

June 13, 2016

The June 13th meeting of Denver Borough Council was called to order at 7:00 p.m. with the following Councilmembers present: Stewart, Palm, Flory, Gensemer, South, Stover, Daub, and Mayor Redcay. The invocation was given by Mayor Redcay, which was followed by the Pledge of Allegiance to the Flag.

Citizen's Concerns

Michael Cohick, 415 Walnut Street, reported that during a recent Sunday morning he heard a loud noise and when he left for church he saw it was a mini bike riding down the alley and on Walnut Street and when he came back from church the person was still riding around on the mini bike. Mr. Cohick questioned where the police coverage was and he stated he called the police. Discussion followed.

Meeting Minutes

Councilman South made a motion, seconded by Councilman Stewart, to approve the May 9, 2016 and May 23, 2016 meeting minutes. Motion carried unanimously 7 to 0.

Borough Council President

Councilman Daub did not have a report.

Mayor

Mayor Redcay reported that on May 17th he helped judge the Miss Denver Fair contest; on May 23rd he attended a Safety Committee meeting regarding Property Maintenance; on May 24th he was called to the Denver Memorial Park regarding some rowdy youth; on May 25th he attended the Borough's Economic Development meeting at the Ephrata Borough Municipal Building presented by the Economic Development Company of Lancaster County; on May 26th he attended the Heroin Community Conversation at the Ephrata High School; on May 30th he attended the Memorial Day Parade; on June 2nd he attended a Recreation Board Meeting to discuss May 24th incident in the Denver Memorial Park; and on June 3rd he stopped at the Denver Memorial Park to address an issue with numerous young adults sitting on their cars and smoking. Discussion followed.

Borough Manager

Borough Manager Michael Hession reported that the Borough received a grant from the Department of Environmental Protection (DEP) to purchase a new leaf vacuum and leaf box.

Mr. Hession also reported that there is a request from the engineer working with Reamstown Excavating for an extension until September 30, 2016 to complete and submit their revised plans for the Reamstown Excavating Inc.'s Final Land Development Plan. Discussion followed. Councilman South made a motion, seconded by Councilman Gensemer, to approve an extension for action concerning the Reamstown Excavating Inc.'s Final Land Development Plan until September 30, 2016. Motion carried unanimously 7 to 0.

Mr. Hession reported that the Borough received the utility cost sharing agreement from PennDOT for the South 4th Street Bridge Project. Borough Council was provided the cost estimates for the work to replace a section of the sewer main adjacent to the bridge and to replace the water line that is connected to the underside of the bridge. PennDOT will pay 75% of the utility work and the Borough will pay for 25% of the utility work. The total cost for construction for the water and sewer improvements is projected to be \$334,925.00. Councilman Flory made a motion, seconded by Councilman Palm, to authorize the Borough Council President to execute the agreement between the

Borough of Denver and the Pennsylvania Department of Transportation for the water and sewer utility adjustments required for PennDOT's South 4th Street Bridge Replacement Project. Motion carried unanimously 7 to 0.

Mr. Hession reported that the Borough has sold 181 memberships to the Denver Community Pool as of June 13, 2016. The total memberships sold during the 2015 season was 211 memberships. In 2015, 54% of the Pool members were Borough residents and 46% were non-Borough residents.

Mr. Hession also reported that he received a voice mail message from Harry Devine from PPL stating that officials from PPL will be meeting on Thursday and following the meeting, PPL will send a response letter to the Borough concerning the sale of the streetlight system in Denver.

Borough Council Committee Reports

There were no Borough Council Committee reports.

Borough Council Comments

Councilman Stewart reported that he would like to set up a time for the Borough Council to meet with officials from the Denver Fire Company at the Denver Fire Hall to tour the facility and to discuss various issues between the Borough and the Fire Company. Discussion followed regarding the possibility of hosting a Borough Council meeting at the Fire Company that will be open to the public. Councilman Stewart will contact officials from the Denver Fire Company to coordinate this meeting.

Councilman Gensemer commended the Public Works Department for all their work in getting the leak fixed in order for the Denver Community Pool to open as scheduled. Discussion followed.

Discussion Items

Borough Council discussed the Denver Filter Plant meter purchase and installation project. George Whetsel, Director of Public Works, gave an overview of the proposed project. The cost for the purchase and installation of the required meters is \$8,536.33 which includes the purchase of the materials, installation, and calibration by WG Malden. The Borough also will spend about \$1,000.00 to re-pipe parts of the Filter Plant in order to make room for the new meters. Discussion followed concerning the project and the coordination with these improvements to the Filter Plant with the Borough's upcoming lead and copper testing program. Mr. Hession stated that since this project was not included in the 2016 budget, funding for the project will come from the Water Fund reserves. Discussion followed. Councilman Stewart made a motion, seconded by Councilman Stover, to contract with WG Malden for the purchase, installation, and calibration of two (2) Endress and Hauser Three (3") Inch mag meters, the required piping and connections, and two (2) 0-100 psi pressure transducers at the cost of \$8,536.33 as per the cost quotation. Motion carried unanimously 7 to 0.

Borough Council discussed the proposed Denver House Collective Impact Project. Rodney Redcay of R.E.A.L. Life Community Services reported last month there was some discussion and a request for Denver Borough Council to provide a letter of support for R.E.A.L. Life Community Services and LHOP's (Lancaster Housing Opportunity Partnership) plan to acquire the Denver House located at 240 Main Street and to revitalize that property for the community. During that meeting Borough Council tabled taking action concerning this request based off the fact Borough Council thought they needed more information before making a decision. Mr. Redcay reported that he arranged for Councilman Daub and Councilman Flory to speak with Ray D'Agostino from LHOP via conference call to get a better understanding about the project. Mr. Redcay introduced some of the R.E.A.L. Life Community Services' board and committee members who are in attendance at the meeting. Mr. Redcay also provided an overview of the project and budget, read a letter of support for

the project from Rev. Kevin Eshleman who is Senior Pastor at Community Church and who also is a Cocalico School Board member, and a letter of support from Richard Brenner who lives on North 4th Street and who also is a member of the Cocalico School Board. Mr. Redcay reported that the project is still in motion and a formal letter of purchase has been presented to the owner of the property, Mountain Top Associates which will be passed on to First National Bank for consideration. Discussion followed. Councilman Palm made a motion, seconded by Councilman Stover, for Borough Council to provide a letter of support for the proposed Denver House Collective Impact Project. Motion carried 6 to 1 with Councilman Gensemer voting no.

Borough Council discussed the animal issue at 832 Oak Street and the status of the Borough's animal ordinance. Mr. Hession reported that during the previous Borough Council meeting Borough Council discussed the issue concerning the five (5) dogs at this residence and reviewed the Borough's Animal Ordinance as well as ordinances from other community's one of them being Lititz Borough. Borough Council reviewed the comments from the Borough Solicitor and Mr. Hession confirmed that he received documentation that the five (5) dogs at 832 Oak Street all have current dog licenses are up to date on all of their shots. Councilman Stewart discussed the Lititz Borough ordinance and the fact that the provisions of that ordinance are more directed at dogs causing a nuisance verses just the number of dogs at a property. Discussion followed. Councilman Stewart made a motion, seconded by Councilman Palm, to authorize the Borough Solicitor to draft a revised ordinance removing the provision limiting the number of animals in "Section 70-11 Number of cats and dogs" and to incorporate components of the Lititz Borough animal ordinance that may be more effective than the provisions in the current Denver Borough animal ordinance. Motion carried 6 to 1 with Councilman Gensemer voting no. Also, the Borough's Code Enforcement Officer was directed by Borough Council not to enforce the current animal ordinance is sue at 832 Oak Street, Denver

Borough Council discussed the cost quotations received for the North 5th Street Handicap Ramp Project. This project includes the installation of five (5) handicap ramps on North 5th Street with three (3) ramps being installed at North 5th Street and Evergreen Street and two (2) ramps being installed at North 5th Street and Juniper Street. The three (3) cost quotations received by the Borough were as follows: Affordable Paving and Excavating, LLC at a price of \$9,500.00; Reamstown Excavating Inc. at a price of \$15,500.00; and Rose Hill Construction at a price of \$20,950.00. Discussion followed. Councilman Stover made a motion, seconded by Councilman Flory, to award the contract for the North 5th Street Handicap Ramp Project to Affordable Paving and Excavating, LLC at a cost of \$9,500.00. Motion carried unanimously 7 to 0.

Borough Council discussed the Borough of Denver's proposed Stormwater Mini-Grant Application to the Lancaster County Clean Water Consortium. Mr. Hession reported a grant was submitted late last year to DEP for funding to install a grass swale and rain garden system on the Borough Lot designed to collect and filter stormwater runoff before the runoff gets into the Cocalico Creek. This grant just became available with the Lancaster County Clean Water Consortium and they have \$10,000.00 they are looking to award and the Borough will ask for all \$10,000.00. Discussion followed. Councilman Stover made a motion, seconded by Councilman Stewart, to approve the proposed Stormwater Mini-Grant Application to the Lancaster County Clean Water Consortium. Motion carried unanimously 7 to 0.

Borough Council discussed the request from a film student from Columbia University to film at the Denver Community Pool and on South Fifth Avenue for a student film. The film will be part of a class project and also will be submitted to independent film companies for review. Discussion followed concerning the Lancaster County-area community pools that are being considered for the project and the required release forms and insurance certificates that will be required to film at the Denver Community Pool and on South Fifth Avenue. There is no commitment yet to use a location in the Borough for the filming.

Action Items

Councilman Stewart made a motion, seconded by Councilman South, to approve the May, 2016 Treasurer's Report. Motion carried unanimously 7 to 0.

Councilman Stover made a motion, seconded by Councilman South, to adopt Resolution No. 821 – A Resolution Fixing Wages and Compensation for Certain Borough Appointed Officers and Employees. Motion carried unanimously 7 to 0.

Councilman Flory made a motion, seconded by Councilman Stewart, 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 carried unanimously 7 to 0.

Councilman Stover made a motion, seconded by Councilman South, 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. Motion carried unanimously 7 to 0.

Unfinished Business

Councilman Gensemer informed East Cocalico Township Supervisor Alan Fry, who was in attendance at the meeting, that it is difficult to see anything coming by the stop signs on Weaver Road at the railroad tracks because the weeds are so high. Discussion followed.

Mayor Redcay reported that a piece of the metal roof on the Denver House property on the Turkey Hill side has been bent back by the wind and is flapping in the wind. Discussion followed.

Councilman Palm reported that Denver Pool Manager Greg Foreman is requesting a vacuum for the baby pool to clean out dirt and sand. The water is too shallow to use the Borough's current pool vacuum in the baby pool. Discussion followed.

Adjournment

Councilman Stover made a motion, seconded by Councilman Stewart, to adjourn the meeting at 8:14 p.m. Motion carried unanimously 7 to 0.

Michael Hession
Borough Manager/Secretary

Action Items:

- Motion to approve the May 9, 2016 and May 23, 2016 meeting minutes. Motion carried unanimously 7 to 0.
- Motion to approve an extension for action concerning the Reamstown Excavating Inc.'s Final Land Development Plan until September 30, 2016. Motion carried unanimously 7 to 0.
- Motion to authorize the Borough Council President to execute the agreement between the Borough of Denver and the Pennsylvania Department of Transportation for the water and sewer utility adjustments required for PennDOT's South 4th Street Bridge Replacement Project. Motion carried unanimously 7 to 0.
- Motion to contract with WG Malden for the purchase, installation, and calibration of two (2) Endress and Hauser Three (3") Inch mag meters, the required piping and connections, and two (2) 0-100 psi pressure transducers at the cost of \$8,536.33 as per the cost quotation. Motion carried unanimously 7 to 0.
- Motion for Borough Council to provide a letter of support for the proposed Denver House Collective Impact Project. Motion carried 6 to 1 with Councilman Gensemer voting no.

- Motion to authorize the Borough Solicitor to draft a revised ordinance removing the provision limiting the number of animals in “Section 70-11 Number of cats and dogs” and to incorporate components of the Lititz Borough animal ordinance that may be more effective than the provisions in the current Denver Borough animal ordinance. Motion carried 6 to 1 with Councilman Gensemer voting no.
- Motion to award the contract for the North 5th Street Handicap Ramp Project to Affordable Paving and Excavating, LLC at a cost of \$9,500.00. Motion carried unanimously 7 to 0.
- Motion to approve the proposed Stormwater Mini-Grant Application to the Lancaster County Clean Water Consortium. Motion carried unanimously 7 to 0.
- Motion to approve the May, 2016 Treasurer’s Report. Motion carried unanimously 7 to 0.
- Motion to adopt Resolution No. 821 – A Resolution Fixing Wages and Compensation for Certain Borough Appointed Officers and Employees. Motion carried unanimously 7 to 0.
- 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 carried unanimously 7 to 0.
- 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. Motion carried unanimously 7 to 0.
- Motion to adjourn the meeting at 8:14 p.m. Motion carried unanimously 7 to 0.