



# BOROUGH *of* BROOKVILLE

December 19

Borough of  
Brookville

2017

## Council AGENDA

### MEMBERS

Richard Beck (Mayor)  
John Blazosky (President of Council)  
Phil Hynes (Vice-President of Council)  
Bill Kutz (Council President Pro-Tem)  
Karen Allgeier  
Dave Ferringer  
Clarinda R. Darr  
Ken King  
Dalynn Park (Junior Council Member)

### STAFF

Dana Shick -Borough Manager  
Jason Brown -Chief of Police  
Kerry Swineford -Finance Director  
Dave Vallosio -Director of Public Works  
Emerson Turnbull -Zoning/Health Officer  
Donald Jonischek -Code Enforcement Officer  
Christine Gunning -Administrative Assistant  
James Dennison -Solicitor  
Travis Long -Engineering Consultant



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, December 19, 2017 @ 7:00 PM



**MEMBERS**

Richard Beck (Mayor)  
John Blazosky (President of Council)  
Phil Hynes (Vice-President of Council)  
Bill Kutz (Council President Pro-Tem)  
Karen Allgeier  
Dave Ferringer  
Clarinda R. Darr  
Ken King  
Dalynn Park (Junior Council Member)

**STAFF**

Dana Shick -Borough Manager  
Jason Brown -Chief of Police  
Kerry Swineford -Finance Director  
Dave Vallosio -Director of Public Works  
Emerson Turnbull -Zoning/Health Officer  
Donald Jonischek -Code Enforcement Officer  
Christine Gunning -Administrative Assistant  
James Dennison -Solicitor  
Travis Long -Engineering Consultant

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CORRECTIONS/APPROVAL OF MINUTES**

a. December 5, 2017

**IV. FINANCIAL REPORTS**

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

Attachment A  
Attachment B

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

a. None scheduled as of Friday, December 15, 2017.

**VI. REPORTS**

a. Public Works  
b. Zoning/Health Officer  
c. Code Enforcement Officer  
d. Committee Reports  
    i. None scheduled as of Friday, December 15, 2017.  
e. Solicitor  
    i. Tax Ordinance 1098  
    ii. Police Pension Ordinance 1099  
    iii. Resolution 542-17 – Transfer of Liquor License for TA  
f. Borough Manager  
    i. Cash Transfer  
    ii. Resolution 537-17 – Category 4 Casino’s  
    iii. Resolution 541-17 – Appointing an Auditor  
    iv. BMA Board Re-Appointment  
    v. AFSCME Union Contract  
    vi. Emergency Management Coordinator

Dave Vallosio  
Emerson Turnbull  
Donald Jonischek

Jim Dennison

Dana Shick

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. ELECTED OFFICIALS COMMENTS**

a. Junior Council Member Dalynn Park  
b. Mayor Richard Beck  
c. Member Ken King  
d. Member Clarinda R. Darr  
e. Member Dave Ferringer  
f. Member Karen Allgeier



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, December 19, 2017 @ 7:00 PM



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