



Council of the Borough of Duncannon Meeting Agenda

Tuesday, October 18, 2016 ▪ 7:00PM

- I. Call To Order – Kraig Nace, President of Council
- II. Moment of Silence & The Pledge of Allegiance - **Please Rise**
- III. Roll Call of Officials Present – Ms. Kathy Bauer, Borough Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Presentation of September 20 Meeting Minutes For Adoption – Ms. Kathy Bauer, Borough Secretary
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence, Proposals, & Citizen Action Forms
- VIII. General Reports
 - A. Borough Engineer Mr. Ron Brown, Pennoni Associates
 1. Sewer plant evaluation update
 2. Reservoir liner bid documents update
 - B. Public Works Operator Mr. Todd Mace, PESI
 1. DEP 2016 Violation Notice/Sewer Plant Status
 - C. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - D. Fire Protection Chief Byron Worner, Duncannon Fire Company
 - E. Borough Mayor The Honorable Jack Conrad, Mayor
 1. Contracted Police Chief Richard Pickles, Penn Township Police
 2. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - F. Secretary Ms. Kathy Bauer
 - H. Borough Manager Mr. Chris Courogen
 1. RFP for legal services pertaining to PUC petition/**Action**
 2. RFP for auditing services/**Action**
 3. Additional budget-related Council/Committee meetings//**Action**
 4. Security of Wastewater Treatment Plant/**Action**
 5. Water-sewer grant application resolution/**Action**
- IX. Approval of Treasurer's Report

- X. Ratification & Approval of Bills/**Action**

- XI. Standing Council Committee Reports
 - A. Facilities & Fleet Mr. S. Frank Eppley, Chair
 - B. Finance, Administration, & Communication Ms. Christie Young, Chair
 - 1. Financial Status update
 - 2. 2017 Budget process
 - C. Parks & Recreation Mr. Roger Williams, Chair
 - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
 - E. Public Safety Mr. Darryl Croutharmel, Chair
 - 1. Revised police contract/**Possible Action**
 - 2. Authorization of release of fire company payment/**Action**
 - 3. Advertisement of amended Open Burning Ordinance/**Action**
 - R. Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - F. Utilities Mr. Ronald Leonhard, Chair

- XII. Special Council Committee Reports
 - A. Revitalization & Development Mr. Darryl Croutharmel, Chair
 - B. Operating Authority Committee Mr. Robert Finnen

- XIII. Unfinished Business
 - A. JOAC Water Project Discussions with Penn Township Update (Mr. Kirkhoff/Mr. Finnen)
 - B. Junior Council Member (Mr. Kirkhoff)

- XIV. New Business

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

- XVI. Adjournment/**Action**
 - A. Next Regular Meeting: Tuesday, November 15, 2016 at 7:00PM

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.