

President Noble convened the meeting of Hanover Borough Council on Wednesday Evening, June 28, 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. Angel, Mr. Baumgardner, Mr. Funke, Mr. Marcoccio, Mr. McLin, Mr. Reichart, Mr. Roth and Mr. Shea; Mayor Adams; Solicitor Yingst; Manager Bowersox and Secretary Neiderer. Ms. Libertini and Mr. Reichart were absent.

It was moved by Mr. Baumgardner, seconded by Mr. Shea to approve the minutes of June 1, 2017 as written. Motion carried.

It was moved by Mr. Baumgardner, 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. Eric Johnson: Asked Council for information on the process of opening a recovery house in Hanover and any assistance the Borough could provide. President directed Mr. Johnson to contact the municipal office for assistance.

Tom Little, 261 Diller Road: Requested maintenance on his alley to the rear of his property. There are tree limbs, ruts, etc. Mr. Noble asked Mr. Little to contact Manager Bowersox at the municipal office.

Mr. Ray Black, Hanover Exchange Club: Mr. Black was present to discuss the proposal to build a new Santa's Cabin, as there is a donor willing to do the project. The Exchange Club has maintained the cabin for the past twenty (20+) plus years, and it is now in significant disrepair due to birds, animal feces, termites, etc. Mr. Black introduced Mr. Bill Gouker from ASJ Imaging Systems who will cover all expenses to build a new cabin. Mr. Gouker proposed the following:

- May use the existing base with 2 x 6 framing and vinyl siding. Mr. Gouker had a sample of the curved vinyl siding to resemble the shape of a log, which would require less maintenance.
- Wood look vinyl flooring.
- Mantle for the fireplace can be constructed of logs from the existing cabin.
- Would like to have access to a dumpster when rebuilding process begins.
- The new cabin will be the same size as the existing or 13 ½' x 9'.
- The porch will have a handicap accessible ramp.
- The new cabin could be unveiled on Black Friday.

Mr. Shea asked who owns the cabin. Mr. Black replied that both the cabin and the sleigh belong to the Borough. Mr. Shea would like our Public Works Department to review the condition of the existing cabin and provide any input before proceeding with the request to build a new structure.

Mr. Noble thanked Mr. Black and Mr. Gouker for their presentation.

Ms. Linda Leonard, 34 Meade Avenue asked if the existing cabin could be used one more time so the residents could take pictures, etc. She stressed the sentimental value of the existing cabin and its meaning to the residents of Hanover.

Mr. Baumgardner would like to evaluate the condition of the existing cabin, to see if repairs to the cabin would be a better alternative versus rebuilding.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Mr. Justine Trucksess, Main Street Manager thanked the Borough staff and Council for their assistance with the Sip and Stroll and Chalk-It-Up downtown events. She also spoke in support of the request for replacement and rebuilding of Santa's cabin and supports the installation of the ADA ramp.

President Noble thanked all citizens for their concerns and comments this evening.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. McLin

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

- a.) Monthly investments with People's Bank for a period of 30 days, from May 31, 2017 to June 30, 2017 at a variable interest rate of 1.20% for a total amount of \$21,012,300.00 with interest of \$20,724.46.
- b.) Approving the real estate property tax exemption for Ms. Sylvia Johnson, 514 Moul Avenue, Hanover, Pennsylvania as per letter of approval and Disabled Veterans Real Property Tax Exemption Certification issued from the Pennsylvania Department of Military and Veterans Affairs.
- c.) Approving the hiring of one (1) counter clerk for the general office to replace a vacant position.

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Shea to award the bid and enter into a sales agreement for the property on Ruel Avenue York County Tax District 44, Map 18, Parcel 21 to Joseph A. Myers, 160 Ram Drive, Hanover, PA, high bidder in the amount of \$50,501.00; transfer taxes to be paid by buyer, as stated in said sales agreement. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to approve a sewer billing credit for Chick-Fil-A for property located at 340 Eisenhower Drive in the amount of \$2,334.15 for account # 51-0025450-0, one time only, for a leak that did not enter the sewer system and has since been repaired, as well as adjustment to the four subsequent quarterly bills, as necessary, for application of the 75% billing requirement for Commercial properties.

Planning & Traffic Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Angel to approve Resolution No. 1185 to participate and request grant funding in the 2018, 2019 and 2020 Community Development Block Grant Program administered by The County of York through the York County Planning Commission for updating of various playground equipment, water fountains, water drainage and ADA accessibility at the West Hanover Street Playground, Baer Avenue Playground and Good Field Complex. Motion carried.

It was moved by Mr. Roth, seconded by Mr. Shea to approve the Final Land Development Plan for Christopher G. Trone for the property located at 7 – 9 W. Elm Avenue (Parcel # 0026) to construct twelve (12) efficiency apartments. Property will be known as The Villas on West Elm Ave. (North). Plans drawn by Edward Mort, Professional Land Surveyor with Group Hanover Inc., 213 Carlisle Street, Hanover, PA bearing project number 171250 dated February 17, 2017. Mr. Funke recused himself from voting on the motion.

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Planning & Traffic Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Marcoccio to approve the Change of Contract Language for the following three Community Development Block Grants issued by the York County Planning Commission. The Borough agrees to abide by all Federal rules and regulations concerning the Block Grant Program of HUD and will abide by all other Federal rules and regulations required by the Block Grant Program and the required Method of Payment. The three grants are: Hanover Commons Storm Sewer Reconstruction; Jackson, Juniper & Commerce Street Storm Sewer Improvements and 219 Baltimore Street Acquisition & Demolition. Motion carried.

Public Service & Communications Committee – Mr. Shea

It was moved by Mr. Shea, seconded by Mr. Funke to approve the Special Event Permit application for Tara Kauffman, on behalf of The Hanover Athletic Booster Club to hold their Annual Hawk Hustle 5K race and 1 mile run/walk on Saturday, November 11, 2017 as per their letter and Special Event Permit Application submitted June 20, 2017, provided all estimated costs for Borough services are paid in advance, a certificate of insurance is submitted naming The Borough of Hanover as additional insured and the area is policed for litter following the event. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Marcoccio to approve the request of Cremer Florist, 219 East Walnut Street to host a sidewalk sale on Saturday, July 29th during Dutch Days from 8:00 AM to 2:00 PM; provided the public sidewalk is not blocked to pedestrian traffic. Motion carried.

It was moved by Mr. Shea, seconded by Mr. Funke to approve the Special Event Permit Application for Matt Albright, Three Hogs Catering for their PWA (Pro Warriors Alliance) Free Show on Saturday, August 5, 2017 from 4:00 PM to 8:00 PM at the concession stand area at Good Field Complex, per their Special Event Permit Application submitted June 26, 2017, provided the area is policed for litter following the event and an insurance certificate is submitted for the event. *(There are no Borough services required for this event.)* Motion carried.

MAYOR'S REPORT

Mayor Adams thanked Ms. Trucksess for holding the Sip & Stroll and Chalk-It-Up events that attract many people to the downtown. Mr. Shea also commended Ms. Trucksess on the success of these events.

OTHER MATTERS

New Business

It was moved by Mr. Roth, seconded by Mr. Funke to reappoint the following members of the Hanover Borough Planning Commission for a five (5) year term ending July 31, 2022:

- a.) Steve Edwards
422 North Franklin Street
Hanover, PA 17331

- b.) Douglas Becker
709 Washington Avenue
Hanover, PA 17331

OTHER MATTERS

New Business

c.) Douglas Seibel
348 Foxleigh Drive
Hanover, PA 17331

It was moved by Mr. Roth, seconded by Mr. Shea to reappoint Mr. Art Smith, 111 Hollywood Avenue to the Recreation Board for a five (5) year term ending June 30, 2022. Motion carried.

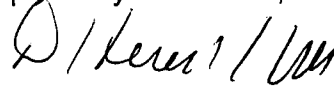
Communications

- Manager Bowersox noted there will be no parking and intermittent street and/or lane closure along Frederick Street between Doss Alley and Franklin Street beginning Sunday July 9th through Wednesday, July 12th for street repairs. The Borough office will be open regular hours; entry to the parking lot will be available via Exchange Place from Baltimore Street during that time.

Adjournment

It was moved by Mr. Funke, seconded by Mr. Shea to adjourn the meeting at 7:30 PM to an executive session to discuss legal matters. Motion carried.

Respectfully submitted,



Dorothy C. Neiderer
Borough Secretary