

Borough of

April 19

Brookville 2016

Council **AGENDA**

MEMBERS

Richard Beck John Blazosky Phil Hynes Bill Kutz Karen Allgeier Steve Hoak **Dave Ferringer** Clarinda R. Darr

Danielle VanSteenberg (Junior Member) Levi Roseman (Alternate Junior Member)

(Mayor)

(President of Council)

(Vice-President of Council)

STAFF

Dana Shick Jason Brown James Lipuma (Council President Pro-Tem) Kerry Swineford **Dave Vallosio Emerson Turnbull Christine Gunning** James Dennison Travis Long

- -Borough Manager
- -Chief of Police
- -Fire Chief
- -Finance Director
- -Director of Public Works
- -Zoning/Code/Health Officer
- -Administrative Assistant
- -Solicitor
- -Engineering Consultant



Borough of Brookville

Council Meeting Agenda Tuesday, April 19, 2016 @ 7:00 PM



Dana Shick

<u>MEMBERS</u>		<u>STAFF</u>	
Richard Beck	(Mayor)	Dana Shick	-Borough Manager
John Blazosky	(President of Council)	Jason Brown	-Chief of Police
Phil Hynes	(Vice-President of Council)	James Lipuma	-Fire Chief
Bill Kutz	(Council President Pro-Tem)	Kerry Swineford	-Finance Director
Karen Allgeier		Dave Vallosio	-Director of Public Works
Steve Hoak		Emerson Turnbull	-Zoning/Code/Health Officer
Dave Ferringer		Christine Gunning	-Administrative Assistant
Clarinda R. Darr		James Dennison	-Solicitor
Danielle VanSteenberg (Junior Member)		Travis Long	-Engineering Consultant

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Levi Roseman (Alternate Junior Member)

III. CORRECTIONS/APPROVAL OF MINUTES

a. April 5, 2016

IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payableb. Fund Level Financial Statements SummaryAttachment B

V. PUBLIC COMMENT(5 minutes per speaker)

a. Herb Landes - Planning

b. Keith & Heather Reynolds - Reynolds Primitive

VI. REPORTS

a. Chief of Police
b. Public Works
c. Zoning/Code/Health Officer
Chief Brown
Dave Vallosio
Emerson Turnbull

d. Committee Reports

i. Finance Committee Phil Hynes

1. Pickering Street Stormwater Project

2. Budget Adjustments

e. Solicitor James Dennison

i. Lifeguards – Walter Dick Park

ii. Depot St. Lease Agreement

f. Borough Manager

i. Advertisement for Lawn Mowers

ii. House Bill 340 – Letter of Support Discussion

VII. UNFINISHED BUSINESS

a. Depot St. Grant – Bid Advertisement Phil Hynes

VIII. NEW BUSINESS

a. Planning Commission Update Bill Kutz

i. Achilles Subdivision – Main Street

IX. ELECTED OFFICALS COMMENTS

a. Junior Member Danielle VanSteenberg / Levi Roseman

b. Mayor Richard Beck

c. Member Clarinda R. Darr

d. Member Dave Ferringer



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- e. Member Steve Hoak
- f. Member Karen Allgeier
- g. President Pro-Tem Bill Kutz
- h. Vice President Phil Hynes
- i. President John Blazosky
- MEDIA QUESTIONS/COMMENTS/CLARIFICATION X.
- XI. **CALL FOR ADJOURNMENT**