

**Penbrook Borough
Council Meeting
November 7, 2022
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
 - a. from the October 3, 2022 Council Meeting
 - b. from the October 17, 2022 Caucus Meeting
4. Citizen Comments on Agenda Items
5. Public Hearing for proposed ordinance changes
6. 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

7. New Business:

- A. A motion is needed to approve or reject Resolution 2022-16 adopting Act 57
- B. A motion is needed to approve or reject Ordinance 2022-05, an Ordinance Regulating Small Cell Wireless Facilities.
- C. A motion is needed to approve the recognition of Juneteenth and Columbus Day as holidays on which the Borough's administrative offices will be closed.
- D. A motion is needed to approve or reject the 2023 Meeting Schedule
- E. A motion is needed to approve the advertisement of the bid solicitation for the Little Valley Park project phase I
- F. A motion is needed to approve the advertisement of the Young Lungs at Play proposed ordinance adoption.
- G. A motion is needed to transfer the budget spending of Halloween funds to December holiday events.
- H. Discussion is needed and if necessary, action on the WREP membership
- I. A motion is needed to authorize the manager to advertise for electronic auction the sale of police vehicle 1137, a 2016 Ford Interceptor.
- J. A discussion is needed and if necessary, action on the extension of the contract between the Dauphin County Landbank and Blain Bargo regarding 2419 Canby Street.
- K. A discussion is needed and if necessary, a motion to approve or reject Resolution 2022-17 establishing fees for small wireless facilities.

8. Visitors to be heard

9. Comments of Elected Officials

10. Action on the bills to be paid

11. Adjourn