

**MINUTES OF THE HANOVER BOROUGH
GOVERNANCE & POLICY COMMITTEE MEETING**

August 7, 2023

Chairperson Dr. Rupp convened the meeting of the Hanover Borough Council Governance & Policy Committee meeting on Monday, August 5, 2023, at 6:05 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, PA, as advertised.

Attendance: In attendance were Committee Members Funk and Rupp; and Human Resources Director Hill. Mr. Greenholt was not in attendance.

Approval of the Minutes: It was moved by Mrs. Funk, seconded by Dr. Rupp to approve the minutes of June 5, 2023 as written. Motion carried.

Public Comment: Mr. Robert Holt asked for continued leniency with the duration of the three (3) minute public comment period, because he feels a great deal of the information provided from citizens in public comment is valuable.

Take-Home Vehicle (Amended) Policy: Human Resources Director Hill noted the original "Take Home Vehicle Policy" was approved in 2021 to formally designate employees that Council authorized to take home vehicles for the privilege of travel to and from work or work-related events, including emergency call-in. The current policy that was amended in 2022 included the Police Chief, Fire Chief, Director of Public Works, Asst. Director of Public Works and Water Distribution Supervisor. The request for the amended list includes the Police Chief, Borough Manager, Director of Public Works and the Supervisor of Water Distribution. It was moved by Mrs. Funk, seconded by Dr. Rupp to move the amended Take Home Vehicle Policy to the Council Workshop agenda for consideration. Motion carried.

Mrs. Funk asked why "new business" and "old business" were removed from meeting agendas, and what the appropriate time would be for a Council member to bring up a topic not listed on the agenda for discussion.


Ms. Hill replied that it would be appropriate to discuss a topic under the respective "Committee Report" at the conclusion of the Council Workshop agendas.

The Committee agreed to discuss new business and old business listing on agendas, at next month's Governance & Policy Committee meeting, in relation to the provisions of the Sunshine Law.

Dr. Rupp thanked all for their attendance this evening.

Adjournment: It was moved by Mrs. Funk, seconded by Dr. Rupp to adjourn the meeting at 6:23 PM. Motion carried.

Respectfully Submitted,


Dorothy C. Felix
Borough Secretary