



Council of the Borough of Duncannon Meeting Agenda

Tuesday, February 19, 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 January 15, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
 - A. Hunter Maguire inquiry regarding 312 N. High Street
 - B. Christopher Adams Letter of Resignation from Borough Council/**Action**
 1. Michael Wolfersberger letter of interest in appointment to vacant Council position.
- VIII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana
 - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
 1. Approve Certificate for Payment #3 for Water Supply Improvements at Well #4 to RLS Construction in the amount of \$6,083.90/**Action**
 2. Approve Certificate of Payment #3 for Water Supply Improvements @Well #7 to Eichelbergers, Inc. in the amount of \$11,520.00/**Action**
 3. Authorize Solicitor to Review the Draft Floodplain Ordinance/**Action**
 4. Authorize Advertisement of Floodplain Ordinance after review by Solicitor/**Action**
 5. Approve Certificate for Payment #2 for WWTP Solids Handling Upgrade - Screw Press Install to PSI in the amount of \$2,281.50/**Action**
 6. Approve Certificate of Payment #2 for WWTP Solids Handling Upgrade- Screw Press Install to PSI in the amount of \$11,765.62/**Action**
 7. Award Market Street Paving Project/**Action**
 - C. Public Works Operator Mr. Kevin Hoch, PESI
 - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - E. Duncannon Fire Company Chief Byron Worner
 1. January Fire Report
 - F. Borough Mayor Mr. John Cappawana
 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - G. Secretary Mrs. Kathy Bauer
 1. Cumberland/Perry Counties Joint Task Force on Transportation and Planning meeting.

- 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
 - B. Parks & Recreation Mr. Roger Williams, Chair
 - 1. Apple Tree Alley Closure - For Market on the Green /**Action**
 - C. Personnel, Legal, & IT Mr. Darryl Croutharmel, Chair
 - D. Revitalization, Public Safety, & Communications Mr. Christopher Adams, Chair
 - E. Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. Spring Clean-up – April 13, 2019/**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 19, 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.