Borough of Denver

Denver Borough Council
October 31, 2016
Meeting Agenda

Call to Order

Invocation followed by the Pledge of Allegiance to the Flag

Roll Call

Citizen's Concerns

Borough Council Comments

Presentation

- Kyle Sellers, Community Relations Specialist with the Adamstown Area Library will make a presentation to Borough Council concerning the Library's services in 2016 and their proposed activities and budget in 2017.

Public Safety Reports

- Police Department Report – Chief Terry Arment.
- Denver Fire Company Report – Chief Shannon Hilton.

Director of Public Works' Report

Discussion Items

- Discussion concerning the streetlight buy-back project.
- Discussion concerning the 2017 Denver Borough Draft Budget.
- Discussion concerning the 2017 to 2020 Police Budget and the upcoming School Resource Officer (SRO) discussion.
- Discussion concerning the bids received on Municibid for the sale of the 2008 Western Ice Breaker Hopper Salt Spreader.
- Discussion concerning the cost quotation received for the Denver Fire Company Parking Lot recycling area concrete pad installation project.
- Discussion concerning PennDOT's South 4th Street Bridge Project.
- Discussion concerning the request for Borough Council to place a time limit on roadside memorials.

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- Discussion concerning the Denver Junior Councilperson Program.

Action Items

- Motion to approve the October, 2016 Monthly Invoices and Bills Report.
- Motion to contract with the ODB Company to purchase an ODLCT600 Leaf Collector; and OD4045.146 Oil Drain Kit; and an ODLCB500 Leaf Box at a total cost of $36,806.25.
- Motion to adopt Resolution No. 826 – A Resolution Appointing the Certified Public Accounting Firm of Weinhold, Nickel, and Company as the Independent Auditor for Denver Borough for 2017 to Audit the Borough's 2016 Financial Records.
- Motion to authorize the President of Borough Council to execute the Lancaster County Clean Water Consortium (LCCWC) 2016 Stormwater Mini-Grant Landowner Agreement between the Borough of Denver and the Lancaster County Clean Water Consortium.

Executive Session

- Motion to recess into an Executive Session to discuss various personnel issues.
- Motion to reconvene into Regular Session.

Unfinished Business

Adjournment