## Penbrook Borough Council Meeting May 6, 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. Auditors report on the Fire Department's Financials
- 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 April 1, 2024 Caucus Minutes from April 15, 2024

- B. April 2024 Treasurer's Report
- C. Approval of bills to be paid
- 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 the SALDO application for the property located at 650 S 28<sup>th</sup> Street.
- B. A motion is needed to approve or postpone the submission of a Request for Proposal for services involving the Strategic Management Planning Program as required by the DCED.
- 8. Visitors to be heard
- 9. Comments of Elected Officials
- 10. Adjourn