



Council of the Borough of Duncannon Meeting Agenda

Tuesday, January 19, 2021 • 7:00 PM

- I. Call to Order – Jeffrey Kirkhoff, President of Council
- II. Roll Call of Officials Present – Mrs. Kathryn Bauer, Borough Secretary
- III. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- IV. Approval of December 15, 2020 Meeting Minutes/**Action**
- V. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VI. Appointments, Resignations, Correspondence
 - A. Western Pennsylvania Conservancy regarding Juniata Watershed – Letter of Support OR Resolution/**Action**.
- VII. General Reports
 - A. Junior Council Report Ms. Sophia Cappawana
 - B. Borough Engineer Greg Rogalski, Pennoni Associates
 1. Approve Pay Application #2 from Trinity Subsurface Engineering for Sanitary Sewer Televising in the amount of \$20,452.50/**Action**
 2. Approve bid Package advertisement for Tar & Chipping/**Action**
 3. Approve Advertisement for bids on Cumberland Street Paving Project/**Action**
 4. Update on Metering Grant Funding
 - 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
- VIII. Approval of Treasurer’s Report Dated Dec. 31, 2020/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- IX. Ratification & Approval of Bills/EFT’s Dated Dec., 2020/**Action** Mr. Robert Kroboth, Finance Director/Treasurer
- X. Standing Council Committee Reports
 - A. Finance, Administration, & IT Mr. Jeffrey Kirkhoff, Chair
 1. Update on Possible Purchase and Demolition of 18-28 N. Market Street.
 2. Proposed 2020 Budget Line-item Transfers at 12/31/2020/**Action**
 - B. Parks & Recreation Mr. Roger Williams, Chair
 - C. Revitalization, Public Safety Ms. Kim Conrad, Chair

- D. Infrastructure
- E. Fleet & Facilities
- F. Executive Committee

Mr. Jeffrey Kirkhoff, Chair
Mr. Mike Wolfersberger, Chair
Mr. Jeffrey Kirkhoff, Chair

XI. Unfinished Business

XII. New Business

XIII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**

XIV. **Adjournment/Action**

- A. Next Meeting: The next regular business meeting of Council will be Tuesday, February 16, 2021 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.