



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, February 20, 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 January 16, 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. Charitable Beneficiaries of the Estate of W. Lawrence Hess (Noye Park)
  - B. Anthony Klase Letter
  - C. Duncannon Boy Scout Troop 64 – Thank you for Donation
- IX. General Reports
  - A. Borough Engineer Greg Rogalski, Pennoni Associates
    1. Discussion and Possible Action on Leak Detection Bid
    2. Discussion and Possible Action on Standpipe Recoating Contractor Default
  - B. Public Works Operator Mr. John Farrier, Miller Environmental
  - C. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
    1. PESI
  - D. Duncannon Fire Company Mr. Byron Worner
  - E. Borough Mayor Mr. Rick Knepp, Mayor
  - F. Secretary Mrs. Kathryn Bauer, Secretary
    1. Appointment of a Voting Delegate for the 2024 PSAB Conference
- X. Approval of Treasurer’s Report Dated January 31, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated January, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Review and Approve 2023 Audit Engagement Letter
    2. Review and Approve EPPG Pool Agreement Ordinance for Advertisement
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
    1. Traffic Calming/Walkability Grant Funding Opportunity
    2. Electronic Speed Monitoring

- D. Infrastructure, Fleet & Facilities
  - 1. Good's Tree and Lawn Care Proposal
- E. Executive Committee

Mr. Michael Wolfersberger, Chairman

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, March 19, 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.*