



**Council of the Borough of Duncannon Meeting Agenda**  
**Tuesday, August 16, 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 July 19, 2022 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
  - A. Mayor - Resignation Letter
  - B. Friends of Clarks Ferry Tavern - Transfer of Tavern -501C3 received
  - C. Friends of Clarks Ferry Tavern Events Permit for Pioneer Day – September 17, 2022
  - D. Penn Township Planning Committee – Regarding Pedestrian Traffic to Business Campus
  - E. SRBC-\$5,000.00 Groundwater Monitoring Grant Award Letter
- IX. General Reports
  - A. Junior Council Sophia Cappawana
  - B. Borough Engineer Greg Rogalski, Pennoni Associates
    - 1. Report on Possible Maple Street Road Closure
    - 2. Report on Possible Appletree Alley and Walnut Street Parking Restrictions
  - C. Public Works Operator Mr. John Farrier, Miller Environmental
  - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
  - E. Duncannon Fire Company Mr. Byron Worner
  - F. Borough Mayor
  - G. Secretary
    - 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
  - G. Secretary Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated July 31, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated July, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman

1. Review and Acceptance of Draft 2021 Annual Audit and Financial Report
2. Review and Approval of Proposed 2022 Budget Line Item Transfers as of July 31, 2022
- B. Parks & Recreation Mr. Roger Williams, Chairman
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
  1. Recommendation to Award Bid for Tree Removal at Corner of Chestnut Stand Prospect Ave.
  2. Recommendation to Award Borough Hall Indoor Ductless Air Conditioning Bid.
  3. Approval to Move Forward with Consideration of Joint Water Authority with Penn Township
- E. 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, September 20, 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.*