



BOROUGH *of* BROOKVILLE

Borough of Brookville

April 1

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 1, 2014 @ 7:00 PM



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I. CORRECTIONS/APPROVAL OF MINUTES

- a. March 4, 2014. Attachment A
- b. March 18, 2014 Attachment B

II. FINANCIAL REPORTS

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

III. PUBLIC COMMENT (5 minutes per speaker)

- i. None Scheduled as of 31 March 2014.

IV. REPORTS

- a. Chief of Police Chief Brown
- b. Fire Chief Chief Lipuma
- c. Public Works Bob Receski
Attachment C
- d. Zoning/Code/Health Officer Emerson Turnbull
- e. Solicitor James Dennison
- f. Committee Reports
 - i. Personnel Committee/Safety Committee -- ***Ongoing***
 - 1. Employee Health and Wellness Program(s) Karen Allgeier
 - 1. No-Time Loss Accident Bonus
 - i. St. Mary's Insurance Discount
 - 2. Employee Manual Karen Allgeier
 - 1. Adoption of Sections
 - i. Timeline
 - ii. Community Resources Committee Clarinda R. Darr
 - 1. DCNR Grant
Resolution 499-2014
 - 2. Main Street Membership
 - 3. BHS Student Survey – Scheduled 4/15/2014
 - iii. Property Committee Dave Ferringer
 - 1. Administration Building
- g. Borough Manager Charles Gable
 - i. Correspondence
 - 1. Brookville Area Chamber of Commerce
 - 2. PSAB Conference Reminder



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1. Attendees: Clarinda R. Darr
Karen Allgeier
Phil Hynes
Charles Gable

3. Our Town - WPSU

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

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