



Council of the Borough of Duncannon Meeting Agenda

Tuesday, February 20, 2018 • 7:00PM

- I. Call to Order – Christie 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 Jan. 16, 2018 Meeting Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
 - A. Election House Rental Agreement/**Action**
 - B. Boy Scouts thank you
- VIII. General Reports
 - A. Junior Council members
 - B. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 - C. Public Works Operator Mr. Todd Mace or Mr. Kevin Hoch, PESI
 - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - E. Fire Chief Chief Byron Worner, Duncannon Fire Company
 - F. Borough Mayor Mr. John Cappawana
 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - G. Secretary Ms. Kathy Bauer
 - H. Borough Manager Mr. Chris Courogen
- IX. Approval of Treasurer’s Report/**Action**
- X. Ratification & Approval of Bills/**Action**
- XI. Standing Council Committee Reports
 - A. Finance, Administration, & Communication Mr. Darryl Croutharmel, Chair
 1. Tax collector bank account resolution/**Action**
 2. Approval of water service credit for Account No. XXXXXX6002 /**Action**
 3. Approval of payment of Borough share of Chestnut St. project to EK Services/ **Action**
 - B. Parks & Recreation Mr. Roger Williams, Chair
 1. Approval of street closures for Sledfest/**Action**

C. Personnel, Legal & IT

D. Revitalization/Public Safety

Mr. Christopher Adams, Chair

E. Infrastructure

Mr. Jeffrey Kirkhoff, Chair

1. Relocation of stop sign at Brown/Summit intersection/**Action**

2. Authorization to purchase portable wastewater flow meters/**Action**

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, March 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.