BOROUGH *of* BROOKVILLE

October 4

Borough of Brookville

2022

Council
AGENDA

MEMBERS

Richard Beck	-Mayor
Phil Hynes	-President
Karen Allgeier	-Vice-President
Randy Bartley	-Second Vice-President
Todd Gumpher	-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

I. **CALL TO ORDER**

II. **CORRECTIONS/APPROVAL OF MINUTES**
   a. September 6, 2022

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. Jamie Popson – Brookville Chamber – Meter Hoods

V. **REPORTS**
   a. Chief of Police   Chief Markle
      i. Two Carports
      ii. Advertise for New Parking Meter Person
   b. Fire Company   Chief Henry
   c. Public Works   Jonathan Rhoades
   d. Code Enforcement   Chief Markle
   e. Committee Reports
      i. Personnel Committee   Lucy Ames
         1. Lift Pay Only Probationary Period
         2. Full-time Equipment Operator
         3. Rooney's Contract
         4. Markle's Contract
         5. Executive Session – Action Expected
   f. Solicitor   James Dennison
   g. Borough Manager   Dana Rooney
      i. Special Event Permit – 2022 Haunted Brookville
      ii. Special Event Permit – 2022 Wine Walk
      iii. Special Event Permit – PATHS Pumpkin Roll
      iv. 2023 Borough Pension MMO
      v. Crypto Mining Impacts

VI. **UNFINISHED BUSINESS**

VII. **NEW BUSINESS**
   a. Halloween   Mayor Beck

VIII. **ELECTED OFFICALS 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**