



# Borough of Denver

## Denver Borough Council March 9, 2015 Meeting Agenda

### Call to Order

### Invocation followed by the Pledge of Allegiance to the Flag

### Roll Call

### Citizen's Concerns

### Meeting Minutes

- Motion to approve the February 9, 2015 and February 23, 2015 meeting minutes.

### Officers' Reports

Borough Council President  
Mayor  
Borough Manager

### Borough Council Committee Reports

### Borough Council Comments

### Discussion Items

- Discussion concerning the Draft Personnel Policy Manual for the Borough of Denver.
- Discussion regarding possible changes to the Borough's Zoning Ordinance concerning electronic billboards or changeable message signs.
- Discussion regarding the proposed regional police force issues discussed at the Police Advisory Board Meeting.
- Discussion regarding a waiver to the Denver Lions Club from the regulations to file, obtain approval, and record a Final land Development Plan through the Borough's Subdivision and Land Development Ordinance for the Shoer Family Scout Cabin Project.
- Discussion regarding the proposed 2015 Street Improvement Projects.

- Discussion regarding the 2015 Water Leak Detection Proposal submitted by David B. Bonkovich to provide the 2015 Water Leak Detection Audit at a cost not to exceed \$3,000.00 as per the January 8, 2015 proposal.
- Discussion concerning the status of PennDOT's S.R. 1051-003 Bridge Deck Replacement Project on Main Street adjacent to Kalas Manufacturing.
- Discussion concerning the appointment of a voting delegate for the Borough to the 2015 PSAB Conference.

**Action Items**

- Motion to approve the February, 2015 Treasurer's Report.
- Motion to adopt Resolution No. 802 - A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Approving the Appointment of Barbara A. Artz as Deputy Tax Collector.
- Motion to authorize the Borough Engineer to prepare the Bid Specifications and Documents for the Borough's 2015 North 5<sup>th</sup> Street Handicap Ramp Installation Project.
- Motion to authorize the President or Vice President of Borough Council to execute the Agreement between the Borough of Denver and Reilly Sweeping, Inc. for street sweeping services in the Borough, including paved alleyways, at a total cost of \$4,575.00.
- Motion to authorize the Borough to advertise Bids for the North 4<sup>th</sup> Street Playground Redevelopment Project after receiving approval from the Department of Conservation and Natural Resources (DCNR) to proceed with the project.

-	<b>February Water Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	February 2015	6,911,000	246,821
	February 2014	6,930,000	247,500

-	<b>February Sewer Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	February 2015	7,875,000	281,250
	February 2014	12,645,000	451,607

-	<b>February Construction Permits</b>	<b>Permits</b>	<b>Costs</b>	<b>Fees</b>
	February 2015	3	\$ 59,812.00	\$ 287.00
	February 2014	4	\$125,149.00	\$ 740.00

-	<b>February Zoning Permits</b>	<b>Permits</b>	<b>Fees</b>
	February 2015	1	\$ 15.00
	February 2014	1	\$ 15.00

**Unfinished Business**

**Adjournment**