



# Borough of Denver

## Denver Borough Council June 8, 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 May 11, 2015 and May 18, 2015 meeting minutes.

### Officers' Reports

Borough Council President  
Mayor  
Junior Councilperson  
Borough Manager

### Borough Council Committee Reports

### Borough Council Comments

### Presentation

- Fred Wagaman, Denver Planning Commission Chairperson, will discuss the proposed Zoning Ordinance Amendment topics.

### Discussion Items

- Discussion with Ken Wallace, 319 Tamarack Drive, concerning his application to Denver Borough to serve as a Denver Borough Junior Councilperson starting in September, 2015.
- Discussion regarding the request from PPL to install a pole in the grass strip on Lancaster Avenue in the Borough's right-of-way to provide electric service to the St. John's United Church of Christ Project.

- Discussion concerning the Bid results for the Borough's 2015 Handicap Ramp Project and the 2015 Street Resurfacing Project.
- Discussion regarding the proposed changes to the draft Personnel Policy Manual.
- Discussion concerning the selection of a law firm to represent the Borough in current and future Collective Bargaining and labor issues.
- Discussion regarding the reassessment of water and sewer tapping fees for non-residential properties in the Borough based on excess usage.

**Action Items**

- Motion to approve the May, 2015 Treasurer's Report.
- Motion to appoint the firm of Zimmerman, Pfannebecker, Nuffort, and Albert, LLP as the Borough Solicitor from July 1, 2015 through January 4, 2016.
- Motion to contract with Ephrata Agway for the installation of 13 sections of wooden, treated, two (2)-rail split rail fence installed at the North 4<sup>th</sup> Street Playground at a cost of \$825.00.
- Motion to contract with Elite Paving, Inc. for the paving of the walkway and handicap parking area at the North 4<sup>th</sup> Street Playground at a cost of \$2,800.00.

-	<b>May Water Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	May 2015	7,623,000	245,903
	May 2014	7,498,000	241,871

-	<b>May Sewer Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	May 2015	8,046,000	259,548
	May 2014	16,945,000	546,613

-	<b>May Construction Permits</b>	<b>Permits</b>	<b>Costs</b>	<b>Fees</b>
	May 2015	8	\$959,750.00	\$ 9,356.00
	May 2014	5	\$138,120.00	\$ 799.00

-	<b>May Zoning Permits</b>	<b>Permits</b>	<b>Fees</b>
	May 2015	7	\$ 105.00
	May 2014	12	\$ 180.00

**Unfinished Business**

**Adjournment**