Penbrook Borough Council Meeting October 7, 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

Council Meeting Minutes from September 3, 2024 Budget Meeting Minutes from September 9, 2024 Caucus Meeting Minutes from September 16, 2024 Budget Meeting Minutes from September 23, 2024

- B. September 2024 Treasurer's Report
- C. Approval of bills to be paid
- D. Action Items
 - CRW Escrow. Approval to deposit CRW treatment and conveyance invoice differences into an account with CGA Law.
- 5. Presentation by Jason Fitzgerald of Penn Strategies regarding grant writing services
- 6. 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

7. New Business

- A. A motion is needed to accept the resignation of Richard Levandusky as a member of the Planning Commission.
- B. A motion is needed to adopt Resolution 2024-13 appointing Victoria Shaw as a Planning Commission member.
- C. A discussion on the 2301 Boas Street Zoning Hearing Board Application, and if necessary, a motion to authorize the Borough Solicitor to attend the hearing on behalf of the Borough.
- D. A motion is needed to adopt Resolution 2024-14 Enacting and Amended Right-to-Know Policy for the Borough of Penbrook.
- E. A discussion and if necessary, action on the change order recommended by the Borough's Engineer for the paving of Thomas Street.
- F. A discussion and motion to set the Borough's Trick or Treat date.
- 8. Visitors to be heard
- 9. Comments of Elected Officials
- 10. Adjournment