



**Council of the Borough of Duncannon Meeting Agenda**  
**Tuesday, January 17, 2023 • 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 December 20, 2023 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 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. Statements of Financial Interest.
    - 2. Re-organization of the Zoning Hearing Board and The Planning Commission
- X. Approval of Treasurer’s Report Dated December 31, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated December, 2022 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    - 1. Proposed 2022 Budget Line Item Transfers @ 12/31/22
    - 2. Update on Outstanding DBMA Audit Reports.
  - B. Parks & Recreation Mr. Roger Williams, Chairman
    - 1. Night of Music
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman

1. 117 Ann St. Parking Correspondence
- D. Infrastructure, Fleet & Facilities
  1. Auctioning of Surplus Equipment
  2. Overhead Door for WWTP Quotes
- E. Executive Committee

Mr. Michael Wolfersberger, Chairman

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, February 15, 2023 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.*