

The Penbrook Borough Authority

AGENDA: WEDNESDAY, August 17, 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:
 - a. Minutes from the August 17, 2022, meeting for approval:
- V. Treasurer's Report:
 - a. Stormwater Management balance, check detail, & profit and loss reports for August 2022:
- VI. Manager's Report:
 - a. Authority email activity.
 - b. Other reports/comments.
- VII. Solicitor's Report/Comments:
 - a. Update on unpaid storm water fees and liens
 - b. Draft Resolution 2022-03
 - b. Other reports/comments
- VIII. Old Business:
 - a. Update on timeline for cemetery project and current MS4 permit.
 - b. Continue discussion on planning of community events for info and education/clean-up.
Documentation of efforts to educate the public.
* Saint Margarett Mary School contact: Mary Jo Pronio, 717-232-3771. Spring 2022.- hold
* Educate public on up-coming cemetery project
*Possible Community Presentation by Dauphin County Conservation
*Fire Company - or ask for their input on how to get the public involved
*Movie night possibilities on 9-10 and 10-1.
 - c. Minimum Control Measure Plan update (Original draft 5-23-2016)
●Status of up-dating (See MS4 Tsk List)
 - d. MOU with borough revisions. **On hold.**
 - e. Emergency sewer and storm line repairs update:
 - f. Continue discussion on future SWA parcel rate fee schedules.
 - g. SWA meeting frequency and requirements.
- IX. New Business:
 - a. Education:
 - Approved minutes from the August Stormwater Authority meeting to be posted.
 - b. Public Works August report/update.
 - c. Engineers Report

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- X. Public Comments:
- XI. Next Meeting: Wednesday, October 19, 2022 @ 6:30 pm – Community Building
- XII. Adjourn:

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