

**MINUTES OF THE HANOVER BOROUGH
GOVERNANCE & POLICY COMMITTEE MEETING
March 8, 2022**

Chairman Rupp convened the meeting of the Hanover Borough Council Governance & Policy Committee meeting on Tuesday, March 8, 2022 at 6:00 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, PA, as advertised.

Attendance: In attendance were Committee Members Funk, Greenholt and Rupp; Staff Members Manager Dunford and Human Resources Manager/Interim Treasurer Hill.

Public Comment: None was presented.

Approval of the Minutes: It was moved by Mrs. Funk, seconded by Mr. Greenholt to approve the minutes of February 7, 2022. Motion carried.

Policy on Appointments and Reappointments to Boards and Commissions: Dr. Rupp reviewed and discussed the draft policy with the Committee.

The committee members offered several minor edits which will be incorporated by the Borough Manager.

The Committee asked that the Citizens Interest Form be generally available and posted on the website and that volunteers' names be collected throughout the year.

All agreed to the draft policy as edited.

Adjournment: The meeting adjourned at 6:18 PM. Motion carried.

Respectfully Submitted,



Nan Dunford
Borough Manager