

**Penbrook Borough
Council Meeting
September 3, 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. Citizen Comments on Agenda Items
4. 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

- Caucus Meeting Minutes from July 15, 2024
- Council Meeting Minutes from Aug 5, 2024
- Budget Meeting Minutes from Aug 12, 2024
- Caucus Meeting Minutes from Aug 19, 2024
- Budget Meeting Minutes from Aug 26, 2024

B. August 2024 Treasurer’s Report

C. Approval of bills to be paid

D. Action Items

- i. A motion to approve the Municipal Partners agreement naming a special counsel to represent the Borough of Penbrook in matters involving rates and billing from CRW
- ii. A motion is needed to approve Resolution 2024-11 authorizing a Second Addendum to the Intergovernmental Cooperation Agreement with the City of Harrisburg for municipal solid waste and recycling collection and disposal services.

5. 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

6. New Business

- A. A discussion and if necessary, a motion to approve Resolution 2024-12 adopting an updated fee schedule, in part setting fees for the permit application and renewal for the keeping of chickens in the Borough.
- B. A discussion and if necessary, a motion to approve or deny the Subdivision and Land Development plan application submitted by Mark Romeo on behalf of Timothy Dailey for 650 S 28th Street.

7. Visitors to be heard

8. Comments of Elected Officials

9. Adjournment