



Council of the Borough of Duncannon Meeting Agenda

Tuesday, November 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 October 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
- IX. General Reports
 - A. Junior Council Sophia Cappawana
 - B. Borough Engineer Greg Rogalski, Pennoni Associates
 1. Resolution & Matching Funds Commitment for Local Share Assessment Grant Application
 - C. Public Works Operator Mr. John Farrier, Miller Environmental
 - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
 1. Open Container Ordinance
 - E. Duncannon Fire Company Mr. Byron Worner
 1. Real Estate Tax Forgiveness for 2023 for Parcel Purchased from Church for New Fire Station
 - F. Borough Mayor Mr. Rick Knepp, Mayor
 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - G. Secretary Mrs. Kathryn Bauer, Secretary
 1. Perry County Commissioner Meeting
 2. Advertisement of 2024 Council Meeting Dates Including Jan 2, 2024 Re-Organization Meeting
 3. Advertisement of Committee Meeting Dates
- X. Approval of Treasurer's Report Dated October 31, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT's Dated October, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 1. Review and Approve Advertisement of the Draft 2024 Proposed Budget
 2. Review and Approve for Advertisement proposed Ordinance #434 fixing the Tax rates for 2024
 3. Review and Approve for Advertisement proposed Ordinance #435, Setting the Rate Charged for water in the Borough

4. Review and Approve Proposed Resolution 2023-1, Amending the General Fee Schedule to set a New Refuse Collection Fee
- B. Parks & Recreation Mr. Roger Williams, Chairman
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
 1. Mirror at Perry Generations
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
 1. Donation of Land to the Duncannon Borough
 2. Authorize Advertisement of Part-time Public Works Position
 3. Pennoni Rate Schedule for Consideration
- E. Executive Committee Mr. Michael May, Chairman
 1. Early Closure of Office & Public Works (With Pay) - 11/22
 2. Employee Vacation Accrual Payout/Carry-over

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, December 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.