

**Penbrook Borough
Council Meeting
February 1, 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 January 4, 2021 Council Meeting
- 3. Action on the minutes from the January 19, 2021 Caucus Meeting
- 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. A motion is needed to approve, reject or table the appointment of Gavin Ford of 3731 Rutherford St, Harrisburg as a Penbrook Fire Police Officer.
- B. A motion is needed to approve, reject or table the appointment of Christine Clark of 314 30 ½ St, Penbrook as a Penbrook Fire Police Officer.
- C. Mayor McDonald to perform swearing in ceremony for the new Penbrook Fire Police members.

D. A motion is needed to approve, reject or table the application for a handicapped parking request for on street parking by Juanita Pfeuffer of 231 S. 29th Street.

E. A motion is needed to approve, reject or table the transfer of funds from the General Fund to the Highway Aid Fund in the amount of \$5,422.75 as a result of a finding from the Auditor General's office involving engineering fees from the 2019 Carol and Caco paving project.

F. A motion is needed to approve, reject or table the amendments to the Civil Service Regulations as presented to this Council by the Civil Service Commission.

G. A motion is needed to approve, reject or table the allocation of funds to allow for H.E. Black and Associates to develop a master plan for the Little Valley Park in the amount of \$8,650.00.

H. A motion is needed to approve, reject or table Resolution 2021-6 and the Pennsylvania Municipal Retirement System Defined Benefit Plan Adoption Agreement 001

I. A motion is needed to approve or reject resolution 2021-3 exonerating Frederick J. Pace, Tax Collector, full and final settlement of the 2020 Real Estate and Fire Protection Tax.

J. A motion is needed to approve or reject resolution 2021-4 exonerating Frederick J. Pace, Borough Tax Collector, full and final settlement of the 2020 Municipal Solid Waste Fee.

K. A motion is needed to approve or reject resolution 2021-5 exonerating Frederick J. Pace, Borough Tax Collector, full and final settlement of the 2020 sewer rental.

7. Visitors to be heard

8. Comments of Elected Officials

9. Action on the bills to be paid

10. Adjourn