

President Gerken convened the meeting of Hanover Borough Council on Wednesday Evening, December 16, 2015, 6:45 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

On roll call the following answered as present: Mr. Angel, Mr. Funke, Mr. Gerken, Mr. Marcoccio, Mr. McLin, Mr. Reichart, Mr. Roth and Mrs. Yingling; Solicitor Yingst; Mayor Adams; and Secretary Neiderer. Mrs. Griffin entered the meeting at 6:55 PM.

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

None was presented.

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

#### **Planning & Traffic Committee – Mr. Reichart**

It was moved by Mr. Reichart, seconded by Mrs. Yingling to authorize the proper officers of The Borough of Hanover to enter into an agreement with Energym Fitness, LLC, 245 North Main Street, Spring Grove, PA for street construction and installation of public improvements in the Cherry Tree Phase III development. Motion carried.

It was moved by Mr. Reichart, seconded by Mr. Funke to approve the Final Land Development plan for Cherry Tree Phase III, bearing job # E-5569, dated July 22, 2010, last revised July 12, 2011, drawn by Reginald F. Baugher, PLS, Hanover Land Services, 585 McAllister Street, Hanover, PA. Motion carried.

### **OTHER MATTERS**

#### **New Business**

#### **Hanover Borough Council Fourth Ward Councilperson Candidates**

President Gerken asked if there were any Fourth Ward citizens present who were interested in fulfilling the remainder of Councilman Eline's term until 12/31/17.

President Gerken introduced Ms. Marjorie Libertini, 115 Park Avenue to Council for their consideration as Fourth Ward Councilperson, and asked if Council had any questions for Ms. Libertini.

- Mr. McLin asked Ms. Libertini why she would like to serve on Council, and she replied that she wants to speak up and try to help with issues, and does not feel it is right to complain without trying to help resolve problems and suggest improvements.
- Mr. Marcoccio asked Ms. Libertini where she is from, and she replied she is from Baltimore, MD but has resided in Hanover Borough for the past eleven (11) years.
- Mr. Reichart asked Ms. Libertini what background or skill set she has to bring to the table, and she replied that she is a quick thinker and has many valuable experiences as a worldwide traveler.
- Mr. McLin asked Ms. Libertini if there were any particular Committee she would like to serve on, and she replied that she had no idea at this time.

There were no other citizens present in regard to fulfilling the Fourth Ward Council term.

It was moved by Mr. Roth, seconded by Mr. McLin to appoint Ms. Marjorie Libertini, 115 Park Avenue, to serve as Hanover Borough Fourth Ward Councilperson to complete the unexpired term ending December 31, 2017. Motion carried.

## OTHER MATTERS

### New Business

#### Hanover Borough Council Fourth Ward Councilperson Candidates

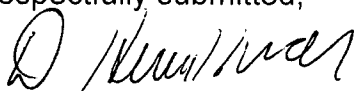
Mayor Adams administered the Oath of Office to Ms. Libertini, and congratulated her on her appointment to Council.

Council welcomed Ms. Libertini to her new position, and thanked her for her willingness to serve the community in this capacity.

### ADJOURNMENT

There being no further comments by Council or the public, it was moved by Mr. Roth, seconded by Mr. Funke to adjourn the meeting at 6:58 PM. Motion carried.

Respectfully submitted,



Dorothy C. Neiderer, Secretary