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Meeting ID: 870 3941 3820

Passcode: 316171

Executive Session: 6:30 PM

AGENDA FOR THE MEETING OF HANOVER BOROUGH COUNCIL
WEDNESDAY, FEBRUARY 22, 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. Senator Kristin Phillips Hill – Welcome
6. Junior Council Person Pledge – Mayor Whitman
 - a. Libby Huston
 - b. Thea Zaida Persaud
 - c. Council Motion: Consideration of a motion to approve the appointment of Libby Huston and Thea Zaida Persaud as Junior Hanover Borough Council Members for a two-year term ending December 31, 2024.
7. Certificate of Appreciation – Mayor Whitman
 - Timothy Mayers
8. Public Comment
9. Consent Agenda
 - a. Approve the Minutes:
 - i. Council Meeting January 25, 2023
 - ii. Conditional Use Decisional Hearing January 25, 2023
 - iii. Conditional Use Hearing December 19, 2022
 - b. Finance Reports:
 - i. Approve Bills for Payment
 - ii. Accept Monthly Financial Statement
 - iii. Accept Report of Monthly Investments

I. PRELIMINARY MATTERS & OFFICERS' REPORTS

9. Consent Agenda, continued

- c. 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
- d. Sewer Billing Credits: Approve in compliance with resolution #1067
 - i. Shi Ming Lin, 425 York Street - \$516.36
 - ii. Monique Sandwidi Oubda, 822 Blossom Drive – \$346.02
- e. Market House Stall Rental Agreements: Approve 2023-2024 leases
- f. Recreation Field Use Agreements: Approve
 - i. Hanover Diamond Sports
 - ii. Southwest Outlaws
 - iii. Hanover Soccer Club
- g. Easter Sunrise Service: 4/9/23 St. Bart's Church at Long Arm Dam
- h. Tennis Court Use Agreements: Approve
 - i. Delone Catholic High School March/April 2023

II. REPORTS OF THE STANDING COMMITTEES

Council Workshop/Finance & Personnel Committee – Mr. Roland

- 1. Consideration of a motion to approve the American Federation of State, County, and Municipal Employees AFL-CIO (AFSCME Blue) Labor Contract effective January 1, 2023 to December 31, 2027.
- 2. Consideration of a motion to approve the restitution settlement in the matter of Commonwealth v. Joyce C. Bardin, Case No. 3051 CA 1989.
- 3. Consideration of a motion to approve the settlement agreement in the matter of JA Myers Building and Development, Inc. v. the Hanover Borough and Hanover Borough Council.
- 4. Consideration on a motion to award joint municipal bids for materials and supplies as set forth in agenda attachment A, as per bid specifications

Public Works and Facilities Committee – Mr. Kress

- 1. Consideration of a motion to approve the Basis of Design study reports for the proposed North Street Public Safety & Administration Facility and the Cougar Drive Public Works / Water Resources Campus and to engage with Bucharth Horn Architects for Phase II professional architectural design and engineering services, per their proposal dated February 15, 2023.

II. REPORTS OF THE STANDING COMMITTEES

Public Works and Facilities Committee – Mr. Kress

2. Consideration of a motion to approve Change Order No. 1 for the Library Roof Replacement Contract to provide for additional mechanicals for roof access in the amount of \$14,443.

Public Safety Committee – Mr. Lockard

1. Consideration of a motion to authorize staff to move forward with the process to designate a new school zone for Hanover Street School through the Pennsylvania Department of Transportation (PennDOT).

Planning Commission – Mr. Hegberg

1. Consideration of a motion accepting the JA Myers Building and Development/Royal Building, Inc. offer to grant the Borough an extension of time, until June 30, 2023, for consideration of approval of the Cherry Tree Preliminary Land Development Plan, in accordance with Section 508 of the Pennsylvania Municipalities Planning Code, allowing additional time to address and review comments and zoning hearing conditions.

III. MAYOR’S REPORT

IV. FIRE COMMISSION REPORT

V. OTHER MATTERS

1. Public Comment
2. Reminder of Conditional Use Public Hearing: Tuesday, February 28, 2023 6:00 PM

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.*

VI. ADJOURNMENT

Agenda Attachment A for Joint Bid Awards

Approve Joint Municipal Bid Results as follows, estimated quantities, all in accordance with bid specifications:

Pre-Mixed Bituminous Paving Materials, to York Materials Group, LLC

FOB Plant – Alternate #1

Pre-mixed Bituminous Stock Pile Material	<u>\$110.00</u> per ton
Bituminous Concrete Base Course (BCBC)	<u>\$ 59.60</u> per ton
9.5 mm Superpave Surface Course	<u>\$ 70.65</u> per ton
19 mm Superpave Surface Course	<u>\$ 64.05</u> per ton
25 mm Superpave Base Course	<u>\$ 61.05</u> per ton

FOB Job – Alternate #2

Bituminous Concrete Base Course (BCBC)	<u>\$ 66.15</u> per ton
9.5 mm Superpave Surface Course	<u>\$ 77.20</u> per ton
19 mm Superpave Surface Course	<u>\$ 70.60</u> per ton
25 mm Superpave Base Course	<u>\$ 67.60</u> per ton

Crushed Stone, to Vulcan Construction Materials, LLC

FOB Plant:

Screenings (AASHTO 10)	<u>\$ 17.50</u> per ton
PA 2A Stone	<u>\$ 10.05</u> per ton
Sand and Crushed Stone Anti-skid Type 2	<u>\$ 14.80</u> per ton
1B Stone (AASHTO #8) & HE6 Stone (AASHTO #9)	<u>\$ 18.50</u> per ton
2B Stone (AASHTO #57)	<u>\$ 14.50</u> per ton
All other stone including 4-inch Ballast (AASHTO #1 & #3)	<u>\$14.50</u> per ton
Rip-Rap	<u>\$19.75</u> per ton

Delivery Price– Full Truck Load

Hanover Borough	<u>\$4.05</u> per ton	W. Manheim Twp.	<u>\$4.45</u> per ton
Penn Township	<u>\$4.05</u> per ton	Germany Township	<u>\$4.90</u> per ton
Conewago Twp.	<u>\$3.20</u> per ton	Oxford Township	<u>\$2.80</u> per ton
McSherrystown	<u>\$3.20</u> per ton	Manheim Township	<u>\$5.15</u> per ton
Union Township	<u>\$3.80</u> per ton	Heidelberg Township	<u>\$3.60</u> per ton

Petroleum Products

To Mid-Atlantic Cooperative Solutions d/b/a/Aero Energy

Regular Lead-Free Min. 87 Octane gasoline	<u>\$2.7230</u> per gallon
Diesel Oil #2 Straight Run	<u>\$3.5492</u> per gallon
Fuel Oil #2	<u>\$3.4222</u> per gallon

To PPC Lubricants, Inc.

#5-20 Full Synthetic Motor Oil, 55 gal. drums	<u>\$ 10.89</u> per gallon
#15-40 Motor Oil Universal, Multigrade, in bulk	<u>\$ 11.09</u> per gallon
#15-40 Motor Oil Universal, Multigrade, 55 gal. drums	<u>\$ 11.89</u> per gallon
#10-20 Hydraulic Oil/Low Foaming Action, in bulk	<u>\$ 10.06</u> per gallon
#10-20 Hydraulic Oil/Low Foaming Action, 55 gal drums	<u>\$ 10.86</u> per gallon
Multi-Purpose Grease, 120 lb. no-return drums	<u>\$ 4.54</u> per pound
Transmission Fluid-Dexron II, 55 gal. drums	<u>\$ 11.41</u> per gallon

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Snow & Ice Rock Salt

To Deicing Depot

Snow & Ice Rock Salt in Bulk	If delivered before 7/1/2023	<u>\$ 76.39</u> per ton
	If delivered before 10/1/2023	<u>\$ 77.18</u> per ton
	If delivered after 10/2/2023	<u>\$ 78.76</u> per ton

Calcium Chloride

To Chemung Supply Corp.

Standard Calcium Chloride, in 50 lb. bags	<u>\$740.00</u> per ton
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To Calcium Chloride Sales

Liquid Calcium Chloride, 32% mixture	<u>\$1.30</u> per gallon
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Chemical Products

To Univar Solutions, USA, Inc.

150 lb. Cylinders of Liquid Chlorine	<u>\$3.7080</u> per lb.
One Ton Containers of Liquid Chlorine	<u>\$1.5040</u> per lb.
Hydrofluosilicic Acid, in bulk	<u>\$0.3150</u> per liquid lb.
Sulphur Dioxide, One Ton Containers	<u>\$0.7700</u> per lb.
Liquid Caustic Soda, in bulk	<u>\$0.2560</u> per lb.
Sodium Hypochlorite 12%, in bulk/Hanover	<u>\$0.1930</u> per lb.
Sodium Hypochlorite 12%, in drums/Penn	<u>\$0.4241</u> per lb.
Liquid Copper Pentahydrate, 55 gal. drums	<u>\$18.520</u> per gallon

To USALCO Baltimore Plant, LLC

Liquid Alum, in full tanker loads	<u>\$0.1195</u> per lb.
Liquid Polyaluminum Chloride in bulk/Penn	<u>\$2.4713</u> per gallon

To Evoqua Water Technologies, LLC

Ferrous Sulphate Liquid, in full tanker loads	<u>\$1.9700</u> per gallon
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To Shannon Chemical Corporation

Sodium Permanganate, 40% in totes	<u>\$2.7400</u> per liquid lb.
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Traffic Line Painting, to Alpha Space Control, Inc.

Center Line Painting, two 4" yellow lines	<u>\$0.1420</u> per linear foot
Edge Line Painting, one 4" white line, solid or dashed	<u>\$0.0720</u> per linear foot

Water Borne Traffic Paint, to One Nation Industrial LLC

White paint, in 5 gallon pails	<u>\$16.60</u> per gallon
Yellow paint, in 5 gallon pails	<u>\$16.60</u> per gallon
Blue paint, in 5 gallon pails	<u>\$16.70</u> per gallon

<u>Street Milling, to Kinsley Construction, Inc.</u>	<u>\$2.25</u> per square yard
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