

Council of the Borough of Duncannon Meeting Agenda Tuesday, November 20, 2018 • 7:00 PM

 I. Call to Order – Darryl Croutharmel, President of Council III. 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 October 16, 2018 Minutes/Action VI. Public Comment – Three (3) Minutes Per Speaker/Please State Name & Address VIII. Appointments, Resignations, Correspondence A. SRBC – Conditional Approval of Aquifer Test Plan, Well #7 B. PENNVEST Confirmation of Timely Receipt of Screw Press Project Financing Application VIII. General Reports A. Junior Council Report B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates Certificate of Payment #2 for Water Supply Improvements – Well #4. \$52,821.90 to RLS Construction Group LLC. Approval of Payment to be forwarded to Jason Laubach at SEDA-COG/Action Certificate of Payment #1 on contract 2018-03G for WWTP Solids Handling Upgrade – Screw Press Install. Payment of \$96,615.00 to PSi – Pumping Solutions Incorporated/Action 3. Certificate of Payment #1 on contract 2018-03E for WWTP Solids Handling Upgrade – Screw Press Install. Payment of \$35,748.50 to PSi – Pumping Solutions Incorporated/Action 4. Request for Change RFC#1 – PSi Pumping Solutions 5. Request for Change RFC#2 – PSi Pumping Solutions 6. Request for Change RFC#2 – PSi Pumping Solutions 6. Request for Change RFC#2 – PSi Pumping Solutions 6. Request for Change – Well 7, Eichelbergers for \$3000.00 C. Public Works Operator Mr. Bill Dissinger, Dissinger & Dissinger <		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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Mr. Robert Kroboth, Finance Director/Treasurer

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IX.

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Approval of Treasurer's Report/Action

Ratification & Approval of Bills/Action

XI. Standing Council Committee Reports

1. Finance & Administration

Mr. Jeffrey Kirkhoff, Chair

- a. 2019 Proposed Budget, Approve & Advertise/Action
- b. 2016 Audit Update
- c. NextEra/AMP Electric Contract Extension/Action
- d. PA Municipal Electric Association (PMEA) Strategic Planning Changes 2019, Dues/

 Action
- e. Blue Ridge Cable Franchise Agreement Extension/Action
- f. Advertise Ordinance 413 of 2018 Setting the 2019 Tax Rate/Action
- g. Advertise Ordinance 414 of 2018 Setting the Water Rate/Action
- 2. Parks & Recreation

Mr. Roger Williams, Chair

- a. Opening of the Watershed Gate for Hunting/Action
- Special Events Permit for Duncannon Fire Company Adopt-A-Family Boot Drive/Action
- c. Special Events Permit change of date for the Historical Society of Perry County/Action
- d. Halloween Parade Financial Report
- 7. Personnel, Legal, & IT

Mr. Darryl Croutharmel, Chair

- 8. Revitalization, Public Safety, & Communications
- Mr. Christopher Adams, Chair

9. Infrastructure

Mr. Jeffrey Kirkhoff, Chair

- 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, December 18, 2018 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.