



Council of the Borough of Duncannon Meeting Agenda as Amended
Tuesday, December 20, 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**

PUBLIC HEARING – PLANNING Application 2022-2, Dr. Patricia Gutheil requesting conditional use for the property at 108 New Bloomfield Rd.

PLANNING Application 2022-2, Atef Rezkalla seeking a sub-division of 205-207 N. High Street.

- V. Approval of November 15, 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. Kyleigh Spidle, Perry County Main Street Coordinator – Thank you
 - B. Penn Strategies on Behalf of Friends of Clarks Ferry Tavern – Cooperation Agreement among Perry County, the Friends of Clark's Ferry Tavern, and the Borough of Duncannon
 - C. Duncannon Borough's revised 2023 MMO Worksheet
 - D. Acceptance of Duncannon Assembly of God Daycare Emergency Plan
 - E. Susquenita Middle School Student seeking Community Service Hours
- IX. General Reports
 - A. Junior Council Sophia Cappawana
 - B. Borough Engineer Greg Rogalski, Pennoni Associates
 - 1. Resolution 2022-6, Supporting the Application for a Covid-19 Small Water and Sewer Grant of up to \$500,00.00 that includes a 15% match.
 - 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
 - 1. Approve for Advertisement the 2023 Borough Council Meeting Schedule

2. Approve for Advertisement the 2023 Borough Committee Schedule

- X. Approval of Treasurer's Report Dated November 30, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT's Dated November, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
- A. Finance, Administration, & IT Mr. Michael May, Chairman
 1. Approval of the Advertised 2023 Proposed Budget as Amended
 2. Approval of Ordinance #430, Fixing the Tax Rate for 2023
 3. Approval of Ordinance #431, Setting the Rate Charged for Water in the Borough
 4. Update on Outstanding 2015-2016 D.B.M.A. Audit Reports
 5. Update on Dump Truck/Plow Delivery
 - B. Parks & Recreation Mr. Roger Williams, Chairman
 - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
 - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
 1. Approval of Ordinance #432, Establishing a Water Conservation Contingency Plan for Water Shortages and Emergencies and Repealing Ordinances No. 234 Dealing with Water Emergencies
 2. Pennoni 2023 Rate Schedule
 3. Approval of Overhead Door Proposal for the WWTP in the amount of \$16,142.00
 4. Approval of Control Systems 21 estimate for the installation of Arsenic Removal System in the amount of \$24,418.57
 5. Maple Street added as an Amendment
 - E. Executive Committee Mr. Michael May, Chairman
 1. Employee Holiday Schedule added as an amendment
- 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, January 17, 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.