

Join Zoom Meeting

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Meeting ID: 897 5569 2571

Passcode: 489847

6:30 PM: Executive Session

-AGENDA

HANOVER BOROUGH FINANCE COMMITTEE / WORKSHOP FEBRUARY 15, 2023 - 7:00 PM 44 FREDERICK ST HANOVER AND VIA ZOOM FOR PUBLIC ACCESS

1. Acknowledgement of Executive Session if Any
2. Public Comment
3. Consent Agenda
 - a. Minutes: January 18, 2023 - Approve
 - b. Finance Reports:
 - i. Approve Bills for Payment
 - ii. Accept Monthly Financial Statement
 - iii. Accept Report of Monthly Investments
 - c. AFSCME Blue Labor Contract: Approve 2022-2027 Contract
 - d. Special Events: Approve
 - i. Fun Day with Jesus in the Park - 5/13/23 at Wirt Park
 - ii. Memorial Day Parade - 5/29/23
 - iii. Juneteenth - 6/17/23 at Wirt Park
 - iv. Pridefest - 7/29/23 at Moul Field
 - e. Sewer Billing Credits: Approve in compliance with resolution #1067
 - i. Shi Ming Lin, 425 York Street - \$516.36
 - ii. Monique Sandwidi Qubda, 822 Blossom Drive - \$346.02
 - f. Market House Stall Rental Agreements: Approve 2023-2024 leases
 - g. Recreation Field Use Agreements: Approve
 - i. Hanover Diamond Sports
 - ii. Southwest Outlaws
 - iii. Hanover Soccer Club
3. Consent Agenda continued
 - h. Easter Sunrise Service: 4/9/23 St. Bart's Church at Long Arm Dam

- i. Tennis Court Use Agreements: Approve
 - i. Delone Catholic High School March/April 2023
- 4. Presentations & Interviews
 - a. Parking Demand Study - THA Consulting (via Zoom)
- 5. Finance, Personnel and Administration
 - a. JA Myers vs. Borough of Hanover Settlement Agreement - Approve
 - b. Joint Municipal Bid Awards: Approve
 - i. Pre-Mixed Bituminous Paving Materials
 - ii. Crushed Stone
 - iii. Snow & Ice Rock Salt
 - iv. Petroleum Products
 - v. Chemicals
 - vi. Traffic Line Painting
 - vii. Water Borne Traffic Paint
 - ix. Street Milling
- 7. Public Works & Facilities:
 - a. Proposed Borough Facilities: Accept Basis of Design
 - i. North Street Public Safety & Administration Facility
 - ii. Cougar Drive Public Works / Water Resources Campus
 - b. Library Roof Project:
 - i. Change Order No. 1 - Addition of mechanicals for roof access in the amount of \$14,443
- 8. Public Safety
 - a. Hanover Public School District:
 - i. New School Zone for Hanover Street School - Approve for staff to move forward through PennDOT
- 9. Reports of Council Members, Council Committees and Other Public Bodies
 - a. Committee Chair Reports:
 - i. Public Safety Committee - Mr. Lockard
 - ii. Enhancement Committee - Mr. Hegberg
 - iii. Water & Sewer Committee - Mr. Reichart
 - iv. Public Works & Facilities Committee - Mr. Kress
 - v. Governance & Policy Committee - Dr. Rupp
 - vi. Fire Commission - Council Member Mr. Reichart or Mr. Lockard
- 10. Management Reports
- 11. Correspondence and Information
 - Reminder of Conditional Use Public Hearing Tuesday, Feb. 28, 2023 6:00 PM

12. Additional Public Comment

13. Adjournment

MARCH BOROUGH COUNCIL & COUNCIL COMMITTEE MEETINGS:

| | |
|--|-------------------------------|
| *Governance & Policy Committee | March 6, 2023 6:00 PM |
| *Public Safety Committee | March 7, 2023 6:00 PM |
| *Enhancement Committee | March 8, 2023 6:00 PM |
| *Water & Sewer Committee | March 9, 2023 6:00 PM |
| Council Workshop/Finance/Personnel Committee | March 15, 2023 7:00 PM |
| <u>Hanover Borough Council</u> | <u>March 22, 2023 7:00 PM</u> |

* Committee Meetings will be cancelled if there is no business. Please advise the Borough Secretary if you will be unable to attend any meetings.