



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, May 21, 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 April 16, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
  - A. Perry County Economic Development Authority –Grant Opportunity – Michelle Jones
- VIII. General Reports
  - A. Junior Council Report Ms. Sophia Cappawana
  - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
    1. Certificate of Payment #4 (Final Retainage) in the amount of \$5,984.40 for water supply improvements at Well #7 to Eichelbergers, Inc./**Action**
    2. Authorize Notice of Award for the Booster Station and Well Improvements/**Action**
  - C. Public Works Operator Mr. Kevin Hoch, PESI
  - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
    1. Floodplain Ordinance #415 Discussion & Adoption/**Action**
  - E. Duncannon Fire Company Chief Byron Worner
  - F. Borough Mayor Mr. John Cappawana
    1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
      - a. Enforcement of Lawn Maintenance
  - 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
  - B. Parks & Recreation Mr. Roger Williams, Chair
  - 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/**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, June 18, 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.*