

Join Zoom Meeting

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Meeting ID: 820 9030 4444

Passcode: 432844

-AGENDA-

**HANOVER BOROUGH
FINANCE COMMITTEE / WORKSHOP
MAY 18, 2022 - 7:00 PM
44 FREDERICK ST HANOVER
AND VIA ZOOM FOR PUBLIC ACCESS**

6:30: Executive Session

1. Public Comment
2. Acknowledgement of Executive Session if Any
3. Consent Agenda
 - a. Minutes: April 20, 2022
 - b. Finance Reports:
 1. Approve Bills for Payment
 2. Accept Monthly Financial Statement
 3. Accept Report of Monthly Investments
 - c. Capital Reserve Fund: Approve transfer of prior expenditures related to CapEx Plan
 - d. Special Events:
 1. Hawk Hustle – November 12, 2022
 2. Wedding at Long Arm Dam – September 24, 2022
 3. Main Street Special Events –
 - i. 6/10 Bank Lane 4pm-10pm
 - ii. 6/17 Clarks Quad & Bank Lane 4pm-10pm
 - iii. 6/25 Bank Lane from 7pm-Midnight
 - iv. 8/13 Clarks Quad (Bank Lane prev. approved) all day
 - v. 9/17 Bank Lane - 12pm-11pm
 - e. Transfer of Liquor License: Approve Public Hearing and Resolution for Primanti Brothers, 100 Eisenhower Drive, Suite 300, in accordance with PLCB intermunicipal transfer regulations

4. Presentations / Interviews / Related Actions
 - a. Silas Chamberlin, York County Economic Alliance, Trail Towns Action Plan:
Approve resolution for Borough Council support
 - b. Meet James Shelton, new Borough Finance Director

5. Finance, Personnel and Administration
 - a. Borough Treasurer: Appoint James Shelton as Borough Treasurer effective May 9, 2022, and rescind the appointment of Amy Hill as Interim Borough Treasurer effective May 9, 2022
 - b. York Adams Tax Bureau: Appoint James Shelton, Finance Director as Borough Representative

6. Department of Planning & Engineering
 - a. Approve Community Development Block Grant (CDBG) Extensions for
 - i. Baer Avenue Playground Improvements
 - ii. Wirt Park Improvements

7. Department of Water Resources
 - a. Gitts Run Road Development: Approve Water Service Extension Agreement

8. Public Works Department
 - a. Trash Hauling Bid: Award contract to ----- at a cost of \$xxxxx
 - b. Wayfinding Grant: Approve DCED Grant Extension for Wayfinding Signs

9. Public Safety Committee
 - a. Noise Ordinance: Advertise Ordinance
 - b. Hiring of 3 Police Officers – Vote to Approve

10. Reports of Council Members, Council Committees and Other Public Bodies

11. Management Reports

12. Correspondence and Information

13. Additional Public Comment

14. Adjournment

JUNE BOROUGH COUNCIL & COUNCIL COMMITTEE MEETINGS:

*Governance & Policy Committee	June 6, 2022 6:00 PM
*Public Safety Committee	June 7, 2022 6:00 PM
*Public Works & Facilities Committee	June 8, 2022 6:00 PM
Council Workshop//Finance/Personnel Committee	June 15, 2022 7:00 PM
<u>Hanover Borough Council</u>	<u>June 22, 2022 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.*