

Borough of Brookville

December 18

2018

Council AGENDA

MEMBERS

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

-Mayor

-President

-Vice-President

-Pro-Tem President

-Council Member

-Council Member

-Council Member

-Council Member

-Junior Council Member

<u>STAFF</u>

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

Dana Schreckengost -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, December 18, 2018 @ 7:00 PM



Dana Schreckengost

<u>MEMBERS</u>		<u>STAFF</u>	
Richard Beck	-Mayor	Dana Schreckengost	-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	-Council Member	Emerson Turnbull	-Zoning/Health Officer
Ken King	-Council Member	Donald Jonischek	-Code Enforcement Officer
Rick Baughman	-Council Member	Christine Gunning	-Administrative Assistant
Randy Bartley	-Council Member	James Dennison	-Solicitor

Brynn Afton -Junior Council Member

I. CALL TO ORDER

II.

- III. CORRECTIONS/APPROVAL OF MINUTES
 - a. December 4, 2018

PLEDGE OF ALLEGIANCE

- IV. FINANCIAL REPORTS
 - a. Review/Approve Accounts Payable Attachment A
- **V. PUBLIC COMMENT**(5 minutes per speaker)
 - a. None as of Friday, December 14, 2018.
- VI. REPORTS
 - a. Committee Reports
 - i. Finance Committee Karen Allgeier
 - 1. 2019 Pay Rates
 - b. Solicitor James Dennison
 - i. Ordinance No 1102 2019 Taxes
 - c. Borough Manager
 - i. Boards/Commissions Terms Expiring
 - ii. Borough CD
 - iii. Resolution 551-18 Duplicate Bill Fee for Tax Collector
 - iv. USDA Relocation Letter of Support
 - v. Next meeting Wednesday, January 2, 2019
 - vi. Executive Session Real Estate
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION
- X. CALL FOR ADJOURNMENT

Committees to meet:

None scheduled as of Friday, December 14, 2018.