouser accepted the check on behalf of the Hanover Borough Fire Department for the aerial ladder truck fund in the amount of	\$ 500
	\$62,500 TOTAL
	CHARITABLE DONATIONS

Mayor Adams read the following letter from Santa Claus since he was unable to be present this evening:

MAYOR ADAMS

Thank you, friends!

I am sorry that I can't be with you this evening but I am at the North Pole instructing the elves on how to finish up toys for Hanover. I'll be back on the Square soon.

I look forward to greeting you all in Hanover's new cabin next year.

*Thanks once again,
Santa*

Council thanked the members of the Hanover Chili Cookoff Committee for their hard work and generous donations to our community organizations.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Mrs. Justine Trucksess, Main Street Manager thanked Hanover Borough Council, the Hanover Police Department, the Public Works Department, the Exchange Club, the Kiwanis Club, the Lions Club, the Rotary Club and the Christmas Committee, along with the many other businesses and individuals who supported all the holiday events in the downtown area to make them a success, as well as the events held throughout the year to bring citizens downtown.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Roth 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 30 days, from October 31, 2017 to November 30, 2017 a variable interest rate of 1.40% for a total amount of \$18,412,662.81 including interest of \$21,162.81.
- b.) Approving 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 2018 calendar year.
- c.) Approving a market house stall rental lease for Super Store Produce for eight (8) stalls for one (1) year in the amount of \$2,440.00.
- d.) Approving tuition reimbursement for Firefighter Bryan Spickler in the amount of \$660.00 from Columbia Southern University for courses successfully completed toward a degree in Fire Administration/Fire Investigation.
- e.) Approving the annual York County SPCA Contract for 2018 in the amount of \$7,645.00.

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Shea to direct advertisement of the proposed 2018 Budgets, with no tax increase, to be opened for public inspection Monday December 4, 2017 through Friday, December 15, 2017 in the Office of the Borough Secretary, 44 Frederick Street, Hanover, Pennsylvania, 8:00 AM – 4:30 PM, Monday through Friday. Mr. Shea noted the budget is also available on the Borough website. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Roth to approve C.A. Weber Insurance as Property and Liability Insurance Broker of Record for 2018 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 2018 in the amount of \$10,000.00. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Angel to enter into a three (3) year agreement for health insurance coverage with Benecon, Inc., a public-sector cooperative, through High-Mark Blue Shield in accordance with all current labor negotiated contracts. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Angel to award the RFP for administration of the Early Intervention Program (EIP) to the successful candidate not to exceed \$79,690.00; noting the Borough will be responsible for fifty (50%) percent of the cost. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Roth to grant the following sewer billing credit, one time only, for a leak that did not enter the sewer system, and has since been repaired:

<u>Account No.</u>	<u>Property Owner</u>	<u>Location</u>	<u>Amount</u>
53-0602990-0	Columbia Gas of PA 305 N. Franklin Street Hanover, PA 17331	305 N. Franklin Street	\$4,379.30

Motion carried.

Planning & Traffic Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Angel to approve the following amendatory contracts for Community Development Block Grants, extending the time period of execution of the projects to June 30, 2018:

- a. #455871986/45582013 - Jackson Juniper & Commerce Storm Sewer Improvements
- b. #45392079 – Hanover/Penn Joint Zoning Ordinance Update
- c. #45502174 – Storm Sewer Improvement 1

Motion carried.

Water & Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mr. Roth to approve the 10' wide Permanent Water Line Utility Easement with York Water Company for Parcel ID 52000AE00150000000, along Impounding Dam Road and a Temporary Construction Easement along Impounding Dam Road for the PA DOT Bridge Main Realignment Project. Motion carried.

It was moved by Mr. Reichart, seconded by Mr. Roth to into an agreement with Wellspan Properties, Inc., 2545 South George Street, Suite 1, York Pennsylvania for fifty (50%) percent cost sharing for cleaning and lining of approximately six hundred and ten (610') feet of six (6") inch ductile iron pipe, along with valves, fittings, backfill and surface restoration on Willow Court; total estimated cost being \$77,662.00. (*This project is in conjunction with the construction of the new medical facility at 1227 Baltimore Street.*) Motion carried.

REPORTS OF THE STANDING COMMITTEES

Water & Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mr. Shea to approve Resolution No. 1194 entitled **“A RESOLUTION OF THE BOROUGH OF HANOVER, YORK, COUNTY, PENNSYLVANIA, ESTABLISHING FEES FOR SANITARY SEWER RENTALS OR CHARGES IN THE BOROUGH OF HANOVER UPON THE OWNERS OF PROPERTY SERVED, OR TO BE SERVED BY SUCH SEWERS AND SEWER SYSTEM.”** *The resolution represents a ten percent (10%) increase beginning January 1, 2018.* Motion carried.

It was moved by Mr. Reichart, seconded by Mr. Shea to approve Resolution No. 1195 entitled **“A RESOLUTION OF THE BOROUGH OF HANOVER, YORK, COUNTY, PENNSYLVANIA, ESTABLISHING FEES FOR SANITARY SEWER RENTALS OR CHARGES FOR PROPERTIES OR USERS LOCATED OUTSIDE THE BOROUGH OF HANOVER IN PENN TOWNSHIP USING THE BLETTNER AVENUE TRANSMISSION MAINS TO THE HANOVER REGIONAL WASTEWATER TREATMENT PLANT UPON THE OWNERS OF PROPERTY SERVED, OR TO BE SERVED BY SUCH SEWERS AND SEWER SYSTEM.”** *The resolution represents a ten percent (10%) increase beginning January 1, 2018.* Motion carried.

Public Safety Committee – Mr. Angel

It was moved by Mr. Angel, seconded by Mr. Roth to approve a maximum budgetary allocation of \$2,406,913.00 to the Hanover Fire and Rescue Commission for 2018. Motion carried.

It was moved by Mr. Angel, seconded by Mr. Roth to give permission to Mr. Gil Stern, Ruffled Feathers Parrot Rescue and Sanctuary, 1155 Carlisle Street, Hanover PA, to apply to the Pennsylvania Department of Agriculture to acquire a Menagerie License to allow Quaker Parakeets to be housed at his facility; with no re-homing in Pennsylvania. Motion carried.

It was moved by Mr. Angel, seconded by Mr. Roth to advertise a public hearing and related ordinance for animal and feral cat control at the December 27, 2017 Council meeting. Motion carried.

Public Service & Communications Committee – Mr. Shea

It was moved by Mr. Shea, seconded by Mr. Roth to approve Resolution No. 1191 allowing use and sales of alcohol and designated smoking areas at Good Field for the Hanover Chili Cook-off on Sunday, September 2, 2018. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Angel to approve Resolution No. 1192 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 23, 2018. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Roth to approve Resolution No. 1193 thanking the 200+ volunteers who contributed their time to make the 2017 Hanover Chili Cookoff a success. Motion carried.

MAYOR'S REPORT

Mayor Adams reported that on November 24th he attended the Santa parade downtown and on Saturday, November 25th he read a proclamation in Center Square to commemorate the 80th anniversary of the Santa Cabin - since the cabin can no longer be repaired and will be replaced in time for next year's event. He thanked Main Street Manager Trucksess for her coordination of all the holiday events.

OTHER MATTERS

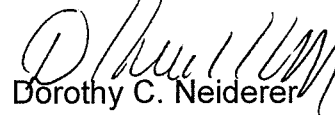
➤ Communications

- a.) Mr. Michael G. Minetos was present to ask that the proposed animal control ordinance would not affect his chickens, since he has less than ten (10) and his family uses the eggs and chickens for food. President Noble asked Mr. Minetos to attend the public hearing on December 27th; and Manager Bowersox invited Mr. Minetos to discuss the matter with him prior to the hearing.
- b.) President Noble asked for a special thank you to be conveyed to the Warehime Foundation for their generous grant for a new HVAC system for the Hanover Market House to provide air conditioning in the summer months. Mr. Bowersox stated the grant is in the amount of \$48,000 and the system should be installed before the summer months.
- c.) President Noble called for a thank you to Hanover Concrete for their help and donation of Stinger Rental for placement of the Christmas tree on Center Square on 11-14-17.

ADJOURNMENT

President Noble thanked all for their attendance this evening. It was moved by Mr. Shea, seconded by Mr. Roth to adjourn the meeting at 7:28 PM. Motion carried.

Respectfully submitted,


Dorothy C. Neiderer
Borough Secretary