

Join Zoom Meeting

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Meeting ID: 830 4406 7513

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AGENDA FOR THE MEETING OF HANOVER BOROUGH COUNCIL
WEDNESDAY, May 24, 2023 AT 7:00 PM

I. PRELIMINARY MATTERS & OFFICERS' REPORTS

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Acknowledgement of Executive Session, if any
5. Community Recognition – Mayor Whitman
 - JS Construction
6. Public Comment
 - Hanover Eagles 1406 - Acceptance of Donation
7. Presentation – Parks, Recreation, Open Space & Pathways Plan
 - Ann Toole and Andy Mears
8. Consent Agenda
 - a. Approve the Minutes:
 - i. Council Meeting April 26, 2023
 - b. Finance Reports:
 - i. Approve Bills for Payment
 - ii. Accept Monthly Financial Statement
 - iii. Accept Report of Monthly Investments
 - c. Special Events: Approve
 - i. Chili Cookoff – Moul Field - Sunday, September 3, 2023
 - ii. Hawk Hustle – November 11, 2023
 - d. Approve Market House Stall Rental Agreement
 - i. Bella Joy by Jody/Jody Bradford – Approve vendor lease for sale of freeze dried candy

II. REPORTS OF THE STANDING COMMITTEES

Council Workshop/Finance & Personnel Committee – Mr. Roland

1. Consideration of a motion to rescind the February 22, 2023 bid award for Water Borne Traffic Paint from low bidder One Nation Industrial due to inability to provide a performance bond; and to award the bid to the second low bidder, Ennis-Flint, Inc.

Water Resources – Mr. Reichart

1. Consideration of a motion to approve the grant agreement with the PA Fish and Boat Commission for a boat launch ramp and expansion of parking area with a \$50,000 cash match for the 2024 budget.
2. Consideration of a motion to approve the bid award to lowest qualified bidder, Bobcat of Adams County, 370 Church Street, Hanover, PA for a remote-controlled tracked slope mower in the amount of \$62,950.00.

Planning Commission – Mr. Hegberg

1. Consideration of a motion approving Resolution No.1369 for the approval of the Preliminary/Final Land Development Plan for Tractor Supply, 230 Wilson Avenue, Hanover, PA.
2. Consideration of a motion approving Resolution No. 1370 for the approval of the Final Reverse Subdivision and Land Development Plan for 310 Juniper Lane.

Public Safety Committee – Mr. Lockard

1. Consideration of a motion approving Ordinance No. 2341 for regulating the placement of refuse dumpsters or portable storage units.

Public Works and Facilities Committee – Mr. Kress

1. Consideration of a motion approving the sale of surplus equipment in the amount of \$69,082.00 from the Municibid Online Auction, as authorized by Resolution No. 1367 approved by Hanover Borough Council April 26, 2023.

Enhancement Committee – Mr. Hegberg

1. Consideration of a motion to approve the grant submittal through Explore York for seventeen (17) to twenty (20) additional downtown storyboards utilizing the Borough of Hanover as grant agent at no cost to the Borough.

II. REPORTS OF THE STANDING COMMITTEES

Library Work Group - Mr. Hegberg

1. Consideration of a motion that the Borough undertake the following actions with respect to the Library:
 - a. Adopt the findings and recommendations of Council's Library Working Group as reviewed by the Borough's legal counsel and Administration; and
 - b. Empower the Borough Manager to effectuate the findings and recommendations of Council's Library Working Group with respect to the future operations of the Library.

III. MAYOR'S REPORT

IV. OTHER MATTERS

1. Public Comment

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
<u>Hanover Borough Council</u>	<u>June 28, 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.*

V. ADJOURNMENT