



Borough of Denver

Denver Borough Council August 11, 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 July 14, 2014 and July 28, 2014 meeting minutes.

Officers' Reports

Borough Council President
Mayor
Borough Manager

Borough Council Committee Reports

Borough Council Comments

Discussion Items

- Discussion and review of the draft regional police Articles of Agreement.
- Discussion regarding the final draft of the Denver Fair Fireworks Incident Action Plan (IAP).
- Discussion concerning the 2014 Denver Memorial Park Ash Tree Removal Project and Agreement.
- Discussion concerning the status of the Jefferson Avenue Reclamation project and the cost quotations for the replacement of approximately 62-feet of curb on Jefferson Avenue.

Action Items

- Motion to approve the July, 2014 Treasurer's Report.
- Motion to donate to the Friends of the Adamstown Area Library a 2015 Family Membership to the Denver Community Pool to be used as an auction item at their 2014 Bucks for Books Dinner and Auction.

- Motion to approve a waiver from the requirements of Section 170-21.B(17) Significant Features Within 200 feet of the Project of the Borough of Denver’s Subdivision and Land Development Ordinance to identify the locations of all proposed structures, existing floodplain and drainage easements, points of ingress and egress, easements, and sewer and water facilities all significant features located within 200 feet of the project site for the proposed St. John’s United Church of Christ Expansion Project.
- Motion to approve a waiver from the requirements of Section 170-21.B (18) to identify the capacity and condition of all storm water management facilities located on and within 200 feet of the lots proposed to be developed as part of the proposed St. John’s United Church of Christ Expansion Project.
- Motion to grant approval of the St. John’s United Church of Christ Minor Land Development Plan subject to compliance with the June 11, 2014 review letter submitted by Farley Fry from Hanover Engineering Associates, Inc.; subject to the receipt of a fully executed Developer’s Agreement and the posting of financial security; subject to the receipt of a fully executed and recorded Storm Water Management Agreement and Declaration of Easement; and, subject to the payment of all outstanding reviews and attorney fees.
- Motion to authorize the President or Vice President of Borough Council to execute the St. John’s United Church of Christ Final Minor Land Development Plan upon submission of financial security and compliance with all conditions of approval.
- Motion to approve the requested storm water modifications in Section 161-9.D; Section 161-10.A and Section 161-10.A (4); Section 161-10.A (3) (a); Section 161-10.B; and Section 161-10.X (3) as per the recommendation of Hanover Engineering Associates, Inc. in their August 7, 2014 review letter.
- Motion to authorize the President or Vice President of Borough Council to execute a Storm Water Management Agreement relating to the St. John’s United Church of Christ Expansion Project in a form acceptable to the Borough Solicitor upon receipt of such Agreement executed on behalf of the St. John’s United Church of Christ.

-	July Water Report	Total Gallons	Daily Average
	July 2014	7,149,000	230,613
	July 2013	6,985,000	225,323
-	July Sewer Report	Total Gallons	Daily Average
	July 2014	9,208,000	297,032
	July 2013	9,506,000	306,645
-	July Construction Permits	Permits	Costs
	July 2014	5	\$221,200.00
	July 2013	4	\$ 50,680.00
-	July Zoning Permits	Permits	Fees
	July 2014	10	\$ 135.00
	July 2013	6	\$ 75.00

Unfinished Business

Adjournment