

**Penbrook Borough
Council Meeting
January 7, 2019
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 December 3, 2018 Council Meeting

3. Action on the minutes from the December 17, 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 the grant through the Dauphin County District Attorney's Office to replace the Penbrook Police Department's H&K USP .40 caliber handguns with a new Glock 9mm.

B. Approve or reject the motion to accept the Independent Auditor's Report from Zelenkofske Axelrod, LLC for their report of the 2017 financial activities of the Borough of Penbrook.

C. Approve or reject the motion to approve the designated handicapped parking space along Elm Street located adjacent to the park as designed by E. Black Associates and required in conjunction with the Elm Street Station Park DCNR grant.

D. Approve or reject the motion to approve Ordinance 2019-01 which increases the Business Privilege Tax License from \$10.00 to \$20.00.

E. Approve or reject the motion to approve Resolution 2019-01 Setting Fees for Services for 2019 and beyond.

F. Approve or reject the motion for the appointment of Ben Stokes to serve on the Planning Commission for a period of 4 years ending on December 31, 2022.

G. Approve or reject the motion for the appointment of Robin Dry to serve on the Penbrook Authority for a term of 5 years ending on December 31, 2023.

H. Approve or reject the motion to approve Jeremy Smith as the Penbrook Borough engineer to serve in place of the Max Shradley.

I. Approve or reject the motion for the Penbrook Fire Department to purchase the Ford F-150 used as a response vehicle from the Hampden Township Fire Department for the amount of \$12,000.00 from the Fire Protection Fund (03).

7. Visitors to be heard.

8. Comments of Elected Officials.

9. Action on the bills to be paid.

10. Adjourn