



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, December 19, 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 November 21, 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. Perry County Road Runners Last Mile Event Permit Application
  - B. Bab's Curran Senior Center – Sponsored Meal Request
- IX. General Reports
  - A. Junior Council Sophia Cappawana
  - B. Borough Engineer Greg Rogalski, Pennoni Associates
    1. Acceptance of Bid from M & A Coating for the Prospect Ave. Standpipe Rehabilitation as Recommended by the Infrastructure Committee
  - C. Public Works Operator Mr. John Farrier, Miller Environmental
  - D. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
    1. Veolia Water – Resolution to allow Due Diligence
    2. Outdoor Café Ordinance
    3. Trailer Ordinance
  - 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. Re-organization Meeting Scheduled for Tuesday, January 2, 2023 at 7:00PM.
- X. Approval of Treasurer's Report Dated November 30, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT's Dated November, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Review and Acceptance of the Borough's 2022 Audit Report
    2. Review and Approve Advertised 2024 Proposed Budget as Amended
    3. Review and Approve Ordinance #434 fixing the Tax Rates for 2024

4. Review and Approve Ordinance #436, Setting the Rate Charged for Water in the Borough

- B. Parks & Recreation Mr. Roger Williams, Chairman
- C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
  - 1. Resolution 2023-6 Amending the General Fee Schedule
  - 2. General Fee Schedule
  - 3. Property Survey in Watershed Consideration
  - 4. I.B. Abel Rates for 2024
  - 5. Sewer Forgiveness for Resident
  - 6. Borough Office Back Room Flooring Quote
- 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 Re-organization meeting will be held on Tuesday, January 2, 2023 at 7:00P.M.
- B. The next regular business meeting of Council will be Tuesday, January 16, 2023 at 7:00P.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.*