

**Penbrook Borough
Council Meeting
January 4, 2021
6:30 PM**

1. Call to Order
 - A. Salute to the Flag followed by a moment of silence.
 - B. Roll Call

Heffelfinger	Dry	Stokes	Deardorff	NShaw	VShaw	Armbruster	Ramper	Mayor	Solicitor

2. Action on the minutes from the December 7, 2020 Council Meeting
3. Action on the minutes from the December 21, 2020 Caucus Meeting (ratify vote)
4. Citizen comments on agenda items
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. Planning Commission
6. New Business:
 - A. Approve or reject a motion to approve Resolution 2021-1 setting the Borough fee schedule for 2021 and beyond.
 - B. Approve or reject the motion to accept the resignation of Sean Harris from the Civil Service Commission.

C. Approve or reject the motion to appoint Nate Shaw to the Civil Service Commission to a term which will end the last day of December 2025.

D. Approve or reject a motion to appoint Tammy Sweger as an alternate member of the Civil Service Commission to a six year term ending on the last day of December 2026.

E. Approve or reject a motion to appoint Glynis Smith to the Penbrook Storm Water Authority for a five year term ending the last day of December 2025.

F. Approve or reject a motion to appoint Rick Levandusky to the Planning Commission for a two year term ending on the last day of December 2022.

G. Approve or reject the motion to appoint Steve Clark as the Penbrook Borough Fire Police Captain

H. Approve or reject the motion regarding Resolution 2021-2 and the donation from the Penbrook Athletic Association mentioned therein.

I. Approve or reject a motion to accept the resignation letter of Officer Dan Baldwin as a full time officer effective 1 March 2021.

J. Approve or reject a motion to authorize the Civil Service Commission to advertise for a full time police officer position.

7. Visitors to be heard.

8. Comments of Elected Officials.

9. Action on the bills to be paid.

10. Executive Session

11. Adjourn