



Council of the Borough of Duncannon Meeting Agenda

Tuesday, May 16, 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 April 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
- VIII. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 1. Authorize bid preparation for WWTP screw press
 - 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. Electronics recycling/**Action**
 2. Disposal of Borough electronics surplus items/**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. Appointment of Capital Tax Board representative/alternate/**Action**
 - C. Parks & Recreation Mr. Roger Williams, Chair

- 1. Approval of Market Street closure for Memorial Day Parade/**Action**
 - 2. Approval of AT film and concert event/**Action**
 - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
 - 1. Billing clerk position/**Action**
 - 2. Blue Ridge Cable franchise agreement/**Action**
 - E. Public Safety Mr. Darryl Croutharmel, Chair
 - F. Utilities, Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. Market Street LED streetlights/**Possible Action**
 - 2. Street signs/**Possible Action**
 - G. Revitalization and Development Mr. Christopher Adams, Chair
 - 1. Borough/Township map
 - 2. Floodplain issues
 - a. FEMA elevation certificate flier/**Action**
 - b. Flood insurance Community Rating System/**Action**
- 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, June 20, 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.