

**Penbrook Borough
Council Meeting
March 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 February 4, 2019 Council Meeting

3. Action on the minutes from the February 19, 2019 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 approve the borough paying 50% or \$2,143.79 of the joint purchase for a new radio with the Citizen's Fire Company #1 of Penbrook, which will to be installed in the Fire Companies recently purchased vehicle.

B. Approve or reject the low bid in the amount of \$20,383.00 from Mr. Rehab, Inc. to conduct the televising project of the Asylum Run Sewer Line.

C. Approve or reject the proposal by RJ Hall to initiate a cost study of various scenarios for the Non-Uniformed Pension Plan in the amount of \$600.00, which will be funded out of the existing pension fund.

D. Approve or reject the motion for Resolution 2019-02 declaring the value of each H&K service weapon to be less than \$1,000 and authorizing the sale of each item by the Borough Manager, due to the Penbrook Police Department converting to using Glock service weapons.

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