

**MEETING NOTES OF THE HANOVER BOROUGH
PUBLIC WORKS & FACILITIES COMMITTEE**

February 9, 2022 at 6:00 PM

Chairman Kress convened the Hanover Borough Public Works & Facilities Committee at 6:00 PM, Wednesday, February 9, 2022 at the Hanover Municipal Building, 44 Frederick Street, Hanover, PA, as advertised.

In attendance were Committee Members Hegberg (6:20 PM), Kress and Lockard; Council Member Rupp; Staff Members Manager Dunford, Secretary Felix, Public Works Director Grimm, and Planning & Engineering Director Mains. Mr. Fuentes was not in attendance due to medical reasons.

Market House - Consideration of Building Assessment:

Mr. Mains summarized a Powerpoint presentation regarding the proposed building assessment for the Market House. A code review would be necessary to determine what is mandatory, and a baseline for a floor plan, or as built survey to determine what is currently there. A structural engineer would conduct an assessment of the building envelope, building interior, mechanical/plumbing and electrical facilities, which could be spatially related, and develop a summary of issues and recommendations with preliminary costing.

There was discussion on current issues with the Market House that would require immediate attention with Public Works Supt. Grimm. Grant monies are currently available to help fund the assessment.

6:20 PM: Mr. Hegberg joined the meeting, and there was a quorum present to conduct business.

The Committee and staff discussed various funding opportunities, and the need for the assessment in order to proceed with grant applications.

The Committee stressed the importance of a majority of food vendors and restaurants in the Market, as opposed to non-food oriented items; and the possible expansion of days the Market is open.

Mr. Hegberg asked about a historical evaluation, Mr. Mains responded that a historical evaluation would be included in the assessment.

Mr. Mains will get the proposal together and available grants to circulate for Council review in March.

Minutes of the Public Works & Facilities Committee Meeting

February 9, 2021

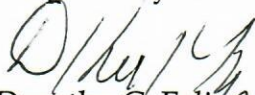
Page 2

It was moved by Mr. Lockard seconded by Mr. Hegberg to approve the minutes of June 9, 2021. Motion carried.

Public Comment: None was presented.

Adjournment: It was moved by Mr. Lockard, seconded by Mr. Hegberg to adjourn the meeting at 6:35 PM. Motion carried.

Respectfully submitted,



Dorothy C. Felix
Borough Secretary