



Council of the Borough of Duncannon Meeting Agenda

Tuesday, January 16, 2024 • 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 December 19, 2023 and January 2, 2024 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VIII. Appointments, Resignations, Correspondence
 - A. Ashton Bronstein – Troop 64 Member Working on Eagle Scout Project, Seeking Funding
 - B. Jennifer Gill – Airbnb questions
 - C. Newport Elementary 5k Walk/Run
 - D. Duncannon Fire Company Banquet
 - E. Duncannon Fire Company Letter regarding New Fire Station
 - F. Picture Perry Community Facilities and Utilities Workshop Session
- IX. General Reports
 - A. Borough Engineer Greg Rogalski, Pennoni Associates
 1. Ann Street Water Main Replacement Bid Award
 - B. Public Works Operator Mr. John Farrier, Miller Environmental
 - C. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
 1. Outdoor Café/Alcoholic Beverages Ordinance (#437-next available)
 - D. Duncannon Fire Company Mr. Byron Worner
 - E. Borough Mayor Mr. Rick Knepp, Mayor
 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - F. Secretary Mrs. Kathryn Bauer, Secretary
 1. Approval to Advertise Committee Meeting Schedule
 2. Statements of Financial Interest - Distributed
- X. Approval of Treasurer’s Report Dated December 31, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated December, 2023 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
 - A. Finance, Administration, & IT Mr. Michael May, Chairman
 1. Borrowing BASE Certificate

2. Ordinance (to be numbered) AUTHORIZING AND SECURING THE ISSUANCE OF A GUARANTEED WATER REVENUE NOTE

3. Resolution #2024-1 DECLARATION OF OFFICIAL INTENT TO REIMBURSE THIS BOROUGH'S GENERAL FUND

B. Parks & Recreation

Mr. Roger Williams, Chairman

C. Revitalization & Public Safety

Mr. Joseph Misner, Chairman

D. Infrastructure, Fleet & Facilities

Mr. Michael Wolfersberger, Chairman

1. IB Abel Water Tower & Pole Replacement Proposal Acceptance

2. Well #4 Emergency Pump Replacement Ratification

E. Executive Committee

Mr. Michael May, Chairman

1. Approval of Scantek Document Scanning Proposal

2. Employment Considerations

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, February 20, 2024 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.