



# BOROUGH *of* BROOKVILLE

January 3

# Borough of Brookville

# 2022

## Council AGENDA

### MEMBERS

Richard Beck	-Mayor
Phil Hynes	-Council
Karen Allgeier	-Council
Randy Bartley	-Council
Todd Gumphier	-Council
David Taylor	-Council
Lucy Ames	-Council
Sarah Gallagher	-Council
Laurin Taylor	-Junior Member

### 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
Christine Gunning	-Administrative Assistant
James Dennison	-Solicitor



**Borough of Brookville**  
Council Meeting Agenda  
Monday, January 3, 2022 @ 7:00 PM



- I. SWEARING IN OF NEW MEMBERS** Mayor Beck
- II. CALL TO ORDER – Reorganizational Meeting** Mayor Beck
- III. PLEDGE OF ALLEGIANCE**
- IV. ELECTION OF OFFICERS**
  - a. President
  - b. Vice-President
  - c. Second Vice- President
- V. CALL FOR ADJOURNMENT – Reorganizational Meeting**
- VI. CALL TO ORDER – Regular Meeting** Newly Elected President Presides
- VII. CORRECTIONS/APPROVAL OF MINUTES**
  - a. December 7, 2021
- VIII. FINANCIAL REPORTS**
  - a. Review/Approve Accounts Payable Attachment A
  - b. Fund Level Financial Statements Summary Attachment B
- IX. PUBLIC COMMENT (5 minutes per speaker)**
  - a. Larry Pearsall – Code Enforcement
- X. REPORTS**
  - a. Chief of Police Chief Markle
  - b. Fire Company Chief Henry
  - c. Public Works Jonathan Rhoades
  - d. Code Enforcement Officer Chief Markle
  - e. Solicitor James Dennison
  - f. Borough Manager Dana Rooney
    - i. 2022 Budgets
    - ii. Bank Signature Cards
    - iii. Meeting Advertisement
    - iv. Special Event Permit – Light Up Brookville 2022
    - v. Pine Street parking was tabled from Dec. – new committee?
    - vi. Advertise for Zoning Officer
    - vii. Cash Transfers
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
  - a. New Committees Newly Elected President
- XIII. ELECTED OFFICIALS COMMENTS**
  - a. Junior Member Laurin Taylor
  - b. Mayor Richard Beck
  - c. Member Sarah Gallagher
  - d. Member David Taylor
  - e. Member Lucy Ames
  - f. Member Todd Gumphar
  - g. Member Randy Bartley
  - h. Member Karen Allgeier
  - i. Member Phil Hynes
- XIV. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- XV. CALL FOR ADJOURNMENT – Regular Meeting**