

Council of the Borough of Duncannon Meeting Agenda Tuesday, March 19, 2024 • 7:00 PM

l.	Call to Order –	Michael May,	President of	f Council
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- 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 February 20, 2024 Meeting Minutes
- VI. Amendments to the Agenda
- VII. Public Comment Three (3) Minutes Per Speaker/Please State Name & Address
- VIII. Appointments, Resignations, Correspondence
- IX. General Reports

A. Borough Engineer
 B. Public Works Operator
 C. Borough Solicitor
 D. Duncannon Fire Company
 Greg Rogalski, Pennoni Associates
 Mr. John Farrier, Miller Environmental
 Mr. William Dissinger, Dissinger & Dissinger
 Mr. Byron Worner

E. Borough Mayor Mr. Rick Knepp, Mayor

F. Secretary Mrs. Kathryn Bauer, Secretary

- 1. Resolution 2024-3 Intent to follow the Records Retention Manual
- 2. Resolution 2024-4 Disposition of Certain Records
- 3. Fred C. Nove Memorial Contributions
- X. Approval of Treasurer's Report Dated February 29, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT's Dated February, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees

A. Finance, Administration, & IT Mr. Michael May, Chairman

B. Parks & Recreation Mr. Roger Williams, Chairman

 Approval of Road Closure for Memorial Day Parade on May 25, 2024- Margretta & Apple Tree Alley to Clark St.

Clark St. to Cumberland St., No Parking 8AM -Noon

C. Revitalization & Public Safety Mr. Joseph Misner, Chairman

- 1. Walkability Grant Funding Opportunity
- 2. Electronic Speed Monitoring
- 3. Handicap Parking Space Removal at 1128 N. High St.
- 4. Approve Advertisement of Proposed Job Description for the Codes Enforcement Position
- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman

- 1. Resolution 2024-5 Establishing the Property at 18-28 North Market Street as a Duncannon Borough Municipal Parking Lot
- 2. MY Work Initiative
- 3. Approval of April 6, 2024 Spring Clean-up with Closure of the Water St. Municipal Parking lot from Friday April 5, 2024 at 8:00AM- Sunday, April 7 at 12:00PM
- E. Executive Committee

Mr. Michael May, Chairman

- 1. Ratification of hiring of New Full-Time Crew Member
- 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, April 16, 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.