

Borough of Brookville 2

April 7

2015

Council AGENDA

MEMBERS

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

(Mayor)(President of Council)(Vice-President of Council)(Council President Pro-Tem)(Kerry Swineford)

STAFF

Dana Shick
Jason Brown
James Lipuma
Kerry Swineford
Dave Vallosio
Emerson Turnbull
Christine Gunning
James Dennison

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



Borough of Brookville

Council Meeting Agenda Tuesday, April 7, 2015 @ 7:00 PM



<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
Karen Allgeier	(Council President Pro-Tem)	Kerry Swineford	-Finance Director
Bill Kutz		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

I. **CORRECTIONS/APPROVAL OF MINUTES**

a. March 17, 2015

II. **FINANCIAL REPORTS**

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

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

- a. Rep. Cris Dush Citations
- b. Brookville's Best Brad Lashinsky Industrial Park
- c. Brookville's Best Steve Berfield Jefferson–Clarion Head Start, Inc.

IV. **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.	Solicitor	James Dennison

- i. Ordinance 1090 Loan
- ii. Resolution 509-15 Borough Engineer
- iii. YMCA Agreement Admin. Building
- f. Committee Reports

i.	Personnel Committee	Karen Allgeier
ii.	Property Committee	Dave Ferringer

1. 73 S. Pickering Street Auction

iii. Community Resources Clarinda Darr iv. Safety Committee Steve Hoak

1. Parking/Ticket Fees

g. Borough Manager

Dana Shick i. Vickie Storey's Software System

ii. Walter Dick Park Swimming Hole

V. **UNFINISHED BUSINESS**

a. Depot Street Bids Phil Hynes

VI. **NEW BUSINESS**

Karen Allgeier a. Rental Inspection

VII. **ELECTED OFFICALS COMMENTS**

- a. Mayor Richard Beck
- b. Member Clarinda R. Darr



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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**