



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, June 18, 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 May 21, 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. Perry county Commissioners – Hazard Mitigation
- IX. General Reports
  - A. Borough Engineer Ryan Jongezoon, Pennoni Associates
  - B. Public Works Operator Mr. John Farrier, Miller Environmental
  - C. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
    1. Drone Information
  - D. Duncannon Fire Company Mr. Byron Wornor
    1. Letter from Presbyterian Church Regarding Maple Alley
  - E. Borough Mayor Mr. Rick Knepp, Mayor
    1. Memorial Day Speech
    2. 9/11 Bike Trail Presentation
    3. PSAB's Resolution Voting Results
  - F. Secretary Mrs. Kathryn Bauer, Secretary
    1. Old Printer/Copier
    2. Discover Perry County Guide
- X. Approval of Treasurer's Report Dated May 31, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT's Dated May, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Consider Pennsylvania Municipal Power Agency Membership
    2. Ratify American Municipal Power's 2024 Rural & Municipal Utility Cybersecurity Grant Commitment Letter
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman

- D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
  - 1. Insulation of New Highline Disconnects and Replacement of Highline Cable for Electric
  - 2. Line Painting
- E. Executive Committee Mr. Michael May, Chairman
  - 1. Codes Position
  - 2. Annual Employee Review/Increase Recommendations
  - 3. Social Media Policy

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, July 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.*