



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, June 21, 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 May 17, 2022 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
- IX. General Reports
  - A. Junior Council Sophia Cappawana
  - B. Borough Engineer Greg Rogalski, Pennoni Associates
  - C. Public Works Operator Miller Environmental
  - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
  - E. Duncannon Fire Company Mr. Byron Worner
  - F. Borough Mayor Mr. John Cappawana
    1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - G. Secretary Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated May 31, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated May, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Review and Acceptance of 2020 Municipal Annual Audit & Financial Report
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
  - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
    1. A.C./Heating quote from Johnson Controls
  - E. Executive Committee Mr. Michael May, Chairman
    1. Employee Evaluations/Annual Pay Rate Increases

2. EMS Funding Request
3. Apple Tree Alley Parking
4. Amending the Employee Holiday Schedule
5. Amending the Annual Employee Evaluation Process

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, July 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.*