

Borough of

Brookville

March 19

2019

Council AGENDA

MEMBERS

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

-Mayor

-President

-Vice-President

-President Pro-Tem

-Council Member

-Council Member

-Council Member

-Council Member

-Junior 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 Wednesday, March 19, 2019 @ 7:00 PM



Karen Allgeier

James Dennison

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	-President Pro-Tem	Dave Vallosio	-Director of Public Works
Dave Ferringer	-Council Member	Emerson Turnbull	-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

Brynn Afton -Junior Council Member

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

a. March 5, 2019

IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payable Attachment Ab. Fund Level Financial Statements Summary Attachment B

V. PUBLIC COMMENT (5 minutes per speaker)

a. None as of Friday, March 15, 2019.

VI. REPORTS

a. Committee Reports

i. Personnel Committee

1. Public Works Position(s)

b. Solicitor

c. Borough Manager

i. Resolution 552-19 – DCED Loan Application

ii. Riverwalk Design Cost Proposal

iii. Riverwalk Easements

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION

X. CALL FOR ADJOURNMENT

Committees to meet:

- Public Works Committee 2019 paving list
- Residential Maintenance Committee Brookville Clean Up