

Penbrook Borough
Caucus Meeting
December 17, 2018

1. Presentation – Police Department Gun Replacement Grant – Brant Maley
2. Old Business
 - a. Zelenkofske Axelrod Audit Report
 - b. Comp-time Payout
 - c. Ordinance 2019-01 Business Privilege Tax License Increase from \$10 to \$20
 - d. Resolution 2019-01 Setting Fees for Services
 - e. Police Chief Search– December 19, 2018 Interviews
 - f. Elm Street Park – Handicap Parking Approved Plan
 - g. Joe's Automotive – Fence Installation
 - h. iPad Quote/Specs
 - i. iWorQ Systems Quote for Borough computer system conversion
3. New Business
 - a. Planning Commission Applicant – Benjamin Stokes
 - b. Jerry Feaser – Tax Collector
 - c. Max Shradley, RETTEW – Retirement/Succession Plan
4. Committee Reports
 - a. Mayor
 - b. Codes
 - c. Public Works
 - d. Parks
 - e. Community and Government
 - f. Public Safety
 - g. Personnel
 - h. Budget
 - i. Penbrook Authority
5. Discussion on the minutes from the December 3, 2018 Council meeting.
6. Citizen comments.
7. Adjourn.