



# BOROUGH *of* BROOKVILLE

June 20

Borough of  
Brookville

2023

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## Council AGENDA

### **MEMBERS**

Richard Beck	-Mayor
Phil Hynes	-President
Karen Allgeier	-Vice-President
Randy Bartley	-Second Vice-President
Todd Gumphar	-Council
David Taylor	-Council
Lucy Ames	-Council
Sarah Gallagher	-Council

### **STAFF**

Dana Rooney	-Borough Manager
Vince Markle	-Police Chief
Chris Henry	-Fire Chief
Kerry Swineford	-Finance Director
Jonathan Rhoades	-Director of Public Works
Vince Markle	-Code Enforcement Officer
Joe Kelsch	-Zoning Officer
Christine Gunning	-Administrative Assistant
James Dennison	-Solicitor



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, June 20, 2023 @ 7:00 PM



- I. CALL TO ORDER**
- II. CORRECTIONS/APPROVAL OF MINUTES**
  - a. May 2, 2023
- III. FINANCIAL REPORTS**
  - a. Review/Approve Accounts Payable Attachment A
  - b. Fund Level Financial Statements Summary Attachment B
- IV. PUBLIC COMMENT(5 minutes per speaker)**
  - a. Rick Youndahl – Travel Ministries
- V. REPORTS**
  - a. Chief of Police Chief Markle
  - b. Fire Company Chief Henry
  - c. Public Works Jonathan Rhoades
  - d. Code Enforcement Chief Markle
  - e. Committee Reports
    - i. Property Committee Sarah Gallagher
      - 1. Philip Taylor House Lease
      - 2. Memorial Park Lease – Master Gardeners Club
    - ii. Finance Committee Phil Hynes
      - 1. Memorial Park Playground Surfacing
  - f. Solicitor James Dennison
    - i. Fire Tax Credit
    - ii. Executive Session – Legal Matter – No Action Expected
  - g. Borough Manager Dana Rooney
    - i. Resolution 596-23 – Brookville Trails Grant
    - ii. Complex Roof Bids
    - iii. Cash Transfer(s)
    - iv. I-80 Bridge Project Update
    - v. Resolution 597-23 – County Liquid Fuel Money
    - vi. Valley Street Drainage Project Bids
    - vii. Maxim / Simpson Subdivision Plans
    - viii. Repository Bid for 93 Pine Street
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
- VIII. ELECTED OFFICIAL’S COMMENTS**
  - a. Mayor Richard Beck
  - b. Member Sarah Gallagher
  - c. Member David Taylor
  - d. Member Lucy Ames
  - e. Member Todd Gumpher
  - f. Second Vice-President Randy Bartley
  - g. Vice-President Karen Allgeier
  - h. President Phil Hynes
- IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- X. CALL FOR ADJOURNMENT**