



## **Council of the Borough of Duncannon Meeting Agenda**

**Tuesday, April 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 March 19, 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 Greg Rogalski, Pennoni Associates
    1. Review of Bid Documents for 2024 Water System Rehab and leak Detection Equipment Installation.
    2. Review DOLI Construction Corp. Change Order for Leak Detection Assemblies/Parts and Module Installation.
    3. Resolution 2024-6 To Apply to Perry County Fiscal Year 2024 C.D.R.G Grant for Noye Park Pedestrian Bridge Rehab.
    4. Resolution 2024-7 To Apply to Perry County Grants Advisory Group For Noye Park Pedestrian Bridge Rehab.
  - Public Works Operator Mr. John Farrier, Miller Environmental
  - B. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
  - C. Duncannon Fire Company Mr. Byron Worner
  - D. Borough Mayor Mr. Rick Knepp, Mayor
    1. Mountain Biking in the Watershed Update.
  - E. Secretary Mrs. Adrienne Marsh, Assistant Secretary
    1. Resolution 2024-5, Disposition of Certain Records
- X. Approval of Treasurer’s Report Dated March 31, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated March, 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
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
    1. Handicap Parking Request

D. Infrastructure, Fleet & Facilities

Mr. Michael Wolfersberger, Chairman

1. Ordinance #439 – An Ordinance of the Borough of Duncannon Providing Parking Regulations for the Municipal Parking Lot Located at 18-28 North Market Street.

2. Request To Install Little Libraries

E. Executive Committee

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, May 21, 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.*