



Council of the Borough of Duncannon Meeting Agenda

Tuesday, October 15, 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 September 17, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
 - A. Lisa Landis Resignation from Borough Council/**Action**
- VIII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana
 - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
 1. 4M Construction payment application #3 Booster Station and Well Improvements in the amount of \$143,222.50/**Action**
 2. Change Order for Upgrade at Well #7 to PSI Pumping Solutions in the amount of \$1000.00/**Action**
 3. Change Order for Booster Station & Well #7 to 4-M Construction Services, LLC in the amount of \$12,258.50/**Action**
 - C. Public Works Operator Mr. Kevin Hoch, PESI
 - D. Borough Solicitor Ms. Mary 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
 1. Proposed 2019 Budget Line Item Transfers as of September 30, 2019/**Action**
 2. December 1, 2019 Medical and Prescription Insurance Renewal Recommendations/**Action**

