



# Borough of Denver

## Denver Borough Council December 12, 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 November 14, 2016 and November 28, 2016 meeting minutes.

### Officers' Reports

Borough Council President  
Mayor  
Borough Manager

### Borough Council Committee Reports

### Borough Council Comments

### Discussion Items

- Discussion with Katie Carrasco and Sarah Register, applicants for the Borough's 2017 Junior Councilperson Program.
- Discussion with Brent Good, ELA Group, and Ray D'Agostino, Lancaster Housing Opportunity Partnership, concerning REAL Life Community Services application to the Zoning Hearing Board for various Special Exceptions and Variances for the property located at 240 Main Street, Denver.
- Discussion concerning the 2017 Proposed Budget.
- Discussion concerning the draft Cable Franchise Fee Agreement and Ordinance.

### Action Items

- Motion to approve the November, 2016 Treasurer's Report.
- Motion to adopt Denver Borough's 2017 Budget.

- Motion to adopt Ordinance No. 634 – An Ordinance of the Borough of Denver, Lancaster County, Pennsylvania, Fixing the Rate of Tax on Real Estate for the Year 2017.
- Motion to adopt Ordinance No. 635 – An Ordinance to Amend the Code of Ordinances of the Borough of Denver, Lancaster County, Pennsylvania, Chapter 152 Thereof, Sewers and Sewage Disposal, Article II, Sewers Rentals and Charges; Regulations, And Chapter 196 Thereof, Water, Article II, Rates and Collections, To Revise Sewer and Water Rates Effective for the First Billing in 2017.
- Motion to adopt Resolution No. 828 – Fixing Wages and Compensation for Certain Borough Officers and Employees, Effective January 1, 2017.
- Motion to adopt Resolution No. 829 – A Resolution of Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Setting Forth the Intention of Borough Council to Use a Designated Portion of the Annual Real Estate Taxes Collected for the Denver Fire Company.
- Motion to appoint Michael Hession to serve as the municipal representative and Carolyn Hildebrand to serve as the alternate municipal representative for the municipalities in the Cocalico School District on the Lancaster County Tax Collection Bureau (LCTCB) for 2017.

-	<b>November Water Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	November 2016	7,027,000	234,233
	November 2015	6,728,000	224,267

-	<b>November Sewer Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	November 2016	6,917,000	230,567
	November 2015	7,208,000	240,267

-	<b>November Construction Permits</b>	<b>Permits</b>	<b>Costs</b>	<b>Fees</b>
	November 2016	5	\$101,001.00	\$ 527.00
	November 2015	1	\$ 75,000.00	\$ 433.00

-	<b>November Zoning Permits</b>	<b>Permits</b>	<b>Fees</b>
	November 2016	4	\$ 50.00
	November 2015	3	\$ 30.00

**Unfinished Business**

**Adjournment**