

Borough of Brookville

November 6

2018

Council AGENDA

MEMBERS

Richard Beck
Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringer
Ken King
Richard Baughman
Randy Bartley
Brynn Afton

- -Mayor
- -President
- -Vice-President
- -President Pro-Tem
- -Council Member
- Council Michibel
- -Council Member
- -Council Member -Council Member
- -Junior Council Member

<u>STAFF</u>

Dana Schreckengost Vince Markle Kerry Swineford Dave Vallosio Emerson Turnbull Donald Jonischek Christine Gunning James Dennison

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



Borough of Brookville

Council Meeting Agenda Tuesday, November 6, 2018 @ 7:00 PM



Richard Beck Dana Schreckengost -Mayor -Borough Manager **Phil Hynes** -President Vince Markle -Chief of Police Bill Kutz -Vice-President **Kerry Swineford** -Finance Director Karen Allgeier -President Pro-Tem Dave Vallosio -Director of Public Works **Dave Ferringer Emerson Turnbull** -Council Member -Zoning/Health Officer Ken King -Council Member **Donald Jonischek** -Code Enforcement Officer Richard Baughman -Council Member -Administrative Assistant **Christine Gunning** Randy Bartley -Council Member James Dennison -Solicitor

Brynn Afton

-Junior Council Member

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **CORRECTIONS/APPROVAL OF MINUTES**

a. October 16, 2018

IV. **FINANCIAL REPORTS**

> a. Review/Approve Accounts Payable Attachment A b. Fund Level Financial Statements Summary Attachment B

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

a. Tawnia Norris - Stormwater

VI. **REPORTS**

> a. Chief of Police Chief Markle b. Fire Company Representative c. Public Works Dave Vallosio d. Zoning/Health Officer **Emerson Turnbull** e. Code Enforcement Officer **Donald Jonischek**

Committee Reports

i. Finance Committee Karen Allgeier

1. 2019 Budget

Solicitor

i. 67 Jenks Street Update

h. Borough Manager

i. DotGrants - County Aid Request

ii. Cash Transfers

iii. Resolution 548-18 – JCTCC Operating Budget

iv. Resolution 549-18 - TCC Voting Delegates

v. Special Event Permit – Victorian Christmas

vi. Special Event Permit – Wine & Shine Walk

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

IX. **ELECTED OFFICALS COMMENTS**

a. Junior Council Member Brynn Afton

b. Mayor Richard Beck

c. Member Richard Baughman

d. Member Randy Bartley

e. Member Ken King

Member Dave Ferringer

Dana Schreckengost

James Dennison



Borough of Brookville
Council Meeting Agenda
Tuesday, November 6, 2018 @ 7:00 PM



- g. President Pro-Tem Karen Allgeier
- h. Vice-President Bill Kutz
- President Phil Hynes
- MEDIA QUESTIONS/COMMENTS/CLARIFICATION X.
- XI. **CALL FOR ADJOURNMENT**