

**Penbrook Borough
Council Meeting
August 2, 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 July 6, 2021 Council Meeting

3. Action on the minutes from the July 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 (Survey Prize Drawing)

6. New Business:

A. A motion is needed to approve, reject or table the appointment of Mr. Thomas Leach as a member of the Penbrook Fire Police.

B. A motion is needed to approve, reject or table Resolution 2021-10 for the disposal of the attached list of municipal records in accordance with the Commonwealth's municipal records disposal policy with an approximate cost of \$800.00.

C. A motion is needed to approve, reject or table the generator service contract with the Winter Engine Generator Service Company of York

D. A motion is needed to approve, reject or table the proposal for IT and computer services upgrade offered by Millersburg Information Services

7. Visitors to be heard.

8. Comments of Elected Officials.

9. Action on the bills to be paid.

10. Adjourn

11. Executive Session requested to discuss a personnel matter