



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, July 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. Adrienne Marsh, Assistant Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Approval of June 18, 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. Gloria Hughes – American Legion, Duncannon Honors Banners
  - B. Picture Perry Resolution 2024-9
  - C. Thank you to Mikey Criley for FlagPole
- IX. General Reports
  - A. Borough Engineer Greg Rogalski, Pennoni Associates
  - B. Public Works Operator Mr. John Farrier, Miller Environmental
  - C. Borough Solicitor Mr. William Dissinger, Dissinger & Dissinger
  - D. Duncannon Fire Company Mr. Byron Worner
  - E. Borough Mayor Mr. Rick Knepp, Mayor
  - F. Secretary Mrs. Adrienne Marsh, Assistant Secretary
- X. Approval of Treasurer’s Report Dated June 30, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated June, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Proposed 2024 Budget Line-Item Reallocation Plan @ June 30, 2024
    2. Resolution 2024-10, Appointing a Borough Representative and a Director/Alternate Director to the Pennsylvania Municipal Power Agency.
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
    1. 2025 Perry County Hazard Mitigation Plan
  - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
    1. Petersburg Commons Meter Replacement Quote – L.B. Water
    2. Refuse Truck Quote
    3. COG Auction Funds Request
    4. Discussion Regarding Water Conservation Ordinance

E. Executive Committee

Mr. Michael May, Chairman

1. Codes Enforcement Officer Position
2. 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, August 20, 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.*