



BOROUGH *of* BROOKVILLE

December 16

Borough of
Brookville

2014

Council AGENDA

MEMBERS

Richard Beck (Mayor)
John Blazosky (President of Council)
Phil Hynes (Vice-President of Council)
Karen Allgeier (Council President Pro-Tem)
Bill Kutz
Steve Hoak
Dave Ferringer
Clarinda R. Darr

STAFF

Dana Shick -Borough Manager
Jason Brown -Chief of Police
James Lipuma -Fire Chief
Kerry Swineford -Finance Director
Robert Receski -Public Works Director
Emerson Turnbull -Zoning/Code/Health Officer
Christine Gunning -Administrative Assistant
James Dennison -Solicitor



Borough of Brookville
Council Meeting Agenda
Tuesday, December 16, 2014 @ 7:00 PM



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James Dennison	-Solicitor

I. CORRECTIONS/APPROVAL OF MINUTES

a. December 2, 2014

II. FINANCIAL REPORTS

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

III. PUBLIC COMMENT(5 minutes per speaker)

IV. REPORTS

a. Chief of Police	Chief Brown
b. Fire Chief	Chief Lipuma
c. Public Works	Bob Receski / Attachment C
d. Zoning/Code/Health Officer	Emerson Turnbull
e. Solicitor	James Dennison
f. Committee Reports	
i. Personnel Committee	Karen Allgeier
1. Employee Handbook	
2. Working Foreman Ad	
g. Borough Manager	Dana Shick
i. Walter Dick Endowment Trust	
ii. Engineering Services	
iii. B.M.A. Member Recommendation	

V. UNFINISHED BUSINESS

a. High School Student Member of Council	Clarinda Darr
b. 2015 Budget	Finance Committee

VI. NEW BUSINESS

VII. ELECTED OFFICIALS COMMENTS

- a. Mayor Richard Beck
- b. Member Clarinda R. Darr
- c. Member Dave Ferringer
- d. Member Steve Hoak
- e. Member Bill Kutz
- f. President Pro-Tem Karen Allgeier
- g. Vice President Phil Hynes
- h. President John Blazosky

VIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION

IX. CALL FOR ADJOURNMENT