

**Penbrook Borough
Council Meeting
November 6, 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 October 2, 2023 Council Meeting
 - B. A motion is needed to approve the minutes of the October 10, 2023 Budget Meeting
 - C. A motion is needed to approve the minutes of the October 16, 2023 Caucus Meeting
 - D. A motion is needed to approve the minutes of the October 23, 2023 Budget Meeting

4. Citizen Comments on Agenda Items

5. 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

6. New Business

- A. A motion is needed to approve and advertise the 2024 meeting schedule as proposed.
- B. A motion is needed to approve the use of a consent agenda for Council meetings beginning January 2024.
- C. A discussion, and if necessary, action on the SALDO review process.
- D. A discussion on IT issues including the proposal received by Appalachia Technologies and iPads
- E. A discussion on the Fire Protection Tax

7. Visitors to be heard

8. Comments of Elected Officials

9. Action on the bills to be paid

10. The manager is requesting an executive session to discuss both a legal issue and a personnel issue

11. Adjourn