

**Penbrook Borough
Council Meeting
January 6, 2025
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 December 2, 2024
Caucus Meeting Minutes from December 16, 2024

B. December 2024 Treasurer's Report

C. Approval of bills to be paid

D. Resolution 2025-1 Exoneration of 2024 Property and Fire Protection Tax

E. Resolution 2025-2 Exoneration of 2024 Solid Waste Collection Fees

F. Resolution 2025-3 Exoneration of 2024 Sanitary Sewer Fees

G. Resolution 2025-4 Appointment of Dauphin County Treasurer to collect taxes

H. Resolution 2025-5 Appointment of James Crum to the Zoning Hearing Board

I. Resolution 2025-6 adopting the County's Emergency Operations Plan

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 motion is needed to accept the DEP 902 Grant in the amount of \$196,164.00
- B. A motion is needed to accept the PCCD Medical Marijuana Grant in the amount of \$250,000.00
- C. A motion is needed to approve Ordinance 2025-01 Amending Chapter 73, Abolishing All Wards and Providing for the Election of Seven Members of Council At-large.
- D. A motion is needed to approve Resolution 2025-7 Adopting a Borough Newsletter Policy.
- E. A motion is needed to approve or reject advertising of proposed Ordinance 2025-02 Adjusting Tax Collector Compensation.

7. Visitors to be heard

8. Comments of Elected Officials

9. Adjournment