

**Penbrook Borough  
Council Meeting  
October 5, 2020  
6:30 PM**

1. Call to Order

A. Salute to the Flag followed by a moment of silence.

B. Roll Call

Ward1A	Dry	Stokes	Deardorff	NShaw	VShaw	Armbruster	Ramper	Mayor	Solicitor

2. Action on the minutes from the September 8, 2020 Council Meeting

3. Citizen comments on agenda items

4. Vacancy Hearing Board:

- Application presented to the Vacancy Hearing Board for the Borough Council Ward1A vacancy.

5. 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
  - ix. Penbrook Planning Commission

6. New Business:

- A. Approve or reject a motion to make an appointment to fill the Ward1A Borough Council vacancy.
- B. Approve or reject a motion to pay \$200,000.00 from the 03 Fire Protection Fund for the Penbrook Fire Department's purchase of a new engine.
- C. Approve or reject a motion to approve the change order payments to Doli Construction for the Asylum Run Sewer project in the amounts of \$3,672.16, \$4,056.20 and \$4,266.85.
- D. Approve or reject the review and submission of the Pennsylvania Municipal Retirement System Defined Benefit Plan for the Penbrook Police Pension and Resolution 2020-15.
- E. Approve or reject a motion to disperse the \$93,552.83 pension state aid allocation by paying the non-uniform pension plan \$39,398.00 and the uniform pension plan \$54,154.83.
- F. Approve or reject a motion to award the Municipal Solid Waste and Recycling Services bid to the lowest responsible bidder.

7. Visitors to be heard.

8. Comments of Elected Officials.

9. Action on the bills to be paid.

10. Executive Session

11. Adjourn