



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, January 15, 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 December 18, 2018 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
  - A. Letter of request from Alan D. Houck regarding a Handicap Parking Space
  - B. Cove Mtn. Community Theater Grant Support/**Action**
- VIII. General Reports
  - A. Junior Council Report Ms. Sophia Cappawana
  - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
    1. Approve Bid Advertisement for Market Street Reconstruction/**Action**
    2. Authorization to Bid the CDBG Booster Station Project/**Action**
  - C. Public Works Operator Mr. Kevin Hoch, PESI
  - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
    1. Form of Conditional Use Permit Application/**Fee/Action**
  - E. Duncannon Fire Company Chief Byron Worner
    1. December 2018 Report
  - F. Borough Mayor Mr. John Cappawana
    1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - G. Secretary Mrs. Kathy Bauer
    1. Friends of the Clarks Ferry Tavern Facilities request for Feb. 20, 2019/**Action**
    2. Consideration for Sewer Forgiveness, The Pub/**Action**
- 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
  1. Finance & Administration Mr. Jeffrey Kirkhoff, Chair
    - a. Consideration of 2018 Budget Line-Item Reallocations/**Action**

- 2. Parks & Recreation Mr. Roger Williams, Chair
- 3. Personnel, Legal, & IT Mr. Darryl Croutharmel, Chair
  - a. Public Works Employees Competitive Hourly Wage Consideration/**Action**
  - b. Release of Excess Real Estate Fire Tax Proceeds to Duncannon Fire Company/**Action**
- 4. Revitalization, Public Safety, & Communications Mr. Christopher Adams, Chair
- 5. Infrastructure Mr. Jeffrey Kirkhoff, 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, February 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.*