

**Penbrook Borough
Council Meeting
March 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 February 5, 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 2373 Canby St.
- B. Recommend or reject forwarding the handicap parking space request for 110 South 29th Street to the Penbrook Police Department for evaluation.
- C. Recommend or reject forwarding the handicap parking space request for 2523 Boas Street to the Penbrook Police Department for evaluation.
- D. Approve or reject the approval to purchase a new police vehicle from Hoffman Ford through CoStars at the quoted price of \$49,526.95.

E. Approve or reject the approval to purchase a new Public Works truck from MJR Equipment through CoStars at the quoted price of \$105,424.61.

F. Approve or reject the proposed Resolution 2018 – 5 to delegate certain authority and powers to Keystone Collections Group, specifically the task of reviewing, verifying, and approving taxpayers exemption status on a case by case basis.

G. Approve or reject the request to convert Jennifer Lehman from a temporary full-time Public Works employee to a permanent full-time position.

H. Approve or reject the updated employment contract for Police Chief Hiester.

I. Approve or reject using H. Ed Black and Associates, Ltd. as the engineers for overseeing the Elm Street Park grant funded project through the Parks and Recreation Committee.

6. Visitors to be heard.

7. Comments of Elected Officials.

8. Action on the bills to be paid.

9. Adjourn