



Council of the Borough of Duncannon Meeting Agenda
Tuesday, September 17, 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 August 20, 2019 Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
 - A. 2019 Volunteer Fire Relief Association State Aid of \$6429.53 received 9/16/19
 - B. Lisa Landis Resignation from Borough Council
 - C. 2020 Minimum Municipal Obligation for Borough Pension Plans
- VIII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana
 - 1. Street closures for the Halloween Parade/**Action**
 - a. Market St. from Clark St. to Rachel St. @ 2:00PM
 - b. Apple Tree Alley from Clark St. to Rachel St. @ 2:00PM
 - c. The Square @ 3:30PM
 - d. Market St. from Cumberland St. to Ann St. @ 3:30PM
 - B. Borough Engineer Mr. Greg Rogalski, Pennoni Associates
 - 1. 4M Construction’s payment application #2 Booster Station and Well Improvements in the amount of \$72,724.50/**Action**
 - C. Public Works Operator Mr. Kevin Hoch, PESI
 - D. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - a. Fire Loss Ordinance for Review/**Action**
 - b. Fireworks Ordinance for Review/**Action**
 - c. Ticketing Ordinance for Review/**Action**
 - 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. E.I.P. Grant Availability for 2016 -2018 Audit Support
 - 2. John Deere Backhoe Acquisition and Financing
 - 3. PA DCED Low Interest Equipment Financing Program
 - B. Parks & Recreation Mr. Roger Williams, Chair
 - C. Personnel, Legal, & IT Mr. Michel May, Chair
 - D. Revitalization, Public Safety, & Communications Ms. Lisa Landis, Chair
 - E. Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. NextEra Energy Proposed Supply Price Decrease and Contract Extension
 - 2. PA DEP Public Water Supply Construction Permit for Well 7 and Booster Station Relocation

- 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, October 15, 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.