

**Penbrook Borough
Council Meeting
November 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 October 1, 2018 Council Meeting
3. Action on the minutes from the October 15, 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 recommendation to accept Resolution 2018-12 of intent to issue a series of bonds or notes to finance the Asylum Run Sewer project and to allocate a portion of the proceeds thereof to the payment of certain expenditures to be made toward such project prior to the issuance of such bonds or notes.
 - B. Approve or reject the motion to accept the retirement of Chief David Hiester from the Penbrook Police Department with an effective date of November 24, 2018.
 - C. Approve or reject the recommendation for Resolution 2018-13 to remove Chief David Hiester'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 Chief Hiester.

D. Approve or reject the motion to accept the resignation of Philip Copley from his role of serving as a Council member representing the 1st Ward.

E. Approve or reject the motion to request a handicap parking space for 2412 Penbrook Avenue.

F. Approve or reject the motion to accept the lowest 5 year lease quote for \$6,500.00 submitted by Axon Enterprises, Inc. for 5 new tasers, associated hardware, and warranty to be used by the Penbrook Police Department.

G. Approve or reject the motion to approve the Memo of Understanding for a reciprocal agreement with the Borough of Paxtang for use of the municipal buildings as an Emergency Operations Center, if one party's municipal building is inoperable in an event of an emergency.

H. Approve or reject the motion to advertise the 2019 Tax Ordinance.

I. Approve or reject the motion to advertise the 2019 Sewer Rates.

J. Approve or reject the motion to advertise the 2019 Penbrook Meeting Schedule.

K. Approve or reject the motion to advertise the 2019 Proposed Penbrook Budget.

L. Approve or reject the motion to accept the final bid price of \$9,700.00 for the 1995 Ford F-350 Public Works Dump Truck, Plow and Salt Spreader from the recently ended Muncibid auction.

M. Approve or reject the preparation of the letter of intent to John Perry for a part-time contingent offer of employment with the Penbrook Borough Police Department.

N. Approve or reject the motion to accept Resolution 2018-14 recognizing the Retirement of Officer Stephen Mowery.

7. Visitors to be heard.

8. Comments of Elected Officials.

9. Action on the bills to be paid.

10. Adjourn