



Borough of Denver

Denver Borough Council May 19, 2014 Meeting Agenda

Call to Order

Invocation followed by the Pledge of Allegiance to the Flag

Roll Call

Citizen's Concerns

Borough Council Comments

Public Safety Reports

- Emergency Management Coordinator Report – EMC Andy Boyer.
- Police Department Report – Chief George Beever.
- Denver Fire Company Report – Chief Shannon Hilton.
- Police Advisory Board Update – Councilman Mike Gensemer.

Director of Public Work's Report

Junior Councilperson Report

Presentation

- Dan Ensinger, Weinhold Nickel and Company, will present an overview of the Borough of Denver's 2013 Financial Statements and Audit Report.

Discussion Items

- Discussion concerning the Boy Scout Cabin Development Committee Meeting held on Wednesday, May 14, 2014.

Action Items

- Motion to approve the May, 2014 monthly invoices and bills report following the review and approval by the President and Vice President of Borough Council.

- Motion to authorize the President or Vice President of Borough Council to execute the 2014 Denver Community Pool Service Agreement between the Borough of Denver and the Ephrata Recreation Center.
- Motion to authorize the President or Vice President of Borough Council to execute the 2014 Denver Community Pool Snack Bar Operating Agreement between the Borough of Denver and Patty McCafferty.
- Motion to authorize the President or Vice President of Borough Council to execute the Traffic Signal Maintenance Agreement between the Borough of Denver and C.M. High, Inc. for the period of July 1, 2014 through June 30, 2015.
- Motion to adopt Resolution No. 789 – A Resolution A Resolution of the Borough Council of the Borough Of Denver, Lancaster County, Pennsylvania, in Support of Senate Bill 1340 and House Bill 1272 Enabling All Municipal Police to use the Same Motor Vehicle Speed-Timing Equipment as the Pennsylvania State Police.
- Resolution No. 790 - A Resolution of the Borough Council of the Borough of Denver, Lancaster County, Pennsylvania, Approving the Denver Fire Company Activities – Workers’ Compensation Insurance.

Executive Session

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

Unfinished Business

Adjournment