



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, August 21, 2018 • 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 July 17, 2018 Minutes/**Action**  
Approval of July 31 continued to August 6, 2018 Special Meeting Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
  - A. Perry County Planning Commission requirements update
  - B. Christopher Roush Resignation, August 3, 2018/**Action**
- VIII. General Reports
  - A. Junior Council Report Ms. Sophia Cappawana & Ms. Elizabeth Misner
  - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
    1. Certificate for Payment #2 for \$140,130.00 to Sherwood-Logan for Solids Handling Upgrade Equipment at the Wastewater Treatment Plant/**Action**
    2. Certificate for payment #1 for \$1,933.20 to RLS Construction Group, LLC for Water Supply Improvements at Well #4 to be paid upon SEDA-COG approval/**Action**
    3. Certificate for Payment #3 for \$22,164.00 to Sherwood-Logan for Solids Handling Upgrade at the Wastewater Treatment Plant/**Action**
  - C. Public Works Operator Mr. Kevin Hoch, PESI
  - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
    1. Fireworks Update
    2. Brew-Pub Ordinance Update.
  - 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
    - 1. Mike Filanowski Service Agreement Extension/**Action**
  - B. Parks & Recreation Mr. Roger Williams, Chair
  - C. Personnel, Legal, & IT Mr. Darryl Croutharmel, Chair
  - D. Revitalization, Public Safety, & Communications Mr. Christopher Adams, Chair
  - E. Infrastructure Mr. Jeffrey Kirkhoff, Chair
    - 1. Approve the purchase of a VFD (Variable Frequency Drive) for Well #1/**Action**
    - 2. Approve Emergency Power Generator for Well #1/**Action**
    - 3. Fall Clean-up day – September 22, 2018/**Action**
    - 4. Approval of Invoice for purchase of trailer for \$5996.00/**Action**
    - 5. Service Agreement for Office Building Emergency Generator/**Action**
    - 6. Offering Refuse service to Sunshine Hill residents/**Action**
  
- XII. Unfinished Business
  - A. Update on 308 Lincoln Street.
  - B. Nature Conservancy Conservation Easement – Under review by Dissinger and Dissinger.
  
- 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, September 18, 2018 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.*