



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, July 18, 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. Adrienne Marsh, Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of June 20, 2023 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
  - A. Overview of the Perry County Reassessment Project – Randy Waggoner & Darla McNaughton will be in attendance to discuss and answer questions.
- IX. General Reports
  - A. Junior Council Sophia Cappawana
  - B. Borough Engineer Greg Rogalski, Pennoni Associate
    1. PENNVEST Loan Documents for Water System Improvements
      - i. Letter of Responsibility
      - ii. PENNVEST Resolution to Apply
    2. Pay Application for CPA Pavement for High Street Water Main
  - C. Public Works Operator Mr. John Farrier, Miller Environmental
  - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
    1. Ordinance #434 Regarding Trailers
  - 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
- X. Approval of Treasurer’s Report Dated June 30, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated June, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Proposed 2023 Budget Line Item Transfers
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
  - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman

1. Chipper Purchase
  2. Tree Removal – 900 Block of High Street
- E. Executive Committee

Mr. Michael May, Chairman

XIII. Unfinished Business

XIV. New Business

- A. Change in CAPTAX Representative Designations

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, August 15, 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.*