



BOROUGH *of* BROOKVILLE

September 5

Borough of
Brookville

2023

Council AGENDA

MEMBERS

Richard Beck	-Mayor
Phil Hynes	-President
Karen Allgeier	-Vice-President
Randy Bartley	-Second Vice-President
Todd Gumphre	-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, September 5, 2023 @ 7:00 PM



- I. CALL TO ORDER**
- II. CORRECTIONS/APPROVAL OF MINUTES**
 - a. August 1, 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. None as of Friday, September 1, 2023
- V. REPORTS**
 - a. Chief of Police Chief Markle
 - b. Fire Company Chief Henry's Report
 - c. Public Works Jonathan Rhoades
 - d. Code Enforcement Chief Markle
 - e. Zoning Officer Joe Kelsch
 - i. McKinney Subdivision/Lot Consolidation
 - ii. Goodwill Commercial Development Plan
 - f. Committee Reports
 - i. Stormwater Committee Randy Bartley
 - 1. Marlin Street Project
 - g. Solicitor James Dennison
 - i. Fire Tax Credit
 - ii. Master Gardeners Lease for Memorial Park
 - iii. Phillip Taylor House Lease
 - h. Borough Manager Dana Rooney
 - i. New Address Request
 - ii. Cash Transfer(s)
 - iii. Executive Session – Personnel
 - iv. Police Pension MMO for 2024
 - v. 2015 Police Interceptor Bid
 - vi. Rose Siding Road Bridge Bid
 - vii. Borough Pension MMO for 2024
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. Halloween Trick-or-Treat Mayor Beck
- VIII. ELECTED OFFICIAL'S COMMENTS**
 - a. Mayor Richard Beck
 - b. Member Sarah Gallagher
 - c. Member David Taylor
 - d. Member Lucy Ames
 - e. Member Todd Gumphar
 - f. Second Vice-President Randy Bartley
 - g. Vice-President Karen Allgeier
 - h. President Phil Hynes
- IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- X. CALL FOR ADJOURNMENT**