



Council of the Borough of Duncannon Meeting Agenda

Tuesday, July 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 June 18, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
 - A. Alexander Oberholtzer Eagle Scout Project Presentation
 - B. Duncannon EMS Request for Funding (via e-mail)
- 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
 - E. Duncannon Fire Company Chief Byron Worner
 - F. Borough Mayor Mr. John Cappawana
 - a. Potential Fireworks Ordinance
 - b. Building in the floodplain
 - c. Act 51
 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. Proposed 2019 Mid-Year Line Item Budget Transfers/**Action**
 - b. Riverview Electric Certificate of Deposit Maturity, 7-8-19/**Action**
 - B. Parks & Recreation Mr. Roger Williams, Chair
 - C. Personnel, Legal, & IT Mr. Michel May, Chair

- a. Executive Session to consider Personnel Actions/**Action**
- D. Revitalization, Public Safety, & Communications Ms. Lisa Landis, Chair
- E. Infrastructure Mr. Jeffrey Kirkhoff, Chair
- a. Auction Equipment Purchase Considerations/**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, August 20, 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.