



**JOAC Meeting Agenda**  
**Wednesday, March 13, 2024 - 6:30 PM**

- I. Call to Order –
- II. Moment of Silence
- III. The Pledge of Allegiance - **Please Rise**
- IV. Approval of Minutes
- V. Amendments to the Agenda
- VI. Engineer's Report
- VII. Miller Environmental Report
- VIII. Penn Township Municipal Authority
- IX. Duncannon Municipal Authority
- X. Unfinished Business
- XI. New Business
- XII. Adjournment/**Action**
  - A. Next Meeting: The next regular business meeting of the JOAC will be Wednesday, April 10, 2024 at the Duncannon Borough Office.



**DBMA Meeting Agenda**  
**Wednesday, March 13, 2024 • 7:00 PM**

- I. Call to Order –
- II. Amendments to the Agenda – Adopt Amended Agenda
- III. Approve Past Meeting Minutes
- IV. Unfinished Business
- V. New Business
  1. Review and Approve 2023 Audit Engagement Letter
  2. Approve Authorization of Individuals to open and transact on a new DBMA Checking Account. (PENNVEST Loan ME: 27955)
  3. Approve Letter Stating Individuals Authorized to open and transact on the DBMA Checking Account/ PENNVEST Loan ME: 27955, to be signed by the DBMA President.
  4. Approval of Resolution 2024-1 appointing signatories for the new DBMA Checking Account. (PENNVEST Loan ME: 27955)
  5. Approval of the execution of PENNVEST ACH form
- VI. Adjournment/**Action**
  - A. Next Meeting: The next regular business meeting of the DBMA will be Wednesday, April 10, 2024 at 7:00 P.M.



## Infrastructure/Fleet & Facilities Committee Meeting Agenda

Wednesday, March 13, 2024 • 7:05 PM

- I. Call to Order - Chairman
- II. Approval of Past Minutes
- III. Public Comment
- IV. Engineers Report
- V. Operator's Report
  - A. Water
  - B. Wastewater
- VI. Fleet & Facilities
  - A. Parking Lot Bumpers/signage
- VII. Unfinished Business
  - A. Duncannon Fire Company regarding Maple Street
- VIII. New Business
  - A. MY Work Initiative
  - B. Complaint
- IX. Adjournment
- X. Next Meeting: The next regular business meeting of the Infrastructure/Fleet & Facilities Committee will be Wednesday, April 10, 2024 at 7:05 P.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.*