## **Penbrook Borough Caucus**

## Meeting

## **November 17, 2025**

## 1. Caucus Meeting Call to Order

Ī	Newcomer	Dry	Stokes	Deardorff	N Shaw	Burdine	Armbruster	Moore	Mayor	Solicitor
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- 2. Citizen Comments on Agenda Items
- 3. Discussion and Action Items
  - A. Rettew CP Master Plan presentation and discussion
- B. A motion is needed to approve or reject Resolution 2025-22 for the State LSA Grant application
- C. A motion is needed to direct the manager to advertise 2026 budget draft for public review.
  - D. A motion is needed for ratification of Police Award Resolutions 15 thru 21.
- E. A motion is needed to approve the resignation of James Armbruster from Borough Council effective November 4, 2025.
- F. A discussion and if necessary, action on the public works and asst borough mgr job descriptions.
- G. A discussion and if necessary, action on the proposal for architectural services for the administrative office expansion.
  - H. A discussion on the 2026 uniform pension fund employee contribution percentage.
  - I. A review and discussion regarding the 2026 Appointments
  - J. A discussion and if necessary, action on the October 20, 2025 Caucus meeting minutes
  - K. A motion to approve or reject the Intergovernmental Cooperation Agreement with the City of Harrisburg for Solid Waste and Recyclable Collection for 2026 through 2030
  - L. If necessary, a motion to approve or reject Resolution 2025-23, Authorizing the Intergovernmental Cooperation Agreement with the City of Harrisburg for Solid Waste and Recyclable Collection for 2026 through 2030
  - M. If necessary, a motion to award the Solid Waste and Recyclable Collection contract to the lowest responsible bidder

- N. If necessary, a motion to reject all bids for Solid Waste and Recyclable Collection for the Borough of Penbrook
- O. Discussion and if necessary, action on the Borough's Newsletter
- 4. Citizen Comments
- 5. Council Comments
- 6. Adjournment