

**Penbrook Borough
Council Meeting
September 5, 2023
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

Newcomer	Dry	Stokes	Deardorff	N Shaw	V Shaw	Armbruster	Ramper	Mayor	Solicitor

3. Action on minutes
 - A. A motion is needed to approve the minutes of the August 7, 2023 Council Meeting
 - B. A motion is needed to approve the minutes of the August 14, 2023 Budget Meeting
 - C. A motion is needed to approve the minutes of the August 21, 2023 Caucus Meeting
 - D. A motion is needed to approve the minutes of the August 28, 2023 Budget Meeting

4. Citizen Comments on Agenda Items

5. Reports

- A. Mayor
- B. Treasurer
- C. Manager
 - i. Pension Plan MMO's
 - ii Little Valley
- 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

6. New Business

A. A motion is needed to approve the amended Civil Service Regulations regarding the inclusion of military discharge qualifications.

B. A motion is needed to approve the Solicitor to perform a legal review of the proposed street cut ordinance.

C. A motion is needed to approve Resolution 2023-19 appointing Jacob Bragunier as the Borough's Zoning Officer

D. A motion is needed to approve Resolution 2023-20 appointing Barry Isett as the Borough's third party UCC inspector and plan reviewer for commercial and residential properties.

E. A discussion and if necessary, action on the request of the JT Dorsey Foundation to use the Community Room for an event.

F. A discussion and if necessary, action on the property tax assessment appeal for 2303 Walnut St.

7. Visitors to be heard

8. Comments of Elected Officials

9. Action on the bills to be paid

10. Executive session to discuss a legal issue

11. Adjourn