



Council of the Borough of Duncannon Meeting Agenda as amended
Tuesday, November 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 October 18, 2022 Meeting Minutes
- VI. Amendments to the Agenda
Finance Committee, Item #5 should read Review and Approve Proposed resolution 2022-5, Amending the General Fee Schedule to set a new Refuse Collection Fee
- 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
 - 1. SR 0274 Water Main Replacement Certificate # 3 to CPA Pavement Services Inc. for \$103,000.52
 - 2. SR 0274 Water Main Replacement Certificate # 4 to CPA Pavement Services Inc. for \$18,217.62
 - 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 Mr. Rick Knepp, Mayor
 - 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - G. Secretary Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated October 31, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated October, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 - 1. Resolution #2022-4 – Implementing Act 57 of 2022 Property Tax Waiver Provisions

2. Review and Approve for Advertisement the 4th DRAFT 2023 Proposed Budget.
3. Review and Approve for Advertisement Proposed Ordinance #430, Fixing the Tax Rate for 2023
4. Review and approve for Advertising Proposed Ordinance #431, Setting the Rate Charged for Water in the Borough
5. Review and Approve Proposed resolution 2022-5, Amending the General Fee Schedule to set a new Refuse Collection Fee

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| B. Parks & Recreation | Mr. Roger Williams, Chairman |
| 1. November & December meetings Cancelled | |
| 2. Sled Drop – December 31 | |
| C. Revitalization & Public Safety | Mr. Joseph Misner, Chairman |
| D. Infrastructure, Fleet & Facilities | Mr. Michael Wolfersberger, Chairman |
| 1. Borough Building Roof | |
| 2. Advertise Ordinance Establishing a Water Conservation Contingency Plan for Water Shortages and Emergencies and Repealing Ordinances No. 234 Dealing With Water Emergencies | |
| 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, December 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.