



Council of the Borough of Duncannon Meeting Agenda

Tuesday, June 18, 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 May 21, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
- VIII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana
 - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
 - a. Certificate of Payment #1 for the Market Street Overlay to New Enterprise Stone & Lime in the amount of \$136,179.28/**Action**
 - 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
 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. Fire Tax Distribution/**Action**
 - b. General Fee Schedule Update/**Action**
 - c. Engagement Letters for 2016 Non-Audit Services/**Action**
 - d. EIP-Phase I Grant Audit Management Letter and Audit Report/**Action**
 - e. Riverview Recreation Certificate of Deposit Maturity, 6-20-19/**Action**
 - f. Orrstown Bank Certificate of Deposit Maturity, 7-2-19/**Action**
 - B. Parks & Recreation Mr. Roger Williams, Chair

- a. Facilities request for the American Red Cross Blood Drive/**Action**
- b. Upcoming Events
- C. Personnel, Legal, & IT
- D. Revitalization, Public Safety, & Communications Ms. Lisa Landis, Chair
- E. Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - a. Ordinance #416, Setting the Rate Charged for Water/**Action**
 - b. Water connection for Duncannon Grill & Expo update/**Action**
 - c. Henkels & McCoy Service Agreement/**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 16, 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.