

## 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. | amount of \$143,222.50/ <i>Action</i> 2. Change Order for Upgrade at \$ \$1000.00/ <i>Action</i>   | Ms. Sophia Cappawana Mr. Greg Rogalski, Pennoni Associates Dication #3 Booster Station and Well Improvements in the Mell #7 to PSI Pumping Solutions in the amount of Cion & Well #7 to 4-M Construction Services, LLC in the amount Mr. Kevin Hoch, PESI Ms. Mary Dissinger, Dissinger & Dissinger Chief Byron Worner Mr. John Cappawana Mr. Anthony Klase, Codes Enforcement Officer Mrs. Kathy Bauer |
| IX.   | Approval of Treasurer's Report/Action  | Mr. Robert Kroboth, Finance Director/Treasurer  |
| Х.    | 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

- 3. Presentation of Draft 2020 Proposed Budget (For review Only)
- 4. Letters to PA Legislators regarding Opposition of Gross Receipts Tax for Borough Electric System/Action
- 5. Well #2 Omnisite Quote Consideration/Action
- B. Parks & Recreation

Mr. Roger Williams, Chair

C. Personnel, Legal, & IT

Mr. Michael May, Chair

- 1. Ratify the Hiring of Adrienne Marsh, Billing Clerk/Action
- 2. Verizon Phone System Proposal Consideration/Action
- 3. Borough Website update
- D. Revitalization, Public Safety, & Communications

Mr. Karl Conrad, Chair

E. 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, November 19, 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.