

**Penbrook Borough
Council Meeting
January 3, 2022
6:30 PM**

1. Call to Order by Mayor McDonald followed by a salute to the flag and a moment of silence
2. Swearing in of newly elected officials by Judge Evans
3. Roll Call

Vacant	Dry	Stokes	Deardorff	NShaw	VShaw	Armbruster	Ramper	Mayor	Solicitor

4. Nominations for Council President, Vice President and President Pro Tem
5. Council President's Committee assignments for January 3, 2022 through January 2, 2024.
6. Action on the minutes from the December 6, 2021 Council Meeting
7. Action on the minutes from the December 13, 2021 Special Meeting
8. Action on the minutes from the December 20, 2021 Caucus Meeting
9. Citizen Comments on Agenda Items
10. Appointments of borough officials (2 year term, unless noted otherwise):
 - Joseph Hogarth, Police Chief, Borough Manager, Secretary, Treasurer and Right to Know Officer
 - Robert Myers, Building Codes Officer, Codes Official and Zoning Officer
 - Rebecca Ramper, Administrative Assistant and Assistant Treasurer
 - Beth Kern and the CGA Law Firm as Borough Solicitor
 - Jeremy Smith and Rettew Associates, Borough Engineer
 - Martin J Flannery and Associates, Borough Accountants and Auditor
 - Todd Zwigart, Emergency Management Coordinator
 - Tom Swank, Deputy Emergency Management Coordinator
 - Light-Heigel, Inc., Commercial building inspector and plan examiner
 - Linus Fenicle, Solicitor for Zoning Hearing Board
 - Carol Ober, 4 year term to the Property Maintenance Board
 - James Wenrich III, 4 year term to the Property Maintenance Board
 - Karen Moraski, 4 year term as alternate to the Property Maintenance Board
 - Frederick Pace, 6 year term to the Civil Service Commission
 - Richard Levandusky, 4 year term to the Planning Commission
 - Blain Bargo, 5 year term to the Storm Water Authority
 - Carmen Gonzalez, 1 year term as Chair of the Vacancy Hearing Board

11. 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

12. New Business

- A. A motion is needed to approve or reject Resolution 2022-1, exoneration of 2021 Real Estate and Fire Protection Tax
- B. A motion is needed to approve or reject Resolution 2022-2, exoneration of the 2021 Municipal Solid Waste Fee
- C. A motion is needed to approve or reject Resolution 2022-3, exoneration of the 2021 sewer rental
- D. A motion is needed to approve or reject Resolution 2022-4, appointment of Janis Creason, Dauphin County Treasurer as tax collector for the Borough
- E. A motion is needed to approve or reject Resolution 2022-5 setting the Borough's fee schedule for 2022

13. Visitors to be heard
14. Comments of Elected Officials
15. Action on the bills to be paid
16. Adjourn