



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, June 16, 2020 • 7:00 PM

- I. Call to Order – Jeffrey Kirkhoff, 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 May 19, 2020 Meeting Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
  - A. A.M.E.A. correspondence regarding HB1036 Defeated Potential Gross Receipts Tax on the Sale of Electricity for Resale.
- 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. William Dissinger, Dissinger & Dissinger
  - 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 Dated May 31, 2020/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- X. Ratification & Approval of Bills/EFT’s Dated May, 2020/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Standing Council Committee Reports
  - A. Finance, Administration, & IT Mr. Jeffrey Kirkhoff, Chair
    1. Splashwire proposal regarding increased IT Security and Added Back-up Solutions/**Action**
    2. 2016-2018 Audit Preparation Update/ S.T.M.P. Grant Reimbursement Submission
  - B. Parks & Recreation Mr. Roger Williams, Chair
  - C. Revitalization, Public Safety Ms. Kim Conrad, Chair
  - D. Infrastructure Mr. Jeffrey Kirkhoff, Chair
    1. 2019 Annual Water Quality Report has been prepared by PESI and Distributed
  - E. Fleet & Facilities Mr. Mike Wolfersberger, Chair

F. Executive Committee

Mr. Jeffrey Kirkhoff, Chair

1. Ordinance #422 to Amend the Non-Uniform Pension Plan/**Action**
2. Ordinance #423 to Amend the Police Pension Plan/**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, July 21, 2020 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.*