



## 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