



Council of the Borough of Duncannon Meeting Agenda as Amended

Tuesday, May 16, 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 April 18, 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. Lieutenant Kenneth F. Tallman - Station Commander, Pennsylvania State Police, Troop H – Newport Station
 - B. Voting Delegate for PSAB Annual Conference
 - C. Eric Carmo – Eagle Scout Project Consideration
- IX. General Reports
 - A. Junior Council Sophia Cappawana
 - B. Borough Engineer Greg Rogalski, Pennoni Associate
 1. Certificate for Payment #2 to Earth Movers Unlimited for the 18-28 North Market ST. Demolition, \$4,803.72
 2. Change Order #1 to Central Penn Asphalt for the High Street Water Main Replacement Project, \$201,701.00
 3. Certificate for Payment #3 to Central Penn Asphalt for the High Street Water Main Replacement Project, \$213,921.95
 - C. Public Works Operator Mr. John Farrier, Miller Environmental
 - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
 1. Review of 42 N. Market Street
 2. Review of 125 Cumberland Street.
 3. Ordinances in Regards to Trailers
 - E. Duncannon Fire Company Mr. Byron Worner
 - F. Borough Mayor Mr. Rick Knepp, Mayor
 - G. Secretary Mr. Anthony Klase, Codes Enforcement Officer
Mrs. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated March 31, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
Approval of Treasurer’s Report Dated April 30, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated March, 2023 Mr. Robert Kroboth, Finance Director/Treasurer

XII. Council Committees

- A. Finance, Administration, & IT Mr. Michael May, Chairman
 - 1. Authorization for an Additional Check Signer (Amended)
- B. Parks & Recreation Mr. Roger Williams, Chairman
 - 1. Street Closure for Memorial Day Parade
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
 - 1. Resolution #2023-2 - Borough Authority Life Extension (Amended)
 - 2. PENNVEST Funding Update
 - 3. Approval of Control Systems 21 Quote for Installation of Groundwater Monitoring Equipment at Wells 5 & 7. (Amended)
 - 4. Amend the letter of Responsibility to PENN VEST (Amended)
- 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, June 20, 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.