

Borough of Brookville August 7

Council **AGENDA**

MEMBERS

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

-Vice-President

-President Pro-Tem

-Council Member

-Council Member

-Council Member

-Council Member

STAFF

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

-Borough Manager

-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 7, 2018 @ 7:00 PM



Dana Schreckengost

<u>MEMBERS</u>	<u>STAFF</u>

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS/APPROVAL OF MINUTES
 - a. July 17, 2018
- IV. FINANCIAL REPORTS
 - a. Review/Approve Accounts Payableb. Fund Level Financial Statements SummaryAttachment B
- **V. PUBLIC COMMENT** (5 minutes per speaker)
 - a. Molly McNutt Proposed Dog Park
 - b. Laurel Board / Veteran's Association Pickering Street Bridge & Veteran's Banners

VI. REPORTS

a. Chief of Police
 b. Fire Company
 c. Public Works
 d. Zoning/Health Officer
 e. Code Enforcement Officer
 Chief Markle
 Representative
 Dave Vallosio
 Emerson's Report
 Donald Jonischek

f. Committee Reports

i. Finance Committee Karen Allgeier

1. Public Works Equipment Purchase

g. Solicitor James Dennison

i. Grass Ordinance 1100

- h. Borough Manager
 - i. Money Transfers
 - ii. Open PLGIT Accounts
 - iii. 2019 Police Pension MMO
 - iv. Executive Session Personnel
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ELECTED OFFICALS COMMENTS
 - a. Mayor Richard Beck
 - b. Member Richard Baughman
 - c. Member Randy Bartley
 - d. Member Ken King
 - e. Member Dave Ferringer
 - f. President Pro-Tem Karen Allgeier
 - g. Vice-President Bill Kutz
 - h. President Phil Hynes



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