

February 6

# Borough of Brookville

2024

# Council AGENDA

### **MEMBERS**

Richard Beck -Mayor
Phil Hynes -President
Karen Allgeier -Vice-President
Randy Bartley -Second Vice-President
Rick Park -Council

Rick Park -Council
David Taylor -Council
Lucy Ames -Council
Sarah Gallagher -Council

### <u>STAFF</u>

Dana Rooney
Vince Markle
Michael Allgeier
Kerry Swineford
Jonathan Rhoades
Vince Markle
Joe Kelsch
Christine Gunning
James Dennison

- -Borough Manager
- -Police Chief
- -Fire Chief
- -Finance Director
- -Director of Public Works
- -Code Enforcement Officer
- -Zoning Officer
- -Administrative Assistant
- -Solicitor



## **Borough of Brookville**

Council Meeting Agenda Tuesday, February 6, 2024 @ 7:00 PM



James Dennison

Dana Rooney

I. CALL TO ORDER

II. CORRECTIONS/APPROVAL OF MINUTES

a. January 2, 2024

III. FINANCIAL REPORTS

a. Review/Approve Accounts Payableb. Fund Level Financial Statements SummaryAttachment B

**IV. PUBLIC COMMENT**(5 minutes per speaker)

a. Roy Darrin – Blighted Properties

b. Arthur McKinley – Offer to Donate Trees

V. REPORTS

a. Chief of Police
b. Fire Company
c. Public Works
d. Code Enforcement
e. Zoning
Chief Markle
Jonathan Rhoades
Chief Markle
Joe Kelsch

f. Solicitor i. Fire Tax Credit

ii. Games of Skill Ordinance

iii. I-80 Bridge Project - Traffic Study

g. Borough Manager

i. Rose Siding Road Bridge Bid

ii. 2024 Paving List

iii. Adding Handicap Parking on Main St

iv. Parkwalk Concept

v. Executive Session for Personnel with Action Expected

VI. UNFINISHED BUSINESS

a. New Committees Phil Hynes

VII. NEW BUSINESS

a. Brookville Trail Hub – Letter of Support Phil Hynes

VIII. ELECTED OFFICIALS COMMENTS

a. Mayor Richard Beck

b. Member Sarah Gallagher

c. Member David Taylor

d. Member Lucy Ames

e. Member Rick Park

f. Second Vice-President Randy Bartley

g. Vice-President Karen Allgeier

h. President Phil Hynes

IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION

X. CALL FOR ADJOURNMENT