



# Borough of Denver

## Denver Borough Council May 12, 2014 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 14, 2014 and April 28, 2014 meeting minutes.

### Officers' Reports

Borough Council President

Mayor

Junior Councilperson

Borough Manager

### Borough Council Committee Reports

### Borough Council Comments

### Discussion Items

- Discussion regarding the identification of a date hold a joint meeting with elected officials from Adamstown Borough, East Cocalico Township, and West Cocalico Township, between June 16<sup>th</sup> and July 2<sup>nd</sup>, to discuss the bids for the property at 1975 North Reading Road.
- Discussion regarding the request for a member of Borough Council to serve on the Denver Boy Scout Cabin Development Committee.
- Discussion regarding the 2014 Street Improvement Program Bids submitted for Contract #1 – Jefferson Avenue Reclamation Project and Contract #2 – Fausnacht Drive Mill and Overlay Project.

### Action Items

- Motion to approve the April, 2014 Treasurer's Report.
- Motion to adopt Ordinance No. 620 – An Ordinance to Amend the Code of Ordinance of the Borough of Denver To Establish A Handicapped Parking Regulation Within The Borough.

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- Motion to adopt Resolution No. 787 – A Resolution of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing the Borough of Denver To Submit a Grant Application for a PA Small Water and Sewer Program Grant from the Commonwealth Financing Authority.
- Motion to adopt Resolution No. 788 - A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing the Denver Borough Tax Collector To Charge the Following Fees in the Administration of the Duties of the Tax Collector for the Borough of Denver.

-	<b>April Water Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	April 2014	7,465,000	248,833
	April 2013	6,726,000	224,200

-	<b>April Sewer Report</b>	<b>Total Gallons</b>	<b>Daily Average</b>
	April 2014	15,238,000	507,933
	April 2013	9,714,000	323,800

-	<b>April Construction Permits</b>	<b>Permits</b>	<b>Costs</b>	<b>Fees</b>
	April 2014	3	\$ 42,200.00	\$ 248.00
	April 2013	4	\$ 35,380.00	\$ 283.00

-	<b>April Zoning Permits</b>	<b>Permits</b>	<b>Fees</b>
	April 2014	10	\$ 75.00
	April 2013	9	\$ 120.00

**Executive Session**

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

**Unfinished Business**

**Adjournment**