

**Penbrook Borough  
Council Meeting  
June 3, 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 May 6, 2024  
Caucus Minutes from May 20, 2024

B. May 2024 Treasurer's Report

C. Approval of bills to be paid

D. Resolution 2024-11 recognizing Vicky Dougherty for her many years of service to the community.

E. Approval of expenses for National Night Out

F. Approval for the Solicitor to submit a notice letter to CRW objecting to the 2024 conveyance and treatment rate.

5. Presentations to Vicky Dougherty by Mayor McDonald and Borough Council.
6. Swearing in of new fire police member
7. 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

8. New Business

- A. A discussion and if necessary, action on the estimates for the HVAC repairs needed for the borough offices.
- B. A motion is needed to approve the Solicitor to advertise proposed Ordinance 2024-02, and Ordinances Amending Chapter 92, Animals, and Allowing for the Keeping of Chickens in the Borough of Penbrook.
- C. A discussion and if necessary, action regarding the proposals received for the STMP program.

9. Visitors to be heard

10. Comments of Elected Officials

11. Adjourn