

**Penbrook Borough  
Council Meeting  
December 2, 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 Comments 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 Meeting Minutes from November 4, 2024  
Budget Meeting Minutes from November 12, 2024  
Caucus Meeting Minutes from November 18, 2024

B. November 2024 Treasurer's Report

C. Approval of bills to be paid

D. Approval for the Manager to advertise the 2025 Meeting Dates in a newspaper of general circulation

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 adopt the proposed 2025 budget
- B. A motion is needed to approve Resolution 2024-16 maintaining the current Property Tax/Fire Protection Tax for 2025
- C. A motion is needed to approve Resolution 2024-17 maintaining the current residential and commercial sewer fee rates for 2025.
- D. A motion is needed to approve Resolution 2024-18 setting the 2025 fee for municipal solid waste and recycling collection at \$310.00.
- E. A motion is needed to approve Resolution 2024-19 setting the Police Pension employee contribution for 2025 at 1.5%.
- F. A motion is needed to approve Ordinance 2024-5 Amending Chapter 254 of the Code of the Borough of Penbrook, Vehicles and Traffic, Prohibited Parking At All Times, Schedule XIV, Herr Street south from 28<sup>th</sup> Street to a point 237 feet west.
- G. A motion is needed directing the Manager to purchase a Spaulding three-ton asphalt hotbox from Lowes Sales and Service (Costars) for \$57,550.00.
- H. A discussion and if necessary, action on the holiday events.

## 7. Visitors to be heard

## 8. Comments of Elected Officials

## 9. Adjournment