



Council of the Borough of Duncannon Meeting Agenda
Tuesday, September 15, 2020 • 7:00 PM

- I. Call to Order – Jeffrey Kirkhoff, President of Council
- II. Moment of Silence & The Pledge of Allegiance - **Please Rise**
- III. Roll Call of Officials Present – Mrs. Kathryn Bauer, Borough Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of August 18, 2020 Meeting Minutes/**Action**
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence
- VIII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana
 - B. Borough Engineer Greg Rogalski, Pennoni Associates
 - 1. PSI Payment Application #3 for the Booster Station project- \$57,521.05/**Action**
 - 2. Certificate of Payment #2 from Mid-State for the water valve project- \$88,150.00/**Action**
 - 3. Certificate of Payment #1 from Farhat Excavating for the Cumberland Street Project - \$40,500.00/**Action**
 - C. Public Works Operator Mr. Kevin Hoch, PESI
 - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
 - E. Duncannon Fire Company
 - 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 Dated August 31, 2020/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- X. Ratification & Approval of Bills/EFT’s Dated August, 2020/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Standing Council Committee Reports
 - A. Finance, Administration, & IT Mr. Jeffrey Kirkhoff, Chair
 - 1. 2016-2018 Audit Update
 - 2. PMEA Electric Rate Comparison Table 2009-2020
 - 3. Sale of 2017 Doosan G25 Portable Generator to Penn Township
 - 4. Reinstate shut-offs and penalties for non-payment of utilities/**Action**

- B. Parks & Recreation Mr. Roger Williams, Chair
- C. Revitalization, Public Safety Ms. Kim Conrad, Chair
 - 1. Perry County Multi-Jurisdictional Hazard Mitigation Plan/**Action**
- D. Infrastructure Mr. Jeffrey Kirkhoff, Chair
 - 1. ENVIREP quote for Omni Site \$8,600.00/**Action**
- E. Fleet & Facilities Mr. Mike Wolfersberger, Chair
- F. Executive Committee Mr. Jeffrey Kirkhoff, Chair

II. 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 20, 2020 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.