



Council of the Borough of Duncannon Meeting Agenda

Tuesday, July 18, 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 June 20 Meeting Minutes For Adoption – Ms. Kathy Bauer, Borough Secretary
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Watershed forest assessment presentation by Ben Jones, of the Pa. Game Commission/**Action**
- VIII. Appointments, Resignations, Correspondence, Proposals, & Citizen Action Forms
 1. Justin Russell fundraiser request for street closure/**Action**
 2. PSAB Action Alert re: UCC third party agencies/**Possible Action**
- IX. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 1. Award contract for influent pump replacement/**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. Approval of new date for electronics recycling/**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. 2015 Audit
 - 2. Resolution 2017-5 Designating signers for Orrstown Bank accounts/**Action**
 - 3. Authorization to engage auditor for 2016/17 Borough audits/**Action**
 - 4. Authorization to engage auditor for 2016 Authority Audit/**Action**
 - C. Parks & Recreation Mr. Roger Williams, Chair
 - D. Personnel, Legal & IT Mr. Kraig Nace, Chair
 - 1. Employee pay adjustments/**Action**
 - E. Public Safety Mr. Darryl Croutharmel, Chair
 - F. Utilities, Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. Butchershop Road Culvert/**Action**
 - 2. Market Street LED Streetlights completion/**Action**
 - G. Revitalization and Development Mr. Christopher Adams, Chair
 - 1. Urban Chickens
- 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, August 15, 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.