

# Borough of Brookville

August 21

## Council **AGENDA**

#### **MEMBERS**

Richard Beck Phil Hynes Bill Kutz Karen Allgeier **Dave Ferringer** Ken King Rick Baughman Randy Bartley

- -Mayor
- -President
- -Vice-President
- -Pro-Tem President
- -Council Member
- -Council Member
- -Council Member
- -Council Member

#### STAFF

Dana Schreckengost -Borough Manager Vince Markle Kerry Swineford Dave Vallosio **Emerson Turnbull Donald Jonischek Christine Gunning** James Dennison

-Chief of Police

-Finance Director

-Director of Public Works

-Zoning/Health Officer

-Code Enforcement Officer -Administrative Assistant

-Solicitor



### **Borough of Brookville**

Council Meeting Agenda Tuesday, August 21, 2018 @ 7:00 PM



Chief Markle

Karen Allgeier

James Dennison

Dana Schreckengost

<u>MEMBERS</u>	<u>STAFF</u>
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Richard Beck Dana Schreckengost -Mayor -Borough Manager Phil Hynes -President Vince Markle -Chief of Police Bill Kutz -Vice-President **Kerry Swineford** -Finance Director Karen Allgeier -Pro-Tem President Dave Vallosio -Director of Public Works **Dave Ferringer Emerson Turnbull** -Zoning/Health Officer -Council Member Donald Jonischek -Code Enforcement Officer Ken King -Council Member Rick Baughman **Christine Gunning** -Administrative Assistant -Council Member Randy Bartley -Council Member James Dennison -Solicitor

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

a. July 10, 2018

IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payable Attachment A

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

a. None as of Friday, August 17, 2018.

VI. REPORTS

a. Chief of Police

i. PT Hires

b. Committee Reports

i. Personnel Committee

1. Executive Session

c. Solicitor

d. Borough Manager

i. Borough CD

ii. Guarantee Agreement

iii. Liquid Fuels Fund Transfer

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION

X. CALL FOR ADJOURNMENT

#### **Committees to meet:**

Stormwater Committee – discuss September's meeting date