



Council of the Borough of Duncannon Meeting Agenda

Tuesday, October 16, 2018 • 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 18, 2018 Minutes/**Action**
Approval of Ordinance #412 Public Hearing Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
 - A. Duncannon Assembly of God Street Closure Request/**Action**
 - B. Water Supply Inspection Report
- VIII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana & Ms. Elizabeth Misner
 - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
 1. 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**
 2. 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**
 - C. Public Works Operator Mr. Kevin Hoch, PESI
 - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - E. Duncannon Fire Company Chief Byron Worner
 1. 3rd Quarter Fire Company Report
 - F. Borough Mayor Mr. John Cappawana
 1. Voice Mail Proposal from Splashwire
 2. DFC, Penn Township, Wheatfield Township and Borough Bi-Monthly Meeting set-up
 3. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - G. Secretary Mrs. Kathy Bauer
 1. Facilities use request for The Historical Society of Perry County/**Action**
- 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
- | | |
|--|-------------------------------|
| 1. Finance & Administration | Mr. Jeffrey Kirkhoff, Chair |
| a. Submission of 2019 Proposed Budget | |
| b. Proposed 2018 Budget Line-item Transfers as of Sept 30, 2018/Action | |
| 2. Parks & Recreation | Mr. Roger Williams, Chair |
| 3. Personnel, Legal, & IT | Mr. Darryl Croutharmel, Chair |
| 4. Revitalization, Public Safety, & Communications | Mr. Christopher Adams, Chair |
| 5. Infrastructure | Mr. Jeffrey Kirkhoff, Chair |
| a. Well #4 Roof Bids/ Action | |
| b. Wastewater Treatment Plant Roof Bids/ 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, November 20, 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.