



**Council of the Borough of Duncannon Meeting Agenda**  
**Tuesday, March 15, 2022 • 7:00 PM as Amended**

- 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 February 15, 2021 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
  - A. PCEDA – Main Street Program
- VIII. Appointments, Resignations, Correspondence
  - A. Jacki Mains Rogers – Regarding Noye Park Clean-up
  - B. Alzheimer Support
- IX. General Reports
  - A. Junior Council Sophia Cappawana
  - B. Borough Engineer Greg Rogalski, Pennoni Associates
    - 1. Bid tabulation – High Street Water Main Replacement
    - 2. Booster Station OmniSite Purchase (SRBC Water Level Monitoring Grant)
  - C. Public Works Operator Miller Environmental
  - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
    - 1. 5 North Market Street – Lindgren Brewing
  - E. Duncannon Fire Company Mr. Byron Worner
  - F. Borough Mayor Mr. John Cappawana
    - 1. 2022 PSAB Conference as amended by a May/Conrad Motion
    - 2. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - G. Secretary Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated February 28, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated February, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman

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| <ul style="list-style-type: none"> <li>1. Parks &amp; Recreation</li> <li>2. Revitalization &amp; Public Safety</li> <li>3. Infrastructure, Fleet &amp; Facilities <ul style="list-style-type: none"> <li>A. PA Rural Water Utility Energy Audit Report</li> </ul> </li> <li>4. Executive Committee <ul style="list-style-type: none"> <li>1. Don Failor Correspondence</li> </ul> </li> </ul> | <p>Mr. Roger Williams, Chairman<br/> Mr. Joseph Misner, Chairman<br/> Mr. Michael Wolfersberger, Chairman</p> <p>Mr. Michael May, Chairman</p> |
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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, April 19, 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.*