



# BOROUGH *of* BROOKVILLE

December 6

Borough of  
Brookville

2022

## 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, December 6, 2022 @ 7:00 PM



- I. CALL TO ORDER**
- II. CORRECTIONS/APPROVAL OF MINUTES**
  - a. November 1, 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. None as of Friday, December 2, 2022
- 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. Finance Committee Karen Allgeier
      - 1. 2023 Budgets – Resolution 593-22
    - ii. Property Committee Sarah Gallagher
      - 1. Concession Stand Building
  - f. Solicitor James Dennison
    - i. Depot Street Agreement
    - ii. Ordinance 1111 - 2023 Taxes
    - iii. Code Enforcement Legal Fees
  - g. Borough Manager Dana Rooney
    - i. Board and Commissions – Members/Terms (including BMA)
    - ii. Resolution 588-22 - JCTCC Operating Budget
    - iii. Resolution 589-22 - JCTCC Voting Delegate Appointment
    - iv. Resolution 590-22 - Comcast Agreement
    - v. Resolution 591-22 - Auditor for 2022 Accounts
    - vi. Resolution 592-22 - Tax Collector Fees
    - vii. Resolution 594-22 – Valley St Stormwater Grant
    - viii. Resolution 595-22 – Diamond Alley & Barnett St Stormwater Grant
    - ix. Repository Bids
    - x. Master Site Plan Public Meetings
    - xi. Volunteer Fire Tax Relief
    - xii. Executive Session – Personnel
- VI. UNFINISHED BUSINESS**
  - a. Planning Commission Update David Taylor
    - i. Deer Run Subdivision
    - ii. R. Cook/BVFC Subdivision
- VII. NEW BUSINESS**
  - a. Plaque for Northside Park
- VIII. ELECTED OFFICIALS COMMENTS**
  - a. Mayor Richard Beck
  - b. Member Sarah Gallagher



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- 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**