

**Penbrook Borough
Council Meeting
6:30 PM**

1. Call to Order by President Deardorff followed by a salute to the flag and a moment of silence.

2. Roll Call

Vacant	Dry	Stokes	Deardorff	NShaw	VShaw	Armbruster	Ramper	Mayor	Solicitor

3. Action on the minutes from the Council Meeting

4. Action on the minutes from the April 18, 2022 Caucus Meeting

5. Citizen Comments on Agenda Items

6. Reports:

A. Mayor

B. Treasurer

C. Manager

D. Solicitor

E. Susquehanna Township EMS

F. Fire Chief

G. Committees:

- Codes
- Public Safety
- Parks and Properties
- Public Works
- Personnel
- Community and Government
- Budget
- Penbrook Authority

- Planning Commission

7. New Business:

- A motion is needed to approve Resolution 2022-11 adopting the County's Emergency Operations Plan as the Borough's Emergency Operations Plan.
- A motion is needed to approve Resolution 2022-12 for the disposal of borough owned property.
- A discussion and, if necessary, action on the manhole and sewer line repair in the area of Forney and Earley and Resolution 2022-13
- A discussion and, if necessary, action on the proposals submitted for the borough garage mezzanine project
- A discussion and, if necessary, action on the proposals submitted for the Little Valley building roof.

8. Visitors to be heard.

9. Comments of Elected Officials.

10. Action on the bills to be paid.

11. Armbruster made a motion to have an executive session to discuss a personnel issue. Ramper seconded. There was no discussion. Motion carried unanimously. This amended agenda posted Tuesday May 3, 2022.

12. Adjourn