



Council of the Borough of Duncannon Meeting Agenda

Tuesday, June 20, 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 May 16 Meeting Minutes For Adoption – Ms. Kathy Bauer, Borough Secretary
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Watershed conservation presentation by Josh Parrish, of the Nature Conservancy/**Possible Action**
- VIII. Appointments, Resignations, Correspondence, Proposals, & Citizen Action Forms
 1. Recognition of Paul Liddick/**Action**
 2. Dennis Shatto request for sewer-related credit/ **Possible Action**
- IX. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 1. Authorize bid advertisement for influent pump replacement/**Action**
 2. Award contract for Chestnut Street (CDBG phase 1) project/**Action**
 3. Approval of sewer COA with DEP/**Action**
 - B. Public Works Operator Mr. Todd Mace or Mr. Kevin Hoch, PESI
 - C. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 1. Cable Franchise Agreement update
 - D. Fire Protection Chief Byron Worner, Duncannon Fire Company
 - E. Borough Mayor Mr. John Cappawana
 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - F. Secretary Ms. Kathy Bauer
 - G. Borough Manager Mr. Chris Courogen
 1. Water line replacement bid authorization/**Action**
- 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. Debt ordinance **NO ACTION TO BE TAKEN**
 - 2. Release of Second Quarter appropriation to fire company/**Action**
 - C. Parks & Recreation Mr. Roger Williams, Chair
 - 1. Fiddle & Film parking restrictions/**Action**
 - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
 - 1. Employee pay adjustments/**Possible Action**
 - E. Public Safety Mr. Darryl Croutharmel, Chair
 - 1. Resolution 2017-4 adopting NIMS/**Action**
 - F. Utilities, Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. Street signs update
 - G. Revitalization and Development Mr. Christopher Adams, Chair
 - 1. Home Depot Fresh Paint grant/**Action**
- XIII. Unfinished Business
- XIV. New Business
- XV. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- XVI. Adjournment/**Action**
 - A. Next Regular Meeting: Tuesday, July 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.