



Council of the Borough of Duncannon Meeting Agenda

Tuesday, February 21, 2017 • 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 January 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**
 - B. Municipal Authority resignation
- VII. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 1. Awarding of bids for reservoir lining project
Public Works Operator Mr. Kevin Hoch, 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. Butchershop Road survey
 2. EIP Phase 2 grant resolution (IT)
 3. Conservancy easement
- IX. Approval of Treasurer's Report
- X. Ratification & Approval of Bills/**Action**
- XI. Presentation: Early Intervention Plan report, by Mr. Mark Morgan

- XII. Standing Council Committee Reports
 - A. Facilities & Fleet Mr. S. Frank Eppley, Chair
 - B. Finance, Administration, & Communication Ms. Christie Young, Chair
 - 1. Presentation by Financial Advisor Jay Wenger regarding financing options for water and sewer projects
 - C. Parks & Recreation Mr. Roger Williams, Chair
 - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
 - E. Public Safety Mr. Darryl Croutharmel, Chair
 - 1. EMS presentation, Mr. Kraig Nace, EMS chief
 - F. Utilities, Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. Traffic Engineer study of parking at the square
 - G. Revitalization and Development Mr. Christopher Adams, Chair
 - 1. Property Maintenance Code
- XIII. Unfinished Business
 - A. 2017 Timber Cut proposal presentation by forester Matt Meiser
 - B. Wastewater operating authority proposal
- XIV. New Business
- XV. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- XVI. Adjournment/**Action**
 - A. Next Regular Meeting: Tuesday, March 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.