



Borough of Denver

Denver Borough Council May 13, 2019 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 April 8, 2019 and the April 29, 2019 meeting minutes.

Officers' Reports

Borough Council President
Mayor
Junior Councilperson – Landon Leininger
Borough Manager

Borough Council Committee Reports

Discussion Items

- Discussion regarding the Right To Know Resolution submitted by the Borough of West Easton.
- Discussion concerning the disposition of the Former Fulton Bank rear parcel and the draft land use agreement between the Borough and the owners of 346 Walnut Street.
- Discussion regarding the status of the Denver Heights Development Swale #4 and the proposal by the Borough Engineer to prepare a "Conditions Plan" to illustrate the work that will be required by the property owners to restore Swale #4 to a proper functioning condition.
- Discussion concerning the UGI Get Gas program sidewalk, curb, and driveway apron restoration plan.

Action Items

- Motion to approve the April, 2019 Treasurer’s Report.
- Motion to adopt Resolution No. 883 – A Resolution of Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing an Increase in the Bonding Level for the Borough Manager/Secretary, the Borough Treasurer, and the Borough Office Assistant.
- Motion to donate five (5) individual day pool passes to the Adamstown Area Library to use as incentives and contest prizes for their summer reading program.
- Motion to authorize the President or Vice President of Borough Council to execute the 2019 Denver Community Pool Snack Bar Operating Agreement between the Borough of Denver and Bill and Kim Porter, Happy Dog Kettle and Grill.

-	April Water Report	Total Gallons	Daily Average
	April 2019	7,604,000	253,467
	April 2018	6,806,000	226,867

-	April Sewer Report	Total Gallons	Daily Average
	April 2019	12,397,000	413,233
	April 2018	12,757,000	425,233

-	April Construction Permits	Permits	Costs	Fees
	April 2019	4	\$ 16,600.00	\$ 148.00
	April 2018	2	\$ 4,400.00	\$ 14.00

-	April Zoning Permits	Permits	Fees
	April 2019	15	\$ 200.00
	April 2018	9	\$ 90.00

Executive Session

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

Unfinished Business

Adjournment