

President Gerken convened the meeting of Hanover Borough Council on Wednesday Evening, April 23, 2014, 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. Eline, Mr. Gerken, Mrs. Griffin, Mr. Marcoccio, Mr. McLin, Mr. Reichart Mr. Roth and Mrs. Yingling; Solicitor Yingst; Mayor Adams; Manager Krebs and Secretary Miller. Councilmen Morris and Funke were absent.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the minutes of Hanover Borough Council from March 26, 2014 as presented. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the bills, the Report of the Mayor and the Report of the Fire Chief. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the reports of the following Borough Administrators:

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

Motion carried.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

Mr. Paul Engelhardt, 34 Meade Avenue questioned the need to purchase a new aerial ladder truck which is on tonight's agenda, and asked if the ladder truck from Penn Township could be relocated to be stored in downtown Hanover and shared by the two (2) entities.

Fire Chief Cromer responded that there is an ISO rating that needs to be met not only to certify the fire equipment as operative, but this rating directly affects the insurance rates of all Borough residents. Although The Township of Penn and the Borough of Hanover are under discussion to operate jointly possibly in the future, there is no joint operative agreement in effect at this time. Of course, the departments help each other with mutual aid, when needed but there is no formal agreement in place, this is a matter that could take years to put into effect.

Councilman Reichart asked Chief Cromer to elaborate further on the ISO rating, and Chief Cromer noted that the ISO rating takes into consideration very complex factors such as the age of the fire equipment which directly affects insurance rates for individuals living in the Borough; Mr. Reichart stated that although there may be a joint fire department with The Township of Penn in the future, the present needs of the Borough's fire department are what need to be addressed now.

President Gerken asked Chief Cromer to explain the need for the one hundred (100') foot ladder truck. Chief Cromer responded that the height is not always the issue, but the reach, when taking into consideration the safety of the firefighters when there is a possibility of a building collapse. Further, in three (3) years the current ladder truck would cost approximately \$300,000 in repairs to be kept operative. Chief Cromer also noted Penn Township's ladder truck is too wide for the narrower streets of the Borough and could not be utilized in many areas. For this and other reasons it is inconceivable to depend on Penn's ladder truck to service all areas of the Borough. Councilman Eline noted the cost of a new truck would of course increase in three (3) years, and the trade-in value of the current truck would decrease in that time period as well.

President Gerken thanked Chief Cromer for his research and expertise on this issue.

CITIZENS WITH ITEMS OF BUSINESS TO BE BROUGHT BEFORE COUNCIL

President Gerken asked if there were any other items of business that need to be brought before Borough Council by citizens in attendance. There being no further citizens to comment, President Gerken asked that citizens hold all comments during the regular business of the meeting, and citizens would be given an opportunity at the end of the meeting to speak.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Eline to ratify the action of the Borough Officers in making the following investments with ACNB for a period of 33 days, March 28, 2014 to April 30, 2014 at an interest rate of .25%:

<u>Funds</u>	<u>Investments</u>
General Fund	\$798,621.17
Bicentennial Fund	\$1,378.83
Sewer Fund	\$900,000.00
Bucks for Books Fund	\$0.00
Regional Wastewater Treatment Fund	\$85,000.00
Market House Fund	\$20,000.00
Liquid Fuels Fund	\$195,000.00
Equipment Fund	\$65,000.00
Local Services Tax Fund	\$125,000.00
Business Privilege Tax Fund	\$27,000.00
Brier Memorial Fund	\$11,480.00
Leisure Services Fund	\$44,000.00
Old Hanover Videos Fund	\$980.00
Sewer Projects Fund	\$0.00
Library Projects Fund	\$100,000.00
Hanover Recreation Endowment Fund	\$296,000.00
Water Revenue Fund	\$850,000.00
Water Projects Fund	\$186,500.00
Market House Reserve Fund	\$5,656.45
Hanover Recreation Reserve Fund	\$12,661.94
Library Endowment Fund	\$498,376.06
Sewer Reserve Fund	\$0.00
Total	<u>\$4,222,654.45</u>

Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance & Personnel Committee – Mr. Roth

It was moved by Mr. Roth, seconded by Mr. Eline to approve the following sewer account credit, one time only, due to a leak that has since been repaired and did not enter the sanitary sewer system:

<u>Name</u>	<u>Account Number</u>	<u>Property Address</u>	<u>Sewer Credit Amount</u>
James Boyd	53-0602450-3	153 Jackson Street	\$160.50

Motion carried.

It was approved by Mr. Roth, seconded by Mrs. Yingling to authorize 2014 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA to credit the following amounts of miscellaneous corrections per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Credit</u>	<u>Tax Year</u>
3/19/14	\$ 79.11	2013
3/19/14	\$1,044.33	2014

Motion carried.

It was moved by Mr. Roth, seconded by Mr. Eline to charge 2014 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA with the collection of additional Real Estate tax per the York County Tax Assessment Office report dated as follows:

<u>Date</u>	<u>Additional Tax</u>	<u>Tax Year</u>
3/19/2014	\$ 137.46	2013
3/19/2014	\$6,939.52	2014

Motion carried.

It was moved by Mr. Roth, seconded by Mr. Eline to enter into a contract agreement for phone service and phone lines with CenturyLink for a period of seven (7) years at the rate of \$345.00 per month. Motion carried.

Mr. McLin questioned if the agreement includes internet service. Manager Krebs replied that this agreement covers the service lines themselves. The Borough is not charged for all internet connections and use. There are two (2) CenturyLink internet connections and the remaining connections are provided by Comcast.

It was moved by Mr. Roth, seconded by Mrs. Yingling to approve the following Market House Lease:

<u>Name</u>	<u># Stalls</u>	<u>Term</u>	<u>Description</u>
a) Dakoatah Moses	2 Stalls	1 Year	Beef Jerky

Motion carried.

It was moved by Mr. Roth, seconded by Mrs. Yingling to authorize the Fire Chief and his staff to pursue the bidding process to acquire a new aerial ladder truck and explore financing options for same; and to make the necessary repairs to the existing aerial ladder truck to keep this piece of equipment in working order until which time the new aerial ladder truck is put into service. Motion carried.

Mr. McLin commented he thought the agreement with Penn Township should be pursued for shared fire services in order to help with cost, since we already share Chief Cromer's services. President Gerken reiterated the fact there is currently no joint fire service agreement in place with Penn Township, the matter is only in the discussion phase at this time.

REPORTS OF THE STANDING COMMITTEES

Planning and Traffic Committee – Mrs. Yingling

It was moved by Mrs. Yingling, seconded by Mr. McLin to approve the Final Land Development Plan for York Traditions Bank located at 361 Eisenhower Drive, to demolish the existing drive-through banking building and erect a new bank on the site, plans presented by Daniel Creep, LSC Design, Inc., bearing project number 2013.0219.00, dated 03/25/2014. Motion carried.

It was moved by Mrs. Yingling, seconded by Mr. Roth to enter into a contract with the York County Planning Commission for a Community Development Block Grants entitled Jackson, Juniper and Commerce Storm Sewer Improvements in the amount of \$150,000.00. Motion carried.

It was moved by Mrs. Yingling, seconded by Mr. Eline to enter into an amendatory contract with the York County Planning Commission for a Community Development Block Grant #45561901 entitled Railroad Street to Carlisle Street Connection in the amount of \$47,000.00. Motion carried.

It was moved by Mrs. Yingling, seconded by Mr. Eline to approve an application for a sign permit for Amelia Turcias at 14 West Chestnut Street for a sign for her notary (and related services) business in compliance with the Hanover Borough Sign Ordinance. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the request of the Providence Community Church to hold their Water Run 5K and Fundraiser on Saturday, June 21, 2014 beginning at 6:00 AM and as per their Special Event Request Permit Application provided that:

- a. The race route is approved by the Chief of Police and Fire Chief.
- b. The request is approved by The Township of Penn.
- c. Race start time begins no later than 8:00 AM.
- d. Sidewalks are not blocked for use by other pedestrians.
- e. Borough streets used are closed to all vehicular traffic during the race event; flagman are placed at barricades within the Borough to protect runners.
- f. Race events are completed and streets reopened no later than 10:30 AM.
- g. A certificate of insurance is provided naming The Borough of Hanover as a co-insured for the event.
- h. All food vendors to obtain all proper health licensing prior to the event.

Motion carried.

It was moved by Mr. Eline, seconded by Mr. Roth to approve the request of the Hanover Chamber of Commerce to hold the Annual Dutch Festival celebration Saturday, July 26, 2014, 8:00 AM to 4:00 PM as per their Special Event Request Permit Application. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Yingling to approve the request of Tracy Lawrence Felton to hold an anti-heroin rally on Center Square on Saturday, June 14, 2014 from 1:00 PM to 4:00 PM, contingent on not blocking vehicular or pedestrian traffic as per her request of April 15, 2013. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Reichart to approve the request of Tyler Clabaugh, Training Leaders through Athletics Team Director, 320 Maple Avenue, Hanover, PA to conduct a military formation jog, primarily on public sidewalks beginning at 500 North George Street at the Hanover YMCA and ending at the Training Leaders Through Athletics facility at 320 Maple Avenue, obeying all traffic and pedestrian laws with no police assistance provided, as per their request letter dated April 9, 2014.

It was moved by Mr. Eline, seconded by Mr. Reichart to amend the motion to approve the request of Tyler Clabaugh, Training Leaders through Athletics Team Director, 320 Maple Avenue, Hanover, PA to conduct a military formation jog on June 11th between 1:30 PM and 2:00 PM primarily on public sidewalks beginning at 500 North George Street at the Hanover YMCA and ending at the Training Leaders Through Athletics facility at 320 Maple Avenue, obeying all traffic and pedestrian laws with no police assistance provided, as per their request letter dated April 9, 2014. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Roth to approve the request of the York County Department of Parks and Recreation to place a temporary post with an engraved plaque along the Hanover Rail Trail as part of a summer activity program in conjunction with the Libraries Summer Reading Program as per their request letter of April 16, 2014. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Roth to approve the request of Hanover Hospital to allow no parking for the east and west curb line of Charles Street from Highland Avenue to Stock Street, and the north curb line of Stock Street between Charles and George Streets for the entire day of May 15, 2014 to accommodate the parking of school buses for their annual Hospital Safety Fair. Motion carried.

Water & Sewer Committee – Mr. Reichart

It was moved by Mr. Reichart, seconded by Mr. Eline to approve the request of Judy Chamberlain, Energy with Judy LLC to hold a summer solstice yoga class at Long Arm Dam on the grass near the boat launch area on Saturday, June 21st from 6:30 PM to 8:30 PM, provided the area is policed for litter following the event. Motion carried.

It was moved by Mr. Reichart, seconded by Mr. McLin to accept with the regret, the resignation and retirement of Mr. Gordon Shue as Superintendent of the Hanover Borough Water Department effective June 6, 2014. Motion carried. Council thanked Mr. Shue for his many years of devoted service to the Water Department.

It was moved by Mr. Reichart, seconded by Mrs. Yingling to approve Resolution No. 1072 for the purpose of filing an application with the Commonwealth Financing Authority for a grant in the amount of \$150,000 for lining of sanitary sewer lines in the areas of Meade Avenue, Broadway, East Middle Street and East Walnut Street. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his attendance with his son Nicholas at the 15th Annual Evening of Comedy & Magic at the Eichelberger Center on April 4th sponsored by the Exchange Club of Hanover. He commended the Exchange Club on an excellent performance and praised them for their charity contributions. On April 9th he attended the YWCA's Annual Safe Home Vigil where he proclaimed April 6th to April 12th as National Crime Victims' Rights Week. On April 21st, he attended the Annual Arbor Day Celebration at Wirt Park where he read a proclamation commemorating the event.

VIDEO REPORT

Water Supt. Shue described photos of the Parr's Hill Reservoir new floating cover installation, lining the bottom of the reservoir with the existing cover, and repairs to the reservoir, noting the fact that there is only about half the amount of chlorine needed to treat the water from this area. The Parr's Hill pump station is also undergoing construction maintenance. Photos were shown of pipe installation at the Whispering Run Development; and the repair of leaking joints on the 48" line at Long Arm Dam. Manager Krebs displayed photos of the leaks from the library roof, repair of the Bare Center carpet, chair rail installation along the walls and repairs to the hallway; Arbor Day April 21st, 2014 and beautiful views of the downtown with Bradford Pear trees in bloom.

OTHER MATTERS

Communications

Mr. McLin thanked Borough staff for posting the agendas and departmental reports on the website. He asked at the next meeting of the Finance & Personnel Committee to address his request to record Borough Council meetings and to place these recordings on the Borough's website.

New Business

Ms. Pam Moser, 2 Holly Court, questioned if the property at the corner of Railroad Street and Chestnut Street was reviewed for needed repairs since it has been vacant for an extended period of time. Manager Krebs will have staff check the property for any safety issues or hazards. Manager Krebs indicated that this property is being considered as an anchor building under the Main Street Hanover initiative for redevelopment.

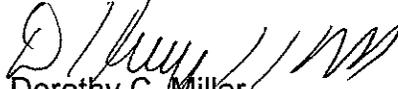
Old Business

Mr. John Hollinger, 5 Holly Court questioned what the CDBG grant for the Railroad to Carlisle Street connection entails. Manager Krebs responded the intention is for the street to have an exit out only onto Carlisle Street, and designation of lined parking for the library. The full project of the connecting street has been delayed due to the railroad; the project has been on the table for over ten (10) years.

Adjournment

It was moved by Mr. Eline, seconded by Mrs. Yingling to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted,


Dorothy C. Miller
Secretary