

Join Zoom Meeting

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Meeting ID: 860 8122 0783

Passcode: 713307

Executive Session: 6:30 PM

-AGENDA

HANOVER BOROUGH COUNCIL FINANCE COMMITTEE / WORKSHOP

MAY 17, 2023 - 7:00 PM
44 FREDERICK ST HANOVER
AND VIA ZOOM FOR PUBLIC ACCESS

1. Acknowledgement of Executive Session if Any
 - a. Wednesday, May 10, 2023 6:00 PM
 - b. Wednesday, May 17, 2023 6:30 PM
2. Public Comment
3. Consent Agenda
 - a. Minutes: April 19, 2023 - Approve
 - b. Finance Reports:
 - i. Approve Bills for Payment
 - ii. Accept Monthly Financial Statement
 - iii. Accept Report of Monthly Investments
 - c. Approve Special Events:
 - i. Hanover Chili Cookoff – September 3, 2023 – Moul Field
 - ii. Hawk Hustle – November 11, 2023 – Hanover High School 5K Run
 - d. Approve Market House Stall Rental Agreement
 - i. Bella Joy by Jody/Jody Bradford – Approve vendor lease for sale of freeze dried candy
4. Presentation
 - a. Explore York Grant Presentation - Heart of Hanover Trail

5. Finance, Personnel and Administration
 - a. Change Order CO06: Approve change order in the amount of \$77,595.65 for Sheppard-Myers Dam
 - b. Municipal Joint Bids/Water Borne Traffic Paint Bid
 - i. Rescind Award to One Nation Industrial
 - ii. Award bid to second low bidder Ennis-Flint

6. Water Resources
 - a. Sheppard-Myers Dam:
 - i. Boat Launch at Sheppard Myers Dam: Approve Grant Agreement with PA Fish and Boat Commission for Boat Launch Ramp and Expansion of Parking Area (\$50,000 match for 2024)
 - ii. Remote-Controlled Tracked Slope Mower: Approve bid award to lowest qualified bidder

7. Planning Commission
 - a. Resolutions for Plan Approvals:
 - i. 230 Wilson Avenue/Tractor Supply - Approve Preliminary/Final Land Development Plan
 - ii. 310 Juniper Lane - Approve Preliminary/Final Reverse Subdivision & Land Development Plan

8. Public Works & Facilities
 - a. Municipal Auction: Approve Sale of Surplus Equipment - Auction closes May 16, 2023

9. Enhancement Committee:
 - a. Heart of Hanover Trail: Approve Explore York Grant Submission

10. Library Work Group
 - a. Report from Council Participants - Motion to Proceed with Council Recommendation

11. 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

12. Management Reports

13. Correspondence and Information

14. Additional Public Comment

15. Adjournment

JUNE BOROUGH COUNCIL & COUNCIL COMMITTEE MEETINGS:

*Governance & Policy Committee June 5, 2023 6:00 PM

*Public Safety Committee June 6, 2023 6:00 PM

*Public Works & Facilities Committee June 14, 2023 6:00 PM

Council Workshop/Finance/Personnel Committee June 21, 2023 7:00 PM

Hanover Borough Council June 28, 2023 7:00 PM

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