

**Penbrook Borough
Council Meeting
September 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 August 6, 2018 Council Meeting

3. Citizen comments on agenda items

4. 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

5. New Business:

A. Approve or reject the motion to accept the resignation of Jim Armbruster for serving as an appointed member of the Penbrook Authority Board.

B. Approve or reject the recommendation to have Nate Shaw appointed as a member of the Penbrook Authority Board.

C. Approve or reject the proposed Resolution 2018-07 acknowledging the biennial review of the Emergency Operations Plan for the Borough of Penbrook.

D. Approve or reject the proposed Elm Street Station Park renovation plan submitted by E. Black Associates.

E. Approve or reject the proposed Resolution 2018-08 to extend the existing contract with Republic Services for handling the recycling, trash and lawn waste removal from the Borough of Penbrook with a rate increase per home from the existing \$265.00 to \$277.00 annual charge. This extension would begin effective January 1, 2019 and run through December 31, 2019.

F. Approve or reject the motion to acknowledge the receipt of the 2019 Minimum Municipal Obligations for both the Police and Non-Uniform Pension Plans.

G. Approve or reject the proposed Resolution 2018-09 for a Proclamation to be issued to the Penbrook United Church of Christ in recognition and celebration of their 125th year anniversary, which will be recognized on September 30, 2018.

H. Approve or reject the lowest quote, which was received from Arney Bros. Inc. in the amount of \$16,000.00 funded by the Stormwater Authority to remove and replace the 4 stormwater inlets and repair the sinkhole created along Ludwig Street, between 26th and 27th Streets, as a result of the damage caused by the recent July heavy rain events.

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