

AGENDA

Duncannon Borough Finance, Administration & IT Committee Meeting
Wednesday, August 6, 2025 @ 7:00 PM

1. Call to Order
2. Amendments to the Agenda (if any):
3. Communications:
 - A. Rates: MPB Checking (1.25%), PLGIT/PRIME Money Market (4.40%), MPB CD's (3.98-4.35%)
 - B. PLGIT July Market Review-Federal Reserve Expected to Hold Rates a While Longer
 - C. PJM Capacity Auction Results for June 1, 2026-May 31, 2027
 - D. Pennoni Report on 2025 CDBG Grant Applic. Submission-Noye Park Bridge Rehab.
 - E. Other Communications (if any):
4. Old Business:
 - A. Update on MPB "Positive Pay" & "ACH Debit Block" Cash Management Options
 - B. Review Splashwire Information Technology Capital Replacement Recommendation
 - C. Update on new Firehouse Construction Project Financing (if any)
 - D. W. Lawrence Hess Estate Beneficiary Check-\$13,259.45 Rec'd (Noye Park Maint.)
 - E. Other Old Business (if any):
5. New Business:
 - A. Comparative Statement of Revenues & Expenditures @ July 31, 2025 & 2024
 - B. Periodic Reports/Payments Submission Schedule Update @ July 31, 2025
 - C. Discuss PA DEP Grid Resilience Grant Round #2 and ARC Grant Pre-Applications
 - D. Other New Business (if any):
6. Next Meeting is **Tuesday, September 2, 2025 @ 7:00 PM**
7. Adjournment



Revitalization Committee Meeting Agenda

Tuesday, August 12, 2025 • 7:00 PM

- I. Call to Order – Joseph Misner- Chairman
- II. Public Comment
- III. New Business
 - A. Any Issues Presented to the Committee.
- IV. Unfinished Business
- V. Next Meeting: The next regular business meeting of the Revitalization Committee will be Tuesday, September 9, 2025 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.



DBMA Meeting Agenda
Wednesday, August 13, 2025 • 7:00 PM

- I. Call to Order –
- II. Approve Past Meeting Minutes-July 9, 2025
- III. Unfinished Business
- IV. New Business
 - A. Any concerns regarding the Borough of Duncannon
- V. Adjournment/**Action**
 - A. Next Meeting: The next regular business meeting of the DBMA will be Wednesday, September 10, 2025 at 7:00 P.M.



Infrastructure/Fleet & Facilities Committee Meeting Agenda

Wednesday, August 13, 2025 • 7:05 PM

- I. Call to Order - Chairman
- II. Approval of Past Minutes- July 9, 2025
- III. Public Comment
- IV. Engineers Report
 - A. Leak Detection Install
- V. Operator's Report
 - A. Water
 - B. Wastewater
- VI. Fleet & Facilities
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment
- X. Next Meeting: The next regular business meeting of the Infrastructure/Fleet & Facilities Committee will be Wednesday, September 10, 2025 at 7:05 P.M.

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