

# Borough of Brookville

August 18

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
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, August 18, 2015 @ 7:00 PM



**MEMBERS STAFF** Richard Beck (Mayor) Dana Shick -Borough Manager (President of Council) John Blazosky -Chief of Police Jason Brown **Phil Hynes** (Vice-President of Council) James Lipuma -Fire Chief (Council President Pro-Tem) Karen Allgeier 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

**Travis Long** -Engineering Consultant

I. **CALL TO ORDER** 

II. PLEDGE OF ALLEGIANCE

III. **CORRECTIONS/APPROVAL OF MINUTES** 

a. August 4, 2015

IV. **FINANCIAL REPORTS** 

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

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

a. Rudy Bullers - Zion Church - work at Longview Park

b. Brookville's Best - Julie Peer - President, Penn Highlands Brookville

VI. **REPORTS** 

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

d. Committee Reports

i. Shade Tree Committee Karen Allgeier

1. Committee Update

ii. Budget Committee Phil Hynes

1. Budget Adjustments

e. Solicitor James Dennison f. Borough Manager Dana Shick

i. Employee Handbook

ii. Police MMO Budget for 2016

VII. **UNFINISHED BUSINESS** 

**NEW BUSINESS** VIII.

> Clarinda Darr a. Junior Council Person

IX. **ELECTED OFFICALS 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



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Council Meeting Agenda
Tuesday, August 18, 2015 @ 7:00 PM



- MEDIA QUESTIONS/COMMENTS/CLARIFICATION X.
- **CALL FOR ADJOURNMENT** XI.