

**Penbrook Borough
Council Meeting
February 5, 2024
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	Burdine	Armbruster	Moore	Mayor	Solicitor

3. Awards presentation
4. Citizen Comment on Agenda Items
5. Consent Agenda

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

A. Minutes

Council Minutes from January 2, 2024
Caucus Minutes from January 16, 2024

B. January 2024 Treasurer's Report

C. Approval of bills to be paid

D. Approval of Resolution 2024-8 appointing Nacole Moore as Assistant Borough Secretary

6. Reports

A. Mayor

B. Manager

C. Solicitor

D. Susquehanna Township EMS

E. Fire Chief

F. 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 discussion and if necessary, action on General and Sewer Fund investments with PLGIT
- B. A motion is needed to approve the advertisement of a Request for Proposal to replace the sewer line underneath Thomas St. as well as manhole #D158. This is a CDBG Block Grant project.
- C. Approval of employment agreement with Joseph Hogarth for the position of Borough Manager.
- D. Approval of employment agreement with Joseph Hogarth for the position of Police Chief.
- E. A discussion and if necessary, action on employment agreements for part-time temporary workers (plowing).

8. Visitors to be heard

9. Comments of Elected Officials

10. The Council President is asking for an Executive Session to discuss a personnel matter

11. Adjourn