

Instructions to Join Meeting

<https://us02web.zoom.us/j/89966222214?pwd=UExFZmN3OUUp6dWxjLzg3WC9nbDRYdz09>

or

Dial by your location
+1 301 715 8592

Meeting ID: 899 6622 2214
Passcode: 162664

-AGENDA-

HANOVER BOROUGH COUNCIL WORKSHOP /

FINANCE AND PERSONNEL COMMITTEE

JANUARY 20, 2021 - 7:00 PM

44 FREDERICK ST HANOVER

AND VIA ZOOM FOR PUBLIC ACCESS

1. Public Comment
2. Consent Agenda
 - a. Minutes: Approval of Minutes of December 16, 2020
 - b. Finance Reports:
 - i. Approve Bills for Payment
 - ii. Accept Monthly Financial Statement
 - iii. Accept Report of Monthly Investments
 - c. Water Service Agreement: Approve Agreement for High Pointe at Rojen Farms
 - d. Special Event Permit Applications
 - i. Snacktown Brewfest – October 30, 2021 at Good Field
 - ii. Snacktown Street Festival (*previously Dutch Festival*) – Sept.18, 2021 (downtown)
 - e. Current and Prior Years Tax Liens and Exonerations: Ratify Mayor’s action to exonerate the Tax Collector from further collection of delinquent taxes that will be referred to York County Tax Claim Bureau for lien
3. Presentations
 - a. New Zoning Ordinance
4. Finance, Personnel and Administration
 - a. Library: Discuss Reduction in Force
 - b. 2022 Budget Process: Council recommendations to staff for 2022 budget process
 - c. Finance Policies: Consider for adoption
 - d. Request for Water Bill Credit: Approve recommendation to deny customer’s request for a credit

- e. PUC Water Rate Case - Engineering Support: Approve engineering services contract with Gannett Fleming for \$144,000 for case development and \$100,000 for engineering support after the case is filed
 - f. Request to Fill Position: Approve recommendation to fill the position of Laborer in the Water Department Division of Distribution and Dams
 - g. Policy on COVID Leave: Consider extension of employee leave policy into 2021
5. Planning and Engineering Department
- a. Transient Retail Business: Recommend Ordinance for advertising
 - b. Building Permit Fees: Recommend approval of a new fee structure that captures Borough costs.
 - c. Preliminary/Final Subdivision Plan, North Hanover Mall Lot 3 (formerly Sears) Carlisle Street: Accept recommendation of Planning Commission and recommend approval with conditions
 - d. Contract with Hydro-Terra: Approve Renewal for 2021
6. Governance Committee
- a. Policy on Legal Affairs and Employment of Legal Counsel: Recommend approval
 - b. Personnel Policy on Family Medical Leave: Recommend approval
7. Reports of Council Members, Council Committees and Other Public Bodies
8. New Business
9. Old Business
10. Management Reports
11. Correspondence and Information
12. Additional Public Comment
13. Executive Session
14. Adjournment