

# Borough of

Brookville

August 15

## Council **AGENDA**

### **MEMBERS**

Richard Beck John Blazosky **Phil Hynes** Bill Kutz Karen Allgeier **Dave Ferringer** Clarinda R. Darr Ken King Dalynn Park

(Mayor)

(President of Council) (Vice-President of Council)

(Junior Council Member)

#### STAFF

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

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



#### **Borough of Brookville**

Council Meeting Agenda
Tuesday, August 15, 2017 @ 7:00 PM



<b>MEMBERS</b>		<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)	Kerry Swineford	-Finance Director
Bill Kutz	(Council President Pro-Tem)	Dave Vallosio	-Director of Public Works
Karen Allgeier		Emerson Turnbull	-Zoning/Health Officer
Dave Ferringer		Donald Jonischek	-Code Enforcement Officer
Clarinda R. Darr		Christine Gunning	-Administrative Assistant
Ken King		James Dennison	-Solicitor
Dalynn Park	(Junior Council Member)	Travis Long	-Engineering Consultant

1	CALL	TO	<b>∩</b> P	UED
1.	CALL	10	Uπ	DER

II. PLEDGE OF ALLEGIANCE

III. SWEAR IN JUNIOR COUNCIL MEMBER

IV. CORRECTIONS/APPROVAL OF MINUTES

a. August 1, 2017

V. FINANCIAL REPORTS

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

VI. PUBLIC COMMENT (5 minutes per speaker)

a. None scheduled as of Friday, August 11, 2017.

VII. REPORTS

a. Police Department
 b. Public Works
 c. Zoning/Health Officer
 d. Code Enforcement Officer
 Donald Jonischek

e. Committee Reports

i. Public Works Committee Bill Kutz

1. Additional Street Paving Bid Opening

g. Borough Manager

i. Transfer Liquid Fuel Funds - \$115,000

ii. Police MMO 2018

iii. Software

iv. Special Event Permit - Tour de Brookville

v. PA Procurement Expo & Forum

VIII. UNFINISHED BUSINESS

f. Solicitor

a. PSAB Fall Conference

IX. NEW BUSINESS

X. ELECTED OFFICALS COMMENTS

a. Junior Council Member Dalynn Park

b. Mayor Richard Beck

c. Member Ken King

d. Member Clarinda R. Darr

e. Member Dave Ferringer

f. Member Karen Allgeier

g. President Pro-Tem Bill Kutz

h. Vice President Phil Hynes

Jim Dennison

Dana Shick

Mayor Beck

Ken King



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i. President John Blazosky

MEDIA QUESTIONS/COMMENTS/CLARIFICATION XI.

XII. **CALL FOR ADJOURNMENT**