

## BROOKVILLE BOROUGH ≁

## December 15

# Borough of Brookville

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> Council AGENDA

### **MEMBERS**

**Richard Beck** (Mayor) (President of Council) John Blazosky (Vice-President of Council) Phil Hynes Karen Allgeier Bill Kutz Steve Hoak **Dave Ferringer** Clarinda R. Darr Danielle VanSteenberg (Junior Member) Levi Roseman (Alternate Junior Member)

### <u>STAFF</u>

Dana Shick Jason Brown James Lipuma (Council President Pro-Tem) Kerry Swineford **Dave Vallosio Emerson Turnbull Christine Gunning** James Dennison Travis Long

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



Borough of Brookville Council Meeting Agenda Tuesday, December 15, 2015 @ 7:00 PM



MEMBERS	:		STAFF		
Richard Beck		(Mayor)	Dana Shick	-Borough Manager	
John Blazosky		(President of Council)	Jason Brown	-Chief of Police	
Phil Hynes		(Vice-President of Council)	James Lipuma	-Fire Chief	
Karen Allgeier		(Council President Pro-Tem)	Kerry Swineford	-Finance Director	
Bill Kutz		(council resident ro rein)	Dave Vallosio	-Director of Public Works	
Steve Hoak			Emerson Turnbull	-Zoning/Code/Health Officer	
Dave Ferri			Christine Gunning	-Administrative Assistant	
Clarinda R	-		James Dennison	-Solicitor	
Danielle VanSteenberg		g (Junior Member)	Travis Long	-Engineering Consultant	
Levi Roseman		(Alternate Junior Member)			
Ι.	CALL TO (	CALL TO ORDER			
П.	PLEDGE OF ALLEGIANCE				
III.	CORRECTIONS/APPROVAL OF MINUTES				
	a. December 1, 2015				
IV.	FINANCIAL REPORTS				
	a. Review/Approve Accounts Payable			Attachment A	
	b. Fund Level Financial Statements Summary		nmary	Attachment B	
ν.	<ul> <li>PUBLIC COMMENT (5 minutes per speaker)</li> <li>a. Brookville Food Bank – Tax Exempt Request</li> </ul>				
		Pesselato – JCCD – Grant Prop	•		
VI.	REPORTS				
	a. Chief	of Police		Chief Brown	
	b. Public	Works		Dave Vallosio	
	c. Zonin	g/Code/Health Officer		Emerson Turnbull	
		nittee Reports			
	i.	Finance Committee		Phil Hynes	
		1. 2016 Budget			
	e. Solicit	or		James Dennison	
	i.	Ordinance 1095 – Tax Rates for	r 2016		
	f. Borou	ıgh Manager		Dana Shick	
	i.	BMA Member McKinley's Term	1		
	ii.	Letter Supporting HB 1394			
VII.	UNFINISHED BUSINESS				
VIII.	NEW BUSINESS				
IX.	ELECTED	ELECTED OFFICALS COMMENTS			
	a. Junior	r Member Danielle VanSteenbe	rg / Levi Roseman		
	b. Mayo	r Richard Beck			
	c. Meml	ber Clarinda R. Darr			
		ber Dave Ferringer			
		ber Steve Hoak			
	f. Meml	ber Bill Kutz			
	g. Presic	lent Pro-Tem Karen Allgeier			
		waatalaat Dhil II			

h. Vice President Phil Hynes President John Blazosky

i.



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- MEDIA QUESTIONS/COMMENTS/CLARIFICATION Х.
- CALL FOR ADJOURNMENT XI.