

**Penbrook Borough
Council Meeting
March 4, 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. Citizen Comment on Agenda Items
4. 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 February 5, 2024
Caucus Minutes from February 20, 2024

B. February 2024 Treasurer's Report

C. Approval of bills to be paid

D. Approval for the draft Quality of Life Ordinance to be advertised

5. 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

6. New Business

- A. A motion is needed to approve or amend the field use agreement between the Borough and the Harrisburg Area Police Athletic league.
- B. A motion is needed to approve or amend the field use agreement between the Borough and the Wilhelm Paxtang Baseball Association.
- C. A motion is needed to approve or amend the Employee Policy Manual

7. Visitors to be heard

8. Comments of Elected Officials

9. Executive Session (Legal Issue)

10. Adjourn