



Borough of Denver

**Denver Borough Council
January 4, 2016
Reorganization Meeting Agenda**

Call to Order (The Honorable Rodney Redcay, Mayor)

Invocation followed by the Pledge of Allegiance to the Flag

Roll Call

- **Nomination and election of President of Borough Council.**
- **Nomination and election of Vice President of Borough Council.**
- **Nomination and election of President Pro Tem to preside in the absence of the President and Vice President of Borough Council if there is a quorum of Borough Council present.**

Appointment of the Vacancy Board Chair.

Mayor turns the gavel and chair over to the President of Borough Council.

Citizen's Concerns

Meeting Minutes

- Approval of the December 14, 2015 and December 28, 2015 meeting minutes.

Officers' Reports

Borough Council President

Mayor

Junior Councilperson

Borough Manager

Discussion Items

- Discussion concerning the Borough Lot and the acceptance of grass clippings, leaves, dirt, and other matter.

Action Items

- Motion to appoint Michael Hession as the Borough Manager/Secretary, Barbara Artz as the Administrative Assistant/Treasurer/Assistant Secretary, and George Whetsel as the Director of Public Works.
- Motion to appoint Michael Hession as Code Enforcement Officer and Randy Maurer from Associated Building Inspections, Inc. as Code Enforcement Officer.
- Motion to appoint George Whetsel as Zoning Officer and Building Code Official.

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- Motion to appoint Robert Getz as the Rental Housing Inspector.
- Motion to appoint the firm of Zimmerman, Pfannebecker, Nuffort, and Albert as Borough Solicitor.
- Motion to appoint A. Anthony Kilkuskie as Zoning Hearing Board Solicitor.
- Motion to appoint Hanover Engineering Associates, Inc. to serve as the Borough's municipal engineer covering the areas of water, sewer, land use planning, storm water, and Geographic Information Systems.
- Motion to appoint Rettew Associates to serve as the Borough's engineer for municipal road and street improvement projects and planning.
- Motion to appoint Christopher Taylor from Hanover Engineering, Inc. to serve as the Borough's Primary Sewage Enforcement Officer and Scott Brown from Hanover Engineering, Inc. to serve as Alternate Sewage Enforcement Officer.
- Motion to appoint Sandy Flory to a four (4) year term on the Denver Planning Commission, which term shall expire on December 31, 2019.
- Motion to appoint Lou Casanova, Donald Johnson, and Michael Styer each to a three (3) year term on the Denver Borough Recreation Board, which terms shall expire on December 31, 2018.
- Motion to appoint Danny Rabold to a five (5) year term on the Denver Borough Shade Tree Commission, which term shall expire on December 31, 2020.
- Motion to appoint Michael Cohick to fill the vacant term on the Denver Borough Shade Tree Commission, which term shall expire on December 31, 2019.
- Motion to adopt Resolution No. 814 – A Resolution Re-Appointing Allan Meckley to a Three (3) Year Term on the Denver Zoning Hearing Board.
- Motion to adopt Resolution No. 815 – A Resolution Appointing John K. Weaver to fill the balance of the vacant term on the Denver Zoning Hearing Board, Which Term Shall Expire on December 31, 2017.
- Motion to adopt Resolution No. 816 – A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Approving the Denver Fire Company's 2016 Activities – Workers Compensation Insurance.
- Motion to adopt Resolution No. 817 – A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing the Volunteer Fire Police of the Borough of Denver to Participate in Non-Emergency Events during the Calendar Year of 2016.
- Motion to authorize the President of Borough Council to execute the 2015 Lancaster County Tax Claim Bureau Certification of Uncollected Real Estate Taxes Report from the Denver Borough Tax Collector.

December Construction Permits	Permits	Costs	Fees
December 2015	7	\$159,808.00	\$ 946.00
December 2014	2	\$ 5,400.00	\$ 36.00

December Zoning Permits	Permits	Fees
December 2015	1	\$ 15.00
December 2014	1	\$ 15.00

Unfinished Business

Adjournment