



Council of the Borough of Duncannon Meeting Agenda
Tuesday, February 21, 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 January 17, 2023 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
 - A. Thank you note from Scout Troop 64 for Donation
- IX. General Reports
 - A. Junior Council Sophia Cappawana
 - B. Borough Engineer Greg Rogalski, Pennoni Associates
 - 1. Certificate of Payment #1 to CPA Pavement Services for the High Street Water Main Project in the amount of \$438,104.85
 - C. Public Works Operator Mr. John Farrier, Miller Environmental
 - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
 - 1. 30-Day Notice Regarding Tree at Skyview Gardens on High Street.
 - 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. Special Events Permit – Duncannon ATC
 - 2. Sewer Forgiveness – Wallace Taylor
 - 3. Sewer Forgiveness - Aeric Powley
- X. Approval of Treasurer’s Report Dated January 31, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated January, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman

1. The Duncannon Borough Municipal Authority Audit Reports for 2017-2021 Have been Completed, Accepted by the DSMA, and Submitted to PA DECD.
 2. Appoint Wagner, Dreese, Elsesser and Associates, CPA's to Prepare the Borough's 2022 Financial Audit for \$17,700 plus \$2000-\$2,500 to Prepare Modified Cash Basis Financial Statements and Note Disclosures
 3. Proposed \$300,000 Bridge Loan from PLGIT/Prime-Timber Fund to Water Fund Checking Account to Help Fund CPA Pavement Services Payment Application #1.
- B. Parks & Recreation Mr. Roger Williams, Chairman
1. Night of Music
 2. Other Events
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
1. AMP/Department of Energy GRIP Grant Consideration
- 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, March 21, 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.