



Council of the Borough of Duncannon Meeting Agenda

Tuesday, January 16, 2017 • 7:00PM

- I. Call to Order – Christy Young, 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. Approval of Dec. 19, 2017 and Jan. 2, 2018 Meeting Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence, Proposals, & Citizen Action Forms
 - A. Appointment of Borough Manager/**Action**
 - B. Appointment of Borough Treasurer/Finance Director/**Action**
 - C. Appointment of Borough Secretary /**Action**
- VIII. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 - B. Public Works Operator Mr. Todd Mace or Mr. Kevin Hoch, PESI
 - C. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - D. Fire Chief 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
- IX. Approval of Treasurer’s Report
- X. Ratification & Approval of Bills/**Action**
- XI. Standing Council Committee Reports
 - A. Finance, Administration, & Communication Ms. Christie Young, Chair
 1. 2017 Budget amendments/**Action**
 2. Extension of Mike Filanowski audit preparation agreement/**Action**
 3. Advertisement of Committee meetings for 2018/**Action**
 - B. Parks & Recreation Mr. Roger Williams, Chair
 - C. Personnel, Legal & IT
 1. Approval of Game Commission Habitat agreement/**Action**

- 2. Approval of hiring part-time public works employees/**Action**
 - D. Public Safety Mr. Darryl Croutharmel, Chair
 - E. Utilities, Streets & Infrastructure Mr. Jeffrey Kirkhoff, Chair
- 1. Awarding of bid for Elm Street Sanitary Sewer rehabilitation/**Action**
 - F. 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 Meeting: The next regular business meeting of Council will be Tuesday, Feb. 20, 2018 at 7 P.M.

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.