



Council of the Borough of Duncannon Meeting Agenda
Tuesday, February 15, 2022 • 7:00 PM

- I. Call to Order – Michael May, President of Council
- II. Moment of Silence & The Pledge of Allegiance - **Please Rise**
- III. Roll Call of Officials Present – Mrs. Kathryn Bauer, Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of January 18, 2021 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
 - A. DATC Special Events Permit
 - B. Voter Registration – Room Rental Agreement
 - C. 25 N. Market Street (as Amended)
 - D. Mullen & Curran – Sewer (as Amended)
- IX. General Reports
 - A. Junior Council
 - B. Borough Engineer
 - C. Public Works Operator
 - D. Borough Solicitor
 - E. Duncannon Fire Company
 - F. Borough Mayor
 - 1. Codes Enforcement
 - G. Secretary

Sophia Cappawana
Greg Rogalski, Pennoni Associates
Miller Environmental
Mr. William Dissinger, Dissinger & Dissinger
Mr. Byron Worner
Mr. John Cappawana
Mr. Anthony Klase, Codes Enforcement Officer
Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated January 31, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated January, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 - 1. 2019 Audit Report Review and Acceptance
 - 2. Final 2021 Budget Line Item Reallocation
 - 3. Re-establishing Notary Services in the Duncannon Borough Business Office
 - 4. Recommending Cynthia Daub as an Authorized Check Signer

5. Authorize opening of a New Safe Deposit Box with Authorized Signers same as Checking Account Signers

B. Parks & Recreation

Mr. Roger Williams, Chairman

1. Street closure for April 23, 2022 Earth Day Celebration – Apple Tree Alley & Margretta around Clarks Ferry Tavern

2. Market on the Tavern Green

3. Port-a-Potty Rentals

C. Revitalization & Public Safety

Mr. Joseph Misner, Chairman

D. Infrastructure, Fleet & Facilities

Mr. Michael Wolfersberger, Chairman

1. JOAC Member (as Amended)

2. Executive Committee

Mr. Michael May, Chairman

XIII. Unfinished Business

XIV. New Business

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

XVI. **Adjournment/Action**

A. The next regular business meeting of Council will be Tuesday, March 15, 2022 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.