

June 9, 2014

The June 9th meeting of Denver Borough Council was called to order at 7:00 p.m. with the following Councilmembers present: Jr. Councilperson Shupp, Cohick, Gensemer, Flory, South, Stover, and Daub. The invocation was given by Jr. Councilperson Shupp, which was followed by the Pledge of Allegiance to the Flag.

Citizen's Concerns

Donald Wenger inquired when the brush pile at the Borough Lot will be chopped and was informed it is in the process of being scheduled soon.

Presentation

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

Nina Fisher, 200 North 4th Street, reported that she is here along with some of her neighbors because they are concerned about the condition of the property at 206 North 4th Street. Borough Manager Michael Hession reported that this property has historically had a problem with trash, debris, grass and other things and the Borough has struggled with the owners to get the property cleaned up. A lot of trash and debris was piled on the front sidewalk, front porch, or in the breezeway. The property is currently vacant and the trash and debris is no longer there. About one (1) month ago there was a pile of trash outside and the Borough contacted Good's Disposal and the owner of the property and coordinated to have the trash removed. Since the owner no longer had an account with Good's Disposal, the Borough paid for it and invoiced the owner. Mr. Hession also reported that he had informed Ms. Fisher that the Borough will not go into the property unless there is some type of warrant or authority to enter the property. He also encouraged her and the neighbors not to go in to the property. Borough Council discussed the East Cocalico Township Police report on May 24th where the police were called to the property for a complaint of a smell of decay coming from 206 North 4th Street and there was a concern of something being dead inside the residence. The report stated the front door was unsecured and the officer checked the interior and the smell was not from inside the residence, the home is abandoned and there is a large amount of trash located next to the front porch and the smell is from the trash. The officer advised the complainants to contact the Borough Office regarding the condition of the property. Mr. Hession reported that when he went over to the property tonight and it was clear with a small child's bike and toy there. Discussion followed regarding 206 North 4th Street and the Borough agreed to take additional steps to engage the property owner to address the complaints.

Gary Read inquired about the status on the property maintenance issues for 112 Hawthorne Drive and was informed that if the grass and weeds are not cut and removed Wednesday, June 11th, then the Borough will have the grass and weeds cut and removed and will invoice the property owner. Discussion followed.

Meeting Minutes

Councilman Gensemer made a motion, seconded by Councilman Flory, to approve the May 12, 2014 meeting minutes with the correction to the May 12, 2014 minutes indicating that Councilman Stover seconded the motion to approve the April 14, 2014 and April 28, 2014 meeting minutes. Motion carried unanimously 6 to 0.

Councilman Gensemer made a motion, seconded by Councilman Cohick, to approve the May 19, 2014 meeting minutes. Motion carried unanimously 6 to 0.

Borough Council President

Councilman Daub reported that everyone involved in the Memorial Day Service did a great job and it was a very nice community event.

Mayor

Mayor Redcay was not in attendance.

Junior Councilperson

Jr. Councilperson Shupp reported that the last day of school was June 6th; finals were on the June 4th and 5th; graduation was held on June 6th; and now he is a graduate of Cocalico High School. Also, the Baccalaureate Service was held on June 1st at 7:00 p.m., and the Senior Awards were held on May 28th.

Borough Manager

Mr. Hession reported that he received a letter today and also another person stopped in the Municipal Building sharing the same concerns about parking on North 4th Street during the baseball games. That section of roadway is narrow when cars are parked on both sides of the street and some vehicles are parking where there is yellow paint indicating no parking and also blocking crosswalks. The one person is requesting that the Police Department patrol the area during games and issue tickets to the violators. These concerns also will be discussed with the Cocalico Baseball Organization so they can reinforce with parents and coaches not to block crosswalks and not to park in the no parking zones. Discussion followed.

Discussion Items

Borough Council discussed the replacement of the gate system at the Borough Lot and the Borough Lot Dumping Regulations. The current gate does not work. The gate is an older style gate and the parts required to maintain the gate are not readily available. The Borough contacted PSX, Inc., the company who sold the gate and was given an estimate of \$2,900.00 for the parts to repair the gate. If additional parts would be need in the future they most likely would be obsolete. The Borough also obtained cost estimates for two (2) different styles of gates. The AMG1750 gate is \$4,200.00 with installation and the Magnetic Automation Microdrive Barrier Gate with a longer arm is \$5,500.00 including installation. Both gates can operate off the existing card reader system which means the same access cards can be used. Discussion followed concerning the replacement gates, the materials that are allowed to be dumped at the Borough Lot, and the possibility of restricting the dumping of grass clippings and dirt. Other issues discussed included the cost to dispose of the grass clippings and dirt and the limits now placed on the Borough due to the adoption of the wellhead protection districts in the Borough and in East Cocalico Township. Following the discussion, Councilman Cohick made a motion, seconded by Councilman Stover, to relocate the existing camera from the Denver Memorial Park to the Borough Lot, to purchase two (2) signs indicating that the Borough Lot is under video surveillance, and to contract with PSX, Inc. for the purchase and installation of the AMG1750 gate at a cost of \$4,200.00. Motion carried unanimously 6 to 0.

In regard to the items allowed to be dumped at the Borough Lot, Borough Council decided to hold a public meeting in the late summer/early fall to engage the community concerning these changes.

Borough Council discussed the 2014 Thermal Line Striping Project. The Borough received the cost quotation today from Lincoln Pavement which is more than what the Borough budgeted for the year. The cost to do the five (5) crosswalks on South 4th Street from the Denver Elementary School to the Service Center is \$4,400.00 and the cost to install the remainder of the crosswalks in the Borough is \$4,800.00. Mr. Hession reported that he spoke to George Whetsel and it was discussed that the Public Works Department could paint the five (5) crosswalks on South 4th Street. Discussion followed and Councilman South made a motion, seconded by Councilman Flory, to contract with Lincoln Pavement Services, Inc., to complete the 2014 Pavement Marking Project to include all markings with the exception of the five (5) crosswalks on South 4th Street, at the total price in the June 5, 2014 quotation of \$4,800.00. Motion carried unanimously 6 to 0.

Action Items

Councilman Stover made a motion, seconded by Councilman South, to approve the May, 2014 Treasurer's Report. Motion carried unanimously 6 to 0.

Councilman Gensemer made a motion, seconded by Councilman Stover, 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 carried unanimously 6 to 0.

Councilman Flory made a motion, seconded by Councilman South, 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 carried unanimously 6 to 0.

Councilman Stover made a motion, seconded by Councilman Cohick, 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. Motion carried unanimously 6 to 0.

Executive Session

Councilman Stover made a motion, seconded by Councilman South, to recess into an Executive Session at 8:25 p.m. to discuss personnel issues. Motion carried unanimously 6 to 0.

Councilman Gensemer made a motion, seconded by Councilman Stover, to reconvene into Regular Session at 8:34 p.m. Motion carried unanimously 6 to 0.

Unfinished Business

There was no unfinished business to discuss.

Adjournment

Councilman Cohick, made a motion, seconded by Councilman Gensemer, to adjourn the meeting at 8:35 p.m. Motion carried unanimously 6 to 0.

Michael Hession
Borough Manager/Secretary

Action Items:

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- Motion to approve the May 19, 2014 meeting minutes. Motion carried unanimously 6 to 0.
- Motion to relocate the existing camera from the Denver Memorial Park to the Borough Lot, to purchase two (2) signs indicating that the Borough Lot is under video surveillance, and to contract with PSX, Inc. for the purchase and installation of the AMG1750 gate at a cost of \$4,200.00. Motion carried unanimously 6 to 0.
- Motion to contract with Lincoln Pavement Services, Inc., to complete the 2014 Pavement Marking Project to include all markings with the exception of the five (5) crosswalks on South 4th Street, at the total price in the June 5, 2014 quotation of \$4,800.00. Motion carried unanimously 6 to 0.
- Motion to approve the May, 2014 Treasurer's Report. Motion carried unanimously 6 to 0.
- 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 carried unanimously 6 to 0.
- 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 carried unanimously 6 to 0.
- 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. Motion carried unanimously 6 to 0.
- Motion to recess into an Executive Session at 8:25 p.m. to discuss contractual and personnel issues. Motion carried unanimously 6 to 0.
- Motion to reconvene into Regular Session at 8:34 p.m. Motion carried unanimously 6 to 0.
- Motion to adjourn the meeting at 8:35 p.m. Motion carried unanimously 6 to 0.