

**Penbrook Borough
Council Meeting
October 1, 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 September 5, 2018 Council Meeting

3. Oath of Office – Officer Stephen Prisbe

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 motion to appoint Rick Levandusky as an alternate member of the Penbrook Civil Service Commission.

B. Approve or reject the motion to accept the retirement of Officer Stephen Mowery from the Penbrook Police Department with an effective date of September 30, 2018.

C. Approve or reject the recommendation for Resolution 2018-10 to remove Officer Stephen Mowery's weapon from the current inventory and authorize the Borough Manager to act on behalf of the Borough in signing all the documents necessary to effect the transfer to Officer Mowery.

D. Approve or reject the motion to accept the resignation of Council member Nate Shaw from the Dauphin County Earned Income Tax Collection Committee.

E. Approve or reject the motion to appoint Council member Sandy Matio as the replacement to serve on the Dauphin County Earned Income Tax Collection Committee through the remainder of 2018.

F. Approve or reject the motion to forward the handicap parking request for 2412 Penbrook Avenue to the Police Department for evaluation.

G. Approve or reject the motion to accept the lowest quote of \$9,200.00 submitted by Shulls Tree Service funded by the Highway/Liquid Fuel Fund to elevate all the trees in the Borough to ordinance over the streets and sidewalks as well as cleaning and disposing of all associated debris.

H. Approve or reject the motion to advertise to sell the 1995 Ford F-350 Public Works Dump Truck, Plow and Salt Spreader on the Municibid auction with the net proceeds being deposited into the Vehicle Capital Reserve Fund.

I. Approve or reject the motion to accept the lease extension with American Tower for the cell tower located at the south end of Community Park for six (6) additional five (5) year renewal terms, which will include a one-time \$26,000.00 payment.

J. Approve or reject the recommendation for Resolution 2018-11 to submit the Borough's grant application to participate in the Pennsylvania Early Intervention Program (EIP) for a multi-year Financial Management Plan.

K. Approve or reject the motion to authorize the Penbrook Civil Service Commission to recommend at least two (2) full time police officer candidates for potential hiring.

L. Approve or reject the motion to accept the quote from Officer Survival Solutions (OSS) for the amount of \$1,639.97 to purchase three (3) police vests with side plates for the use by the Police Department.

6. Visitors to be heard.

7. Comments of Elected Officials.

8. Action on the bills to be paid.

9. Adjourn