



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, June 20, 2023 • 7:00 PM

- I. Call to Order – Michael May, President of Council
- II. Moment of Silence & The Pledge of Allegiance - **Please Rise**
- III. Roll Call of Officials Present – Mrs. Kathryn Bauer, Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of May 16, 2023 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
- IX. General Reports
  - A. Junior Council Sophia Cappawana
  - B. Borough Engineer Greg Rogalski, Pennoni Associate
    1. Change Order #2 to CPA Pavement Services for High Street Water Main Project in the Amount of \$28,633.55
  - C. Public Works Operator Mr. John Farrier, Miller Environmental
  - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
  - E. Duncannon Fire Company Mr. Byron Worner
  - F. Borough Mayor Mr. Rick Knepp, Mayor
    1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - G. Secretary Mrs. Kathryn Bauer, Secretary
    1. Cotton – Sewer Forgiveness
    2. Kell – Sewer Forgiveness
- X. Approval of Treasurer’s Report Dated May 31, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated May, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
  - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
    1. Pennsylvania’s Water/Wastewater Agency Response Network (PAWarn) – Seeking Council approval to have the agreement reviewed by Solicitor Dissinger
    2. R & S Fence Co. Proposal for N. High St & Clark Street Safety Railing
    3. R & S Fence Co. Proposal for Reservoir Fencing

4. R & S Fence Co. Proposal for Recycle Center Fencing
- E. Executive Committee Mr. Michael May, Chairman
  1. Ratify July 3, 2023 Temporary Holiday
  2. Annual Employee Evaluations/Pay Rate Increases

XIII. Unfinished Business

XIV. New Business

XV. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**

XVI. Adjournment/**Action**

- A. The next regular business meeting of Council will be Tuesday, July 18, 2023 at 7P.M.

## **THIS MEETING MAY BE RECORDED**

**Please turn off all cellular phones & pagers during the meeting**

### **Mission Statement of the Duncannon Borough Council**

*The mission of the Duncannon Borough Council is to provide the necessary services to protect the health, safety, welfare, environment, and quality of life of our citizens, consistent with the community's values and priorities.*

*The mission is accomplished by encouraging citizen involvement preserving the Borough's fiscal stability, traditional values, and unity of our peoples through implementation of effective and efficient government programs, consensus building, managing the Borough's natural culture and historic resources, planning for the future, and representing citizens' needs and desires to other levels of government.*