

The Penbrook Borough Authority

AGENDA: WEDNESDAY, June 15, 2022 6:30 PM

- I. Welcome /Call to Order/Attendance
Hogarth _____, Shaw_____, Smith_____, Bargo_____, Stokes_____, Dry_____, Kern_____
- II. Pledge of Allegiance & Moment of Silence
- III. Public Comments:
- IV. Secretary's Report:
- V. Treasurer's Report:
- VI. Manager's Report:
 - a. Authority email activity.
 - c. Other reports/comments.
- VII. Solicitor's Report/Comments:
 - a. Update on unpaid storm water fees and liens
 - b. Payment plan policy review
 - b. Other reports/comments
- VIII. Old Business:
 - a. Update on timeline for cemetery project and current MS4 permit.
 - b. Discussion on planning of community events for info and education/clean-up.
 - c. Minimum Control Measure Plan update (Original draft 5-23-2016) (MS4 Tsk List)
 - d. MOU with borough revisions.
 - e. 28th and Ludwig project updates.
 - f. Budget planning for 7-1-22 thru 6-30-23.
- IX. New Business:
 - a. Education:
 - Approved minutes from the April Stormwater Authority meeting to be posted.
 - b. Public Works April and May report/update.
 - c. A motion was made to amend the ordinance to move into executive session to discuss a pending legal matter. See minutes for details.
 - d. Stormwater Ordinance.
 - e. Penn Prime Insurance Proposal.
- X. Public Comments:
- XI. Next Meeting: Wednesday, July 20, 2022 @ 6:30 pm – Community Building
- XII. Adjourn:

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