

Penbrook Borough
Caucus Meeting
July 19, 2021

1. New Business
 - A. New Fire Police Applicant
 - B. Generator Contract Proposals
 - C. Shredding Municipal Records
 - D. IT/Server Project Discussion
2. Old Business
 - A. Salt Shed Update
3. Discussion on the minutes from the July 6, 2021 Council Meeting
4. Citizen comments
5. Council comments.
6. Executive Session to discuss a personnel matter

Agenda Topic Summary

New Business:

- A. See council packet for new fire police application to be added to August agenda if possible
- B. Nate Bragunier will review new service contract pricing for the building's generator
- C. See attached quote for shredding all the municipal records pulled from the basement. This will be on the August agenda with a resolution to be voted on.
- D. Vicki Shaw will lead a discussion on a proposed IT project involving servers and other equipment for all borough offices and buildings.

Old Business:

Nate Bragunier will advise what we know regarding the salt shed

Executive Session:

The personnel committee is requesting an executive session to discuss a personnel matter.