



Borough of Denver

Denver Borough Council June 9, 2014 Meeting Agenda

Call to Order

Invocation followed by the Pledge of Allegiance to the Flag

Roll Call

Citizen's Concerns

Presentation

- Catherine Port, Geologic Specialist with the Department of Environmental Protection, Southcentral Regional Office, will present Denver Borough Council with a Certificate of Approval for the Denver Borough Source Water Protection Plan.

Meeting Minutes

- Motion to approve the May 12, 2014 and May 19, 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 Borough Lot Gate replacement and the Borough Lot Dumping Regulations.
- Discussion concerning the 2014 Thermal Line Striping Project.

Action Items

- Motion to approve the May, 2014 Treasurer's Report.
- Motion to contract with Lapp Structures for the purchase, delivery, and installation of the 14' X 44' A-frame Garage, as per the Borough's Denver Park Storage Shed Project Specifications at a cost of \$13,128.00.
- Motion to adopt Resolution No. 791 – A Resolution of the Borough of Denver, Lancaster County, Pennsylvania, Authorizing the Borough of Denver to Submit a Grant Application for a Multimodal Transportation Fund Grant from the Commonwealth Financing Authority.
- Motion to authorize the President or Vice President of Borough Council to execute the Proposal and Contract Documents between the Borough and Martin Limestone, Inc. for the Jefferson Avenue Street Reclamation Project

-	May Water Report	Total Gallons	Daily Average
	May 2014	7,498,000	241,871
	May 2013	7,349,000	237,065

-	May Sewer Report	Total Gallons	Daily Average
	May 2014	16,945,000	546,613
	May 2013	10,558,000	340,581

-	May Construction Permits	Permits	Costs	Fees
	May 2014	5	\$138,120.00	\$ 799.00
	May 2013	4	\$ 40,800.00	\$ 203.00

-	May Zoning Permits	Permits	Fees
	May 2014	12	\$ 180.00
	May 2013	5	\$ 60.00

Executive Session

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

Unfinished Business

Adjournment