



Borough of Denver

Denver Borough Council July 8, 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 June 10, 2019 and the June 24, 2019 meeting minutes.

Officers' Reports

Borough Council President

Mayor

Borough Manager

Borough Council Committee Reports

Discussion Items

- Discussion concerning the Denver Heights Subdivision – Swale #4 Restoration Plan prepared by Hanover Engineering.
- Discussion concerning the provision of Basic Life Support (BLS) Emergency Medical Services in Denver Borough.
- Discussion concerning the proposed final location for the Denver Dog Park in the Denver Memorial Park and Playground.
- Discussion concerning the cost quotation submitted by Lincoln Pavement Services for the 2019 Thermoplastic Markings Project.
- Discussion concerning the Borough's 2020 TreeVitalize Tree Planting Grant Application.
- Discussion concerning the Washington Street Water Main Interconnection Project.
- Discussion concerning Act 63 of 2019 – Video Gaming Terminals (VGT) Municipal Opt-Out and the sample resolution provided by local legislators in Lancaster County.

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Action Items

- Motion to approve the June, 2019 Treasurer’s Report.
- Motion to adopt Resolution No. 887 – A Resolution Fixing Wages and Compensation for Certain Borough Appointed Officers and Employees, Effective Retroactive to July 1, 2019.
- Motion to authorize the President of Borough Council to execute the Declaration of Deed Restrictions and Covenants and the Standard Stormwater Facilities Operation and Maintenance (O&M) Agreement for the Denver Memorial Park Access for All Project.
- Motion to adopt Ordinance No. 656 – An Ordinance of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Amending Chapter 196 of the Code of the Borough of Denver, Article V – Emergency Water Use Restrictions, Section 196-29, Violations and Penalties, To Increase the Fine From \$100.00 to \$1,000.00; and to Add a Procedure and Standards for Relief from Emergency Water Restrictions on the Basis of Extraordinary Hardship; Providing for the Repeal on Inconsistent ordinance; Providing for the Severability of the Ordinance; and providing that the Ordinance Shall Take Effect in Accordance with Pennsylvania Law.

-	June Water Report	Total Gallons	Daily Average
	June 2019	7,749,000	258,300
	June 2018	7,578,000	252,600

-	June Sewer Report	Total Gallons	Daily Average
	June 2019	12,494,000	416,467
	June 2018	11,118,000	370,600

-	June Construction Permits	Permits	Costs	Fees
	June 2019	13	\$113,827.18	\$ 256.00
	June 2018	4	\$ 17,000.00	\$ 70.00

-	June Zoning Permits	Permits	Fees
	June 2019	7	\$ 175.00
	June 2018	8	\$ 135.00

Executive Session

- Motion to recess into an Executive Session to discuss personnel matters including the current Collective Bargaining Agreement negotiations.
- Motion to reconvene into Regular Session.

Unfinished Business

Adjournment