

**Penbrook Borough
Council Meeting
February 5, 2018
7:30 PM**

1. Call to Order

A. Salute to the Flag followed by a moment of silence.

B. Roll Call

2. Action on the minutes from the January 2, 2018 Council Meeting

3 Citizen comments on agenda items

4. Reports:

A. Mayor

B. Treasurer

C. Manager

D. Solicitor

E. Engineer

F. Fire Chief

G. Committees:

i. Codes

ii. Public Safety

iii. Parks and Properties

iv. Public Works

v. Personnel

vi. Community and Government

vii. Budget

viii. Penbrook Authority

5. New Business:

A. Approve or reject the request for a handicap parking space at 35 Butler St.

B. Recommend or reject forwarding the handicap parking space request for 2436 Penbrook Avenue to the Penbrook Police Department for evaluation.

C. Approve or reject on Jim Armbruster filling the Authority Board vacancy.

D. Approve or reject the quote from Jackie Balthasar, CPA firm for the Borough manager transition audit.

E. Approve or reject the Rogele, Inc. change order quotes and bills associated with the Low Volume Roadway grant – 31st & Charles Streets.

F. Approve or reject the waiver of fees associated with the annual St. Margaret Mary School 5K race within the Borough and authorize the Penbrook Police Department to provide any needed assistance.

G. Approve or reject Resolution # 2018 - 1 to have the unpaid 2017 real estate and fire protection taxes collected through Dauphin County forwarded for further collection efforts.

H. Approve or reject Resolution # 2018 - 2 to have the unpaid 2017 municipal solid waste fee collected through Dauphin County forwarded for further collection efforts.

I. Approve or reject Resolution # 2018 - 3 to have the unpaid 2017 sewer rental fee collected through Dauphin County forwarded for further collection efforts.

J. Approve or reject Resolution # 2018 - 4 for the sale of the Codes Enforcement vehicle.

6. Visitors to be heard.

7. Comments of Elected Officials.

8. Actions on the Occupation Tax Exemption Requests.

9. Action on the bills to be paid.

10. Adjourn