

**Penbrook Borough
Council Meeting
June 4, 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 May 7, 2018 Council Meeting

3. Action on the minutes from the May 21, 2018 Caucus Meeting

4. Citizen comments on agenda items

5. Reports:

A. Mayor

B. Treasurer

C. Manager

D. Solicitor

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

6. New Business:

A. Approve or reject the request for a handicap parking space at 110 S. 29th Street.

B. Approve or reject the request for a handicap parking space at 2523 Boas Street.

C. Approve or reject the quote from Zelenkofske Axelrod, LLC in the amount of \$8,500.00 for a one year contract to conduct an audit of the 2017 Commonwealth

of Pennsylvania Municipal Annual Audit and Financial Report (DCED Form) and provide footnotes for the Borough.

D. Approve or reject the Penbrook Athletic Association (PAA) lease agreement for use of Penbrook's baseball fields for 2018.

E. Approve or reject the recommendation to fill the Penbrook Authority Member vacancy on the Penbrook Authority Board with a term expiring December 31, 2020.

F. Approve or reject the recommendation of Christie Gardner to fill the Penbrook Revitalization Inc. (PRI) vacancy on the PRI Board of Directors.

G. Approve or reject the recommendation of James Crum to fill the Penbrook Revitalization Inc. (PRI) vacancy on the PRI Board of Directors.

H. Approve or reject the recommendation of Dwayne Herb to fill the Property Maintenance Code Board of Appeals Board vacancy with a term expiring on December 31, 2019.

I. Approve or reject the recommendation of Jason Musser to serve as an Alternate for the Property Maintenance Code Board of Appeals Board with a term expiring on December 31, 2019.

J. Approve or reject the recommendation of Karen Moraski to serve as an Alternate for the Property Maintenance Code Board of Appeals Board with a term expiring on December 31, 2021.

K. Approve or reject the list of handicap parking spaces recommended being removed by the Penbrook Police Department through their annual review.

L. Approve or reject the quote in the amount of \$2,735.00 by MGR Equipment for a gas powered post hole driver, which will be paid out of the Highway- Liquid Fuels Fund.

7. Visitors to be heard.

8. Comments of Elected Officials.

9. Action on the bills to be paid.

10. Adjourn