

Borough of Brookville

August 4

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 4, 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
		Travis Long	-Engineering Consultant

	ORDFI	

- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS/APPROVAL OF MINUTES
 - a. July 21, 2015

IV. FINANCIAL REPORTS

- a. Review/Approve Accounts Payable
- b. Fund Level Financial Statements Summary

V. PUBLIC COMMENT(5 minutes per speaker)

- a. Brookville's Best Jamie Barger Brookville Chamber
- b. John Pozza Traffic at Pine St. & Marlin St. Intersection

VI. REPORTS

- a. Chief of Police
- b. Fire Chief
- c. Public Works
- d. Zoning/Code/Health Officer
- e. Engineer
- f. Committee Reports
 - i. Ad Hoc Audit Committee
 - 1. Update on Fire Department's Audit
- g. Solicitor
- h. Borough Manager
 - i. Maintenance Building Roof
 - ii. Special Event Permit
 - iii. PennDot's Response Letter Safety Concerns
 - iv. Employee Change

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

Attachment A Attachment B

Chief Brown
Chief Lipuma
Dave Vallosio
Emerson Turnbull
Travis Long

Phil Hynes

James Dennison Dana Shick



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