



Council of the Borough of Duncannon Meeting Agenda

Tuesday, November 19, 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. Kathy Bauer, Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of October 15, 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. Petition to Terminate Testamentary Trust-W. Lawrence Hess
 - B. Perry County Commissioners – Open Burning Ban
 - C. Special Events Permit – The Last Mile, Perry County Road Runners
- IX. General Reports
 - A. Borough Engineer Greg Rogalski, Pennoni Associates
 1. Certificate for Payment #2 to DOLI Construction for 2024 Water System Rehabilitation
 2. Extra Valves invoice #48515 to DOLI Construction
 3. Extra Valves Invoice #48516 to DOLI Construction
 - 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
 1. Advertising of 2025 Borough Council Meetings
 2. Advertising of 2025 Borough Committee Meetings, DBMA, & JOAC
 3. Civil Complaint Update
- X. Approval of Treasurer’s Report Dated October 31, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated October, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 1. Review and Approve for Advertisement the Draft 2025 Proposed Budget
 2. Review and Approve for Advertisement Proposed Ordinance #440, Fixing the Tax Rates for 2025.

3. Review and Approve for Advertisement Proposed Ordinance #441, Setting the Rate charged for Water in the Borough.
4. Review and Approve Proposed Resolution 2024-8, Amending the General Fee Schedule to set a New Refuse Collection Fee.
5. PJM Electric Capacity Cost Increase Recommendation
- B. Parks & Recreation Mr. Roger Williams, Chairman
 1. Charitable Donations
 2. AT Pocket Park Tables and Trash Receptacles Proposal
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
 1. Pennoni Associates Rate Schedule for 2025
 2. Proposed Purchase/Lease Purchase Financing of a New Skid Loader
- E. Executive Committee Mr. Michael May, Chairman
 1. Nov. 27, Dec. 23, Dec 31 – Early Closing with Pay for Employee Holiday

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, December 17, 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.