

**Penbrook Borough
Council Meeting
July 2, 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 June 4, 2018 Council Meeting

3. Action on the minutes from the June 18, 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 nomination of Glynis Smith as a Stormwater Authority Board member with an expiring term on December 31, 2020.

B. Approve or reject the nomination of Jason Musser as an alternate non-voting Stormwater Authority Board member and serving in the role of alternate secretary with an expiring term on December 31, 2020.

C. Approve or reject the Rettew proposal not to exceed \$5,100.00 to prepare and file the grant application to the Dauphin County Local Share Municipal Grant Program for the Asylum Run Interceptor Project.

7. Visitors to be heard.
8. Comments of Elected Officials.
9. Action on the bills to be paid.
10. Adjourn