



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, May 21, 2024 • 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 April 16, 2024 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
  - A. Food Distribution Change of Venue
  - B. Special Events Permit for Duncannon AT Festival.
  - C. Perry County Association of Township Officials Convention
- IX. General Reports
  - A. Borough Engineer Greg Rogalski, Pennoni Associates
    1. Change Order #1 – Standpipe Recoating Project not to exceed \$49,450 for Temporary Water Storage
  - B. Public Works Operator Mr. John Farrier, Miller Environmental
  - C. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
  - D. Duncannon Fire Company Mr. Byron Worner
  - E. Borough Mayor Mr. Rick Knepp, Mayor
  - F. Secretary Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated April 30, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated April, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. \$650,000.00 PENNVEST Loan for Ann Street Water Main Replacement /Leak Detection System Project Closed May 14, 2024
    2. W.D.E. & A. 2023 Financial Audit update- Borough & DBMA
    3. \$556,000.00 Standpipe Rehab./Stream Crossing Replacement Grant Contract has been Executed
    4. \$254,507.00 COVID-19 A.R.P.A. PA Small Water & Sewer Grant Contract for Ann ST. Water Main Replacement Project Approved and Being Distributed for Signatures

5. \$64,900.00 CDBG Grant Opportunity for the Noye Park Pedestrian Bridge Rehab. Project Pre-Application Submitted to Perry County Grant Advisory Group (PCGAG) on May 3<sup>rd</sup>
6. Resolution 2024-8 to Set Up a New Non-Interest Bearing Checking Account at Mid-Penn Bank for PENNVEST Water Loan ME#12800

- B. Parks & Recreation Mr. Roger Williams, Chairman
  1. Movie Nights at Cooper Field – Friday, July 5 and Friday, August 2, 2024.
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
  1. Handicap Parking Request
  2. Drone Ordinance Consideration – Ms. Daub
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
  1. ARLE Grant Application- Market Street
- E. Executive Committee Mr. Michael May, Chairman
  1. Adding July 5, 2024 as a Holiday for Borough Employees
  2. Codes Position
  3. Bereavement Pay for Part-Time Employee

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, June 18, 2024 at 7:00P.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.*