

**BOROUGH OF DUNCANNON
COUNCIL MEETING MINUTES
Special Meeting ~ May 8, 2018**

- Call to order:** Christie Young, President of Council called the meeting to order at 6:45 p.m. on May 8, 2018. The call to order was followed by a moment of silence and the Pledge of Allegiance to the American Flag.
- Officials Present:** Christopher Adams, Jeffrey Kirkhoff, Lisa Landis, Michael May, Roger Williams, Christie Young.
- Junior Council:**
- Absent Members:** Darryl Croutharmel, Mayor John Cappawana, Sophia Cappawana, and Elisabeth Misner.
- Others Present:** Solicitor – William Dissinger, Finance Director – Robert Kroboth.
- Citizens Present:**

PUBLIC COMMENT – NONE

PENNVEST

Jennifer Caron – Ms. Caron of Eckert Seamans provided a Reimbursement Resolution for Project Costs to be approved by Council. This letter of no prejudice is needed to secure a PENNVEST loan.

A motion was made by Mr. Kirkhoff to accept the Reimbursement Resolution for Project Costs dated May 8, 2018. The motion was seconded by Ms. Landis and passed with a unanimous voice vote.

PESI

A motion was made by Mr. Williams to execute the PA Environmental Solutions professional services agreement prepared for 2018. The motion was seconded by Mr. Adams and passed with a unanimous voice vote.

Mower Disposal

A motion was made by Mr. Williams to dispose of the mower no longer in use by taking it to the Hampden Township Government Surplus Auction. The motion was seconded by Mr. Adams and passed with a unanimous voice vote.

Old/New Business

Mr. Adams stated that he will be starting an internship and that his time commitment may decrease. Council members and Solicitor Dissinger suggested options including a possible leave of absence.

Executive Session

A motion was made by Mr. Williams to enter executive session at 7:10PM. The motion was seconded by Mr. Adams and passed with a unanimous voice vote.

Regular session was re-entered at 7:28PM.

A motion was made by Mr. Adams to adjourn at 7:29PM. The motion was seconded by Ms. Landis and passed with a unanimous voice vote.

The next regularly scheduled meeting will be held on May 22, 2018 at 7:00PM.

Respectfully Submitted,

Kathy Bauer
Duncannon Borough Secretary

APPROVED