#### Penbrook Borough Council Meeting August 5, 2024 6:30 PM

1. Call to Order by President Deardorff followed by a salute to the flag and a moment of silence.

## 2. Roll Call

Newcomer	Dry	Stokes	Deardorff	N Shaw	Burdine	Armbruster	Moore	Mayor	Solicitor

- 3. Oath of Office by Mayor McDonald to Jackson Yanich, Police Officer
- 4. Citizen Comments on Agenda Items

## 5. Consent Agenda

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

# A. Minutes

Council Minutes from July 1, 2024 Budget Minutes from July 29, 2024

- B. July 2024 Treasurer's Report
- C. Approval of bills to be paid

6. A report from Dauphin County DCED regarding the Local Share Grant and Municipal Co-sponsorship

- 7. Reports
  - A. Mayor
  - B. Manager
  - C. Solicitor
  - D. Susquehanna Township EMS
  - E. Fire Chief
  - F. Committees:
    - i. Codes
    - ii. Public Safety
    - iii. Parks and Properties

- iv. Public Works
- v. Personnel
- vi. Community and Government
- vii. Budget
- viii. Penbrook Authority
- ix. Planning Commission

### 8. New Business

- A. A motion is needed to approve or reject Ordinance 2024-03, Amending Chapter 230, Street and Sidewalks, Article III Excavations, amending regulations for permits, street cuts and excavating activities within the public right-of- way in the Borough of Penbrook.
- B. A motion is needed to approve or deny the Subdivision and Land Development plan application submitted by Herr Street Partners, LLC for 2701 Herr Street.
- C. Mountain Be Removed presentation to request municipal sponsorship for the County's LSA grant.
- D. Local Share Grant applications and requests, motions are needed to approve or reject:
  - a. Penbrook Borough Community Park Project Application
  - b. Beacon Clinic for Health and Hope sponsorship request
  - c. Mountain Be Removed sponsorship request
  - d. SOAL letter of support request
- E. A discussion, and if necessary, action on funding for holiday decorations.

#### 9. Visitors to be heard

- 10. Comments of Elected Officials
- 11. Adjourn