



Council of the Borough of Duncannon Meeting Agenda

Tuesday, November 15, 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 October 18 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
 - A. Appointment to fill Borough Council vacancy/**Action**
- VI. Presentation – Mr. William Seigel, SEDA-COG
- IX. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
Public Works Operator Mr. Todd Mace, PESI
 - B. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 1. Approval of contract to purchase phosphorous credits/**Action**
 - C. Fire Protection Chief Byron Worner, Duncannon Fire Company
 - D. Borough Mayor The Honorable Jack Conrad, Mayor
 1. Contracted Police Penn Township Police
 2. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - E. Secretary Ms. Kathy Bauer
 - H. Borough Manager Mr. Chris Courogen
- X. Approval of Treasurer’s Report
- XI. Ratification & Approval of Bills/**Action**
- XII. Standing Council Committee Reports
 - A. Facilities & Fleet Mr. S. Frank Eppley, Chair

- B. Finance, Administration, & Communication Ms. Christie Young, Chair
 - 1. 2017 Budget/**Possible Action**
 - 2. 2017 Tax Ordinance/**Possible Action**
- C. Parks & Recreation Mr. Roger Williams, Chair
- D. Personnel, Legal & IT Mr. Kraig Nace, Chair
- E. Public Safety Mr. Darryl Croutharmel, Chair
 - 1. Police contract negotiations update
 - 2. Advertisement of amended Open Burning Ordinance/**Action**
- R. Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
- F. Utilities
- XIII. Special Council Committee Reports
 - A. Revitalization & Development Mr. Darryl Croutharmel, Chair
 - B. Operating Authority Committee Mr. Robert Finnen
- XIV. Unfinished Business
- XV. New Business
- XVI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- XVII. Adjournment/**Action**
 - A. Next Regular Meeting: Tuesday, December 20, 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.