



**Council of the Borough of Duncannon Meeting Agenda**  
**Tuesday, January 17, 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 December 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 vacancy board chairman/**Action**
- VII. 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
  - C. Fire Protection Chief Byron Worner, Duncannon Fire Company
  - D. Borough Mayor Mr. John Cappawana
  - 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - E. Secretary Ms. Kathy Bauer
  - H. Borough Manager Mr. Chris Courogen
  - 1. Sewer plant committee update
  - 2. Lead water update
  - 3. Handicapped parking space review/**Action**
  - 4. AT Festival date and street closing/**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
  - C. Parks & Recreation Mr. Roger Williams, Chair
  - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
  - E. Public Safety Mr. Darryl Croutharmel, Chair

R. Streets & Infrastructure  
F. Utilities

Mr. Jeffrey Kirkhoff, Chair

XII. Unfinished Business

XIII. New Business

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

XV. Adjournment/*Action*

A. Next Regular Meeting: Tuesday, February 21, 2017 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.*