



## Council of the Borough of Duncannon Meeting Agenda

Tuesday, October 15, 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 September 17, 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. PMEA Update Presentation – Diane Bosak
  - B. Recognition of Accomplishment
  - C. Noye Park Bridge Rehabilitation Project Funding
- IX. General Reports
  - A. Borough Engineer Greg Rogalski, Pennoni Associates
    1. Ann Street Water Main Project Pay Applications/Change Orders
  - 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. Kathryn Bauer, Secretary
- X. Approval of Treasurer’s Report Dated September 30, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XI. Ratification & Approval of Bills/EFT’s Dated September, 2024 Mr. Robert Kroboth, Finance Director/Treasurer
- XII. Council Committees
  - A. Finance, Administration, & IT Mr. Michael May, Chairman
    1. Ratify 2025 Minimum Municipal Obligations(MMO’s) for the Borough Pension Plans
    2. Proposed 2024 Line Item Transfers as of September 30, 2024
    3. December 2024 Medical Rx Dental and Vision Insurance Renewal Recommendations
    4. Borough 2023 Financial Audit Update
  - B. Parks & Recreation Mr. Roger Williams, Chairman
  - C. Revitalization & Public Safety Mr. Joseph Misner, Chairman
    1. Handicap Parking Requests
  - D. Infrastructure, Fleet & Facilities Mr. Michael Wolfersberger, Chairman
    1. Approval of I.B. Abel Rate Schedule

2. Recommend the Purchase of a Skid Loader to be Lease Purchase Financed
  3. Executive Session to Discuss Contract Issue
  4. Appoint Water/Sewer System Operator
- 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, November 19, 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.*