



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, March 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 Feb. 15 and 21 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. Municipal Authority opening update
- VIII. General Reports
  - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
    1. Awarding of bids for liquid sludge removal and disposal  
Public Works Operator Mr. Todd Mace or 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. Influent pump bid authorization
    2. Phase 3 EIP grant application
- 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 Audit update

- C. Parks & Recreation Mr. Roger Williams, Chair
  - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
  - E. Public Safety Mr. Darryl Croutharmel, Chair
    - 1. Authorize staff to research and report recommendations re: fire tax distribution policy
  - F. Utilities, Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
    - 1. Parking at the Square
  - G. Revitalization and Development Mr. Christopher Adams, 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, April 18, 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.*