

**Penbrook Borough
Council Meeting
February 4, 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 January 7, 2019 Council Meeting

3. Action on the minutes from the January 22, 2019 Caucus Meeting

4. Citizen comments on agenda items

5. Reports:

A. Mayor

1. Swearing in ceremony of Officer Isaac Tritt to the Police Department

2. Swearing in ceremony of Ben Stokes to the Planning Commission

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 have Dave Deardorff appointed as a Fire Police Officer in Penbrook.

B. Approve or reject the motion to waive the fees associated with the annual St. Margaret Mary School 5K Race.

C. Approve or reject the recommendation to approve the Operation and Maintenance of the Access Road along Asylum Run and Agreement to Share Costs with the Susquehanna Township Authority.

D. Approve or reject the recommendation to accept the quote of \$10,450 from iWorQ Systems for the software and annual maintenance costs to be used by the Borough Office for various functions.

E. Approve or reject the recommendation to purchase 12 Ipads and Otterbox protective cases from Best Buy which was quoted at \$4,559.76.

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