



# Borough of Denver

## Denver Borough Council October 26, 2015 Meeting Agenda

### Call to Order

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

### Roll Call

### Citizen's Concerns

### Borough Council Comments

### Presentation

- David Fratangeli from PennDOT, Brian Watson from HDR, and Sue Fergesen from Stell Environmental, will discuss PennDOT's proposed South 4<sup>th</sup> Street Bridge Replacement Project.

### Public Safety Reports

- Emergency Management Coordinator Report – EMC Andy Boyer.
- Police Department Report – Chief George Beaver.
- Denver Fire Company Report – Chief Shannon Hilton.
- Junior Councilperson Report – Rachel Weaver and/or Ken Wallace.

### Director of Public Work's Report

### Discussion Items

- Discussion regarding the 2016 Denver Borough Draft Budget.
- Discussion regarding the Borough's proposed increase to the Residential Rental License Fee from an annual fee of \$25.00 per residential rental unit to an annual fee of \$30.00 per residential rental unit.
- Discussion concerning the proposal from the Cohen Law Group for cable franchise renewal services and cable franchise fee audit services.
- Discussion concerning the draft Agreement for the use and maintenance of the Shober Family Scout House.

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## **Action Items**

- Motion to approve the October, 2015 Monthly Invoices and Bills Report.
- Motion to adopt Resolution No. 808 – A Resolution Of Borough Council Of The Borough Of Denver, Lancaster County, Pennsylvania, Reestablishing And Amending Fees To Be Charged In Connection With The Administration Of The Denver Zoning Ordinance And Other Borough Ordinances; Reestablishing And Amending Fees For Publications Of The Borough; Reestablishing And Amending Fees For Copies Of Certain Documents; And Reestablishing And Amending Fees For Miscellaneous Borough Permits And Services.
- Motion to authorize the Borough to contract with the Cohen Law Group to conduct a cable franchise fee audit and a cable franchise fee renewal at the total cost of \$9,690.00.
- Motion to authorize the President of Borough Council to execute the Borough's Act 902 Application for Recycling program Grant for funding to purchase a new Leaf Collection Vacuum and a Leaf Box Container.
- Motion to adopt Resolution No. 809 – A Resolution Requesting the Pennsylvania Department of Transportation To Provide a 75 Per Centum Reimbursement to the Borough of Denver for All Costs Incurred in Relocating Water and Sanitary Sewer Lines Affected by the Pennsylvania Department of Transportation's South 4<sup>th</sup> Street Bridge Replacement Project.

## **Unfinished Business**

## **Adjournment**