



# Borough of Denver

## Denver Borough Council June 29, 2015 Meeting Agenda

### Call to Order

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

### Roll Call

### Citizen's Concerns

### Borough Council Comments

### Public Safety Reports

- Emergency Management Coordinator Report – EMC Andy Boyer.
- Police Department Report – Chief George Beever.
- Denver Fire Company Report – Chief Shannon Hilton.
- Police Advisory Board Update – Councilman Mike Gensemer.

### Presentation

- Borough Council President Blake Daub will present George Whetsel, Director of Public Works, with a plaque in recognition of his 40 years of service to Denver Borough.

### Director of Public Work's Report

### Discussion Items

- Discussion concerning parking concerns in the two (2) hour parking section of the Main Street Business District.
- Discussion regarding the Borough of Denver's grant application to the Commonwealth Financing Authority for the Denver Memorial Park Redevelopment Project.
- Discussion regarding the recommendation to purchase a new impeller and flange for the Denver Community Pool pump at a total cost of \$1,660.00, plus freight.
- Discussion concerning the 2016 Street Improvement Project – curb and gutter replacement on North 5<sup>th</sup> Street between Cherry Alley and Pine Street.

## **Action Items**

- Motion to approve the June, 2015 Monthly Invoices and Bills Report.
- Motion to adopt the revised Denver Borough Personnel Policy Manual.
- Motion to adopt Resolution No. 804 – A Resolution Fixing Wages and Compensation for Certain Borough Appointed Officers and Employees, Effective July 1, 2015.
- Motion to adopt Resolution No. 805 - A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing the Borough of Denver to Submit a Grant Application for a Greenways, Trails, and Recreation Program Grant from the Commonwealth Financing Authority.
- Motion to adopt Resolution No. 806 - A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing the President of Borough Council to Execute the Five Year Winter Traffic Services Agreement between the Borough of Denver and the Pennsylvania Department of Transportation.
- Motion to waive and release Reamstown Excavating, Inc. from any and all injuries, damages, property damages, or injuries suffered by the Borough of Denver to a Sycamore tree located in the public right-of-way between the sidewalk and curb of the property at 504 Pine Street due to your replacement of the existing handicap ramp located adjacent to the tree.

## **Unfinished Business**

## **Adjournment**