



Council of the Borough of Duncannon Meeting Agenda
Tuesday, August 15, 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 July 18 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
 - A. Request to hold “Boot Drive” for children’s cancer research fundraising
- IX. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 - 1. Lead and Copper update
 - 2. Locust Street Retaining wall/**Action**
 - B. Public Works Operator Mr. Todd Mace or Mr. Kevin Hoch, PESI
 - C. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - D. 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. IT RFP update
 - 2. Trash RFP update
- 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. Authorization of subgrantee agreement for the 2013 CDBG County contract/**Action**

2. Appointment of Auditor to complete Authority audits/ **Action**

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| C. | Parks & Recreation | Mr. Roger Williams, Chair |
| D. | Personnel, Legal & IT | Mr. Kraig Nace, Chair |
| E. | Public Safety | Mr. Darryl Croutharmel, Chair |
| F. | Utilities, Streets & Infrastructure | Mr. Jeffrey Kirkhoff, Chair |
| | 1. Screwpress bid preparation/ Action | |
| G. | Revitalization and Development | Mr. Christopher Adams, Chair |
| | 1. Urban Chickens update | |

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, September 19, 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.