



# BOROUGH *of* BROOKVILLE

## Borough of Brookville

April 15

# 2014

## Council AGENDA

### **MEMBERS**

Richard Beck (Mayor)  
John Blazosky (President of Council)  
Phil Hynes (Vice-President of Council)  
Karen Allgeier (Council President Pro-Tem)  
Bill Kutz  
Steve Hoak  
Dave Ferringer  
Clarinda R. Darr

### **STAFF**

Charles R. Gable -Borough Manager  
Jason Brown -Chief of Police  
James Lipuma -Fire Chief  
Kerry Swineford -Finance Director  
Robert Receski -Public Works Director  
Emerson Turnbull -Zoning/Code/Health Officer  
Christine Gunning -Administrative Assistant  
James Dennison -Solicitor



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, April 15, 2014 @ 7:00 PM



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**I. CORRECTIONS/APPROVAL OF MINUTES**

a. None.

**II. FINANCIAL REPORTS**

a. Review/Approve Accounts Payable Gable  
b. Fund Level Financial Statements(s) Gable

**III. PUBLIC COMMENT (5 minutes per speaker)**

a. Ruthane Barbazzeni  
i. BASD – Children’s Roundtable  
b. Brad Lashinsky  
i. KOEZ Presentation  
c. Gary Patel  
i. Travel Lodge/Motel 6  
1. Public Pool Concept  
d. Charles Turnbull, President, BVFC

**IV. REPORTS**

a. Chief of Police Chief Brown  
b. Fire Chief Chief Lipuma  
c. Public Works Bob Receski  
Attachment A  
d. Zoning/Code/Health Officer Emerson Turnbull  
e. Solicitor James Dennison  
f. Committee Reports  
i. Personnel Committee/Safety Committee Karen Allgeier  
1. Safety Committee Formation  
1. Waiting for Department representatives to make up committee  
2. Employee Manual Karen Allgeier  
1. Adoption of Sections  
i. BMA Adopted Harassment Policy on 4/8/2014  
ii. Community Resources Committee Clarinda R. Darr  
1. DCNR Grant  
iii. Finance Committee Phil Hynes  
1. CD Renewal – S&T Bank (\$150,004.66)



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- g. Borough Manager
    - i. Correspondence
      - 1. Denial of FEMA Hazard Mitigation Grant Appeal
      - 2. Borough's Association Invitation
    - ii. Closing Out Projects
  - V. UNFINISHED BUSINESS**
  - VI. NEW BUSINESS**
    - a. BMA Board Vacancy
      - i. Sam McKinley
  - VII. ELECTED OFFICIALS COMMENTS**
    - a. Mayor Richard Beck
    - b. Member Clarinda R. Darr
    - c. Member Dave Ferringer
    - d. Member Steve Hoak
    - e. Member Bill Kutz
    - f. President Pro-Tem Karen Allgeier
    - g. Vice President Phil Hynes
    - h. President John Blazosky
  - VIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
  - IX. CALL FOR ADJOURNMENT**
- Charles Gable
- Charles Gable