



BOROUGH *of* BROOKVILLE

December 7

Borough of
Brookville

2021

Council AGENDA

MEMBERS

Richard Beck	-Mayor
Phil Hynes	-President
Karen Allgeier	-Vice-President
Randy Bartley	-Second Vice-President
Ken King	-Council
Todd Gumphier	-Council
David Taylor	-Council
Lucy Ames	-Council
Laurin Taylor	- Junior 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
Christine Gunning	-Administrative Assistant
James Dennison	-Solicitor



Borough of Brookville
Council Meeting Agenda
Tuesday, December 7, 2021 @ 7:00 PM



- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CORRECTIONS/APPROVAL OF MINUTES**
 - a. November 2, 2021
- IV. FINANCIAL REPORTS**
 - a. Review/Approve Accounts Payable Attachment A
 - b. Fund Level Financial Statements Summary Attachment B
- V. PUBLIC COMMENT (5 minutes per speaker)**
 - a. None as of Friday, December 3, 2021.
- VI. REPORTS**
 - a. Chief of Police Chief Markle
 - b. Fire Chief Chief Henry
 - c. Public Works Jonathan Rhoades
 - d. Code Enforcement Chief Markle
 - e. Committee Reports
 - i. Finance Committee Karen Allgeier
 - a. 2022 Budgets – Resolution 578-21
 - ii. Personnel Committee Karen Allgeier
 - a. Executive Session – New Hire
 - f. Solicitor James Dennison
 - i. Ordinance 1109 - 2022 Taxes
 - g. Borough Manager Dana Rooney
 - i. Resolution 575-21 – JCTCC Operating Budget
 - ii. Resolution 576-21– JCTCC Voting Delegate Appointment
 - iii. Resolution 577-21 – Auditor for 2021 Accounts
 - iv. Board and Commissions – Members/Terms
 - v. Zimmerman Subdivision Plan
 - vi. Caylor/Overly Subdivision Plan
 - vii. Pine Street – remove parking space
 - viii. Main Street Meter Covers (12/1/21-1/2/22)
 - ix. Authority’s Main Street Waterline Replacement
 - x. New Address
 - xi. Budget Transfers
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
- IX. ELECTED OFFICIALS COMMENTS**
 - a. Junior Council Member Laurin Taylor
 - b. Mayor Richard Beck
 - c. Member David Taylor
 - d. Member Lucy Ames
 - e. Member Todd Gumpher
 - f. Member Ken King
 - g. Second Vice-President Randy Bartley
 - h. Vice-President Karen Allgeier
 - i. President Phil Hynes
- X. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- XI. CALL FOR ADJOURNMENT**