



# Borough of Denver

## Denver Borough Council June 13, 2016 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 9, 2016 and May 23, 2016 meeting minutes.

### Officers' Reports

Borough Council President  
Mayor  
Junior Councilperson  
Borough Manager

### Borough Council Committee Reports

### Borough Council Comments

### Discussion Items

- Discussion concerning the Denver Filter Plant meter purchase and installation project.
- Discussion concerning the proposed Denver House Collective Impact Project.
- Discussion regarding the animal issue at 832 Oak Street and the status of the Borough's animal ordinance.
- Discussion concerning the cost quotations received for the North 5<sup>th</sup> Street Handicap Ramp Project.
- Discussion concerning the Borough of Denver's proposed Stormwater Mini-Grant Application to the Lancaster County Clean Water Consortium.

- Discussion concerning the request to film at the Denver Community Pool and on South Fifth Avenue for a student film.

**Action Items**

- Motion to approve the May, 2016 Treasurer’s Report.
- Motion to adopt Resolution No. 821 – A Resolution Fixing Wages and Compensation for Certain Borough Appointed Officers and Employees.
- Motion to authorize the President or Vice President of Borough Council to execute the 2016-2017 Winter Traffic Services Agreement between the Borough of Denver and the Pennsylvania Department of Transportation.
- Motion to authorize the President or Vice President of Borough Council to execute the Traffic Signal Maintenance Agreement between the Borough of Denver and C.M. High, Inc. for the period of July 1, 2016 through June 30, 2017.

-	<b>May Water Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	May 2016	8,101,000	261,323
	May 2015	7,623,000	245,903

-	<b>May Sewer Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	May 2016	10,461,000	337,452
	May 2015	8,046,000	259,548

-	<b>May Construction Permits</b>	<b>Permits</b>	<b>Costs</b>	<b>Fees</b>
	May 2016	7	\$ 28,750.00	\$ 118.00
	May 2015	8	\$959,750.00	\$ 9,356.00

-	<b>May Zoning Permits</b>	<b>Permits</b>	<b>Fees</b>
	May 2016	10	\$ 135.00
	May 2015	7	\$ 105.00

**Unfinished Business**

**Adjournment**