



BOROUGH *of* BROOKVILLE

January 2

Borough of
Brookville

2024

Council AGENDA

MEMBERS

Richard Beck	-Mayor
Phil Hynes	-Council
Karen Allgeier	-Council
Randy Bartley	-Council
Rick Park	-Council
David Taylor	-Council
Lucy Ames	-Council
Sarah Gallagher	-Council

STAFF

Dana Rooney	-Borough Manager
Vince Markle	-Police Chief
Michael Allgeier	-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, January 2, 2024 @ 7:00 PM



- I. CALL TO ORDER – Reorganizational Meeting**
 - II. PLEDGE OF ALLEGIANCE**
 - III. ELECTION OF OFFICERS**
 - a. President
 - b. Vice-President
 - c. Second Vice-President
 - IV. CALL FOR ADJOURNMENT – Reorganizational Meeting**
 - V. CALL TO ORDER – Regular Meeting**
 - VI. CORRECTIONS/APPROVAL OF MINUTES**
 - a. December 19, 2023
 - VII. FINANCIAL REPORTS**
 - a. Review/Approve Accounts Payable
 - b. Fund Level Financial Statements Summary
 - VIII. PUBLIC COMMENT(5 minutes per speaker)**
 - a. None as of Friday, December 29, 2023
 - IX. REPORTS**
 - a. Chief of Police
 - b. Fire Company
 - c. Public Works
 - d. Code Enforcement
 - e. Zoning Officer
 - f. Solicitor
 - i. Fire Tax Credit
 - ii. Games of Skill Ordinance
 - g. Borough Manager
 - i. Resolution 602-24 – JCTCC Voting Delegates
 - ii. Resolution 603-24 – JCTCC Operating Budget
 - iii. New Bank Signature Cards
 - iv. Resolution 605-24 - Appointing an Auditor for 2023
 - v. Personal Contract - Rooney
 - vi. Boards & Commissions – Members/Terms (including BMA)
 - vii. Parkwalk Concept
 - viii. Repository Sale Bid
 - ix. Handicap Spots on Main Street
 - x. Two New Address Requests
 - xi. Budget Transfers
 - X. UNFINISHED BUSINESS**
 - XI. NEW BUSINESS**
 - a. New Committees
 - b. Public Works Contract 2024-2027
 - XII. ELECTED OFFICIALS COMMENTS**
 - a. Mayor Richard Beck
 - b. Member Sarah Gallagher
 - c. Member David Taylor
- Mayor Beck
- Newly Elected President
- Attachment A
Attachment B
- Chief Markle
Fire Department
Jonathan Rhoades
Chief Markle
Joe Kelsch
James Dennison
- Dana Rooney
- Newly Elected President
Randy Bartley



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- d. Member Lucy Ames
 - e. Member Rick Park
 - f. Member Randy Bartley
 - g. Member Karen Allgeier
 - h. Member Phil Hynes
- XIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- XIV. CALL FOR ADJOURNMENT – Regular Meeting**