

The Penbrook Borough Authority

AGENDA: WEDNESDAY, February 19, 2025 6:30 PM

- I. Welcome /Call to Order/Attendance
Hogarth _____, Shaw_____, Smith_____, Bargo_____, Dry_____, Kern_____, Barber_____
- II. Pledge of Allegiance & Moment of Silence
- III. Recognition of the appointment of Tramaine Barber to Storm Water Authority by the Borough Council to fulfill a 5-year term.
. Review Bylaws, paragraphs 4.2 through 4.5.
- IV. Public Comments
- V. Secretary's Report
 - a. Minutes from the January 15, 2025 meeting for approval:
- VI. Treasurer's Report
 - a. Stormwater Management balance, check detail, & profit and loss reports for January 2025 for approval
- VII. Manager's Report
 - a. Authority email activity
 - b. Stormwater time report
 - c. Other reports/comments
- VIII. Solicitor's Report/Comments
 - a. Update on unpaid storm water fees and liens
 - b. Other reports/comments
- IX. Old Business
 - a. 2501 Herr St. (25th and Ludwig) recommendation updates from engineer
 - b. MOU Draft response
 - c. ERU's (previously tabled until 2025)
 - d. WREP (Determination of Participation in program)
- X. New Business
 - a. Education
 - * Approved minutes from the January 2025 Stormwater Authority meeting to be posted
 - b. Engineers report
 - c. Public Works report
- XI. Public Comments
- XII. Next Meeting: Wednesday, March 19, 2025 @ 6:30 pm – Community Building
- XIII. Adjourn

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