



Council of the Borough of Duncannon Meeting Agenda as Amended

Tuesday, August 15, 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 July 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. Carolyn Pio – Duncannon Main Street Committee
 - B. Jeannine Matulevich and Lee Shoenberger to present the Keeping Perry Warm Winter Warming Station Initiative
- 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
 1. Ordinance #434 Regarding Trailers
 - 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. Sewer Forgiveness – Wheeler Field
- X. Approval of Treasurer’s Report Dated July 31, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated July, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 1. Ordinance No. #435-DBMA 2023 PENNVEST Screw Press Project Reimbursement Financing Debt Guaranty
 2. Permission for Finance Director/Treasurer to attend the 2023 PMEA Conference, Sept. 6-8 in Bedford, PA
 - B. Parks & Recreation Mr. Roger Williams, Chairman
 - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman

- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
 - 1. I.B. Abel Rates 5/21/23-12/31/23
 - 2. Vermeer Quote for Wood Chipper
 - 3. Appointment to Infrastructure Committee (by Amendment)
- E. Executive Committee Mr. Michael May, Chairman
 - 1. Ratification of New Public Works Employee Effective 8/4/23

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, September 19, 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.