



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, April 16, 2019 • 7:00 PM

- I. Call to Order – Darryl Croutharmel, President of Council
- II. Moment of Silence & The Pledge of Allegiance - **Please Rise**
- III. Roll Call of Officials Present – Mrs. Kathy Bauer, Borough Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of February 19, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
  - A. Nature Conservancy Draft Forest Management Plan – Josh Parrish
- VIII. General Reports
  - A. Junior Council Report Ms. Sophia Cappawana
  - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
  - C. Public Works Operator Mr. Kevin Hoch, PESI
  - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
    1. Proposed Floodplain Ordinance
  - E. Duncannon Fire Company Chief Byron Worner
  - F. Borough Mayor Mr. John Cappawana
    1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - G. Secretary Mrs. Kathy Bauer
- IX. Approval of Treasurer’s Report/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- X. Ratification & Approval of Bills/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Standing Council Committee Reports
  - A. Finance & Administration Mr. Jeffrey Kirkhoff, Chair
    - a. Resolution #2019-1 Act 44 Compliance/**Action**
    - b. Approval of submission for reimbursement of permit fees to SEDA-COG/**Action**
    - c. Approval of partial payout of accrued leave for a current full-time employee/**Action**
  - B. Parks & Recreation Mr. Roger Williams, Chair
    - a. No way Out Ministries Facilities Use Application/**Action**
    - b. Payment Approval for Market on the Tavern Green/**Action**
    - c. Vendor questions for Market on the Tavern Green

- C. Personnel, Legal, & IT Mr. Darryl Croutharmel, Chair
- D. Revitalization, Public Safety, & Communications Mr. Christopher Adams, Chair
- E. Infrastructure Mr. Jeffrey Kirkhoff, Chair
  - a. Approve Refuse Pick-up at for Petersburg Commons Residents/**Action**
  - b. Resolution 2019-2, Appointing a Responsible Official/**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, May 21, 2019 at 7P.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.*