

The Penbrook Borough Authority
AGENDA: WEDNESDAY, January 15, 2025 6:30 PM

- I. Welcome /Call to Order/Attendance
Hogarth _____, Shaw_____, Smith_____, Bargo_____, Dry_____, Kern_____
- II. Pledge of Allegiance & Moment of Silence
- III. Assign Officers for the year 2025:
 - a. Nomination for President:
 - b. Nomination for Secretary:
 - c. Nomination for Vice President:
 - d. Nomination for Treasurer:
- IV. WREP discussion:
- V. Public Comments:
- VI. Secretary's Report:
 - a. Minutes from the November 20, 2024 meeting for approval:
- VII. Treasurer's Report:
 - a. Stormwater Management balance, check detail, & profit and loss reports for November and December 2024:
- VIII. Manager's Report:
 - a. Authority email activity:
 - b. Stormwater time report:
 - c. Other reports/comments.
- IX. Solicitor's Report/Comments:
 - a. Update on unpaid storm water fees and liens:
 - b. Other reports/comments.
- X. Old Business:
 - a. 2501 Herr St. (25th and Ludwig) recommendation updates.
 - b. MOU Draft response (postponed until February meeting)
 - c. ERU's (previously tabled until 2025)
- XI. New Business:
 - a. Education:
 - * Approved minutes from the November 2024 Stormwater Authority meeting to be posted.
 - b. Recruitment Ad
 - b. Engineers report.
 - c. Public Works report.
- XII. Public Comments:

The Penbrook Borough Authority
150 South 28th Street
Penbrook, PA 17103
penbrookauthority@outlook.com
www.penbrook.org
(717)232-3733 ext. 3



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XIII. Next Meeting: Wednesday, February 19, 2025 @ 6:30 pm – Community Building

XIV. Adjourn:

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