



BOROUGH *of* BROOKVILLE

April 5

Borough of
Brookville

2016

Council AGENDA

MEMBERS

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

STAFF

Dana Shick -Borough Manager
Jason Brown -Chief of Police
James Lipuma -Fire Chief
Kerry Swineford -Finance Director
Dave Vallosio -Director of Public Works
Emerson Turnbull -Zoning/Code/Health Officer
Christine Gunning -Administrative Assistant
James Dennison -Solicitor
Travis Long -Engineering Consultant



Borough of Brookville
Council Meeting Agenda
Tuesday, April 5, 2016 @ 7:00 PM



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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

a. March 15, 2016

IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payable Attachment A
b. Fund Level Financial Statements Summary Attachment B

V. PUBLIC COMMENT(5 minutes per speaker)

a. Brad Lashinsky, Executive Director – Jefferson County Development Council
b. Don Musgrave – Boy Scouts – Project at Walter Dick Park

VI. REPORTS

a. Chief of Police Chief Brown
b. Fire Chief Chief Lipuma
c. Public Works Dave Vallosio
d. Zoning/Code/Health Officer Emerson Turnbull
e. Committee Reports
i. Community Relations Committee Clarinda Darr
1. DCNR Grant – Walter Dick Park
ii. Parks Committee Karen Allgeier
1. Lifeguards
2. Possible Grant
f. Solicitor James Dennison
g. Borough Manager Dana Shick
i. Executive Session – Personnel Issues
ii. Library Board Representative
iii. Resolution 522-16 – Brokerage Account Signatures
iv. Approval of Maple Street Subdivision

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

a. National Public Safety Telecommunications Week John Blazosky
b. Open 2016 Paving Bids Bill Kutz

IX. ELECTED OFFICIALS COMMENTS

a. Junior Member Danielle VanSteenberg / Levi Roseman
b. Mayor Richard Beck



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