

**Penbrook Borough
Council Meeting
February 3, 2020
6:30 PM**

1. Call to Order by Council President Deardorff
 - A. Salute to the Flag followed by an invocation by Pastor Halliday
2. Action on the minutes from the January 6, 2020 Council Meeting
3. Recognition of Sandy Matio for her years of service to the Borough of Penbrook
4. Reports:
 - A. Mayor
 - B. Treasurer
 - C. Manager
 - D. Solicitor
 - E. Susquehanna Township EMS
 - F. Fire Chief
 - G. Committees
 - i. Codes
 - ii. Public Safety
 - iii. Parks and Properties
 - iv. Public Works
 - v. Personnel
 - vi. Community and Government
 - vii. Budget
 - viii. Penbrook Authority
5. New Business
 - A. Approve or reject a motion to re-open the 2020 budget changing the general fund Manager salary (01.401.120) to \$10,625.00, the general fund codes officer salary (01.413.120) to \$47,000.00 and the sewer fund manager salary (08.429.120) to \$10,625.00.
 - B. Approve or reject a motion to appoint the Dauphin County Tax Collection Office to collect taxes in accordance with the agreement found in the council packet through the first Monday in January 2022.
 - C. Approve or reject resolution 2020-3 exonerating Frederick J. Pace, Tax Collector, full and final settlement of the 2019 Real Estate and Fire Protection Tax.

- D. Approve or reject resolution 2020-4 exonerating Frederick J. Pace, Borough Tax Collector, full and final settlement of the 2019 Municipal Solid Waste Fee.
- E. Approve or reject resolution 2020-5 exonerating Frederick J. Pace, Borough Tax Collector, full and final settlement of the 2019 sewer rental.
- F. Approve or reject resolution 2020-6 releasing the Borough owned H and K pistol valued at less than \$1,000.00 so it can be transferred to retired officer David Dombrowsky.
- G. Approve or reject the employment letter of agreement between the Borough and Joseph Hogarth for the positions of Police Chief and Borough Manager from 6 January 2020 through 1 January 2022.
- H. Approve or reject the addition of vehicle warranty coverage for new car 1136 from 75,000 miles to 100,000 miles for a cost of \$395.00

- 6. Citizens to be heard
- 7. Council Member Comments
- 8. Action on the bills to be paid
- 9. Adjournment