



Council of the Borough of Duncannon Meeting Agenda

Tuesday, December 17, 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 November 19, 2024 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. Borough Engineer Greg Rogalski, Pennoni Associates
 1. Approval of the Worldwide Industries Corp. Pay Certifications and Change Order for the Standpipe Rehabilitation
 - 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
 1. Emergency Management Plan Update
 - F. Secretary Mrs. Kathryn Bauer, Secretary
 1. Radon Test Kit Offer
- X. Approval of Treasurer’s Report Dated October 31, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
Approval of Treasurer’s Report Dated November 30, 2024
- XI. Ratification & Approval of Bills/EFT’s Dated October, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
Ratification & Approval of Bills/EFT’s Dated November, 2024
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 1. Adoption of the Draft 2025 Proposed Budget
 2. Adoption of Proposed Ordinance #440, Fixing the Tax Rates for 2025.
 3. Adoption of Proposed Ordinance #441, Setting the Rate charged for Water in the Borough.
 4. Adoption of Proposed Resolution 2024-8, Amending the General Fee Schedule to set a New Refuse Collection Fee.
 5. Review and Acceptance of Draft 2023 Financial Statements and DCED Annual Audit Report

- 6. Consider Resolution 2024-9. Approving R.I.C.E. Peaking Projects revised Power Sales Contract Shares.
- 7. Approval of Release of Penn Township Municipal Authority's \$151,434 (28.67%) Share of PENNVEST Loan #27955 Proceeds as reimbursement for W.W.T.P. Screw Press Project Expenses.
- 8. Approval of Annual Accrued Vacation Leave Payout for Employee
 - B. Parks & Recreation Mr. Roger Williams, Chairman
 - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
 - 1. Emergency Management Coordinator
 - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
 - E. Executive Committee Mr. Michael May, Chairman

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, January 21, 2025 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.