



# BOROUGH *of* BROOKVILLE

December 1

Borough of  
Brookville

2015

## 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	
Danielle VanSteenberg	(Junior Member)
Levi Roseman	(Alternate Junior Member)

### **STAFF**

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



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, December 1, 2015 @ 7:00 PM



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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CORRECTIONS/APPROVAL OF MINUTES**

a. November 17, 2015

**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. Brookville's Best – Quiet Creek Herb Farm – Rusty & Claire Orner

**VI. REPORTS**

a. Chief of Police Chief Brown  
b. Fire Chief Chief Lipuma  
c. Public Works Dave Vallosio  
d. Zoning/Code/Health Officer Emerson Turnbull  
e. Committee Reports  
i. Finance Committee Phil Hynes  
1. Budget Adjustments  
2. 2016 Budget  
f. Solicitor James Dennison  
i. Ordinance 1092  
ii. Ordinance 1093  
iii. Ordinance 1094  
g. Borough Manager Dana Shick  
i. Resolution 518-15 – Telecommunications'  
ii. 2016 Meeting Advertisement

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. ELECTED OFFICIALS COMMENTS**

a. Junior Member Danielle VanSteenberg / Levi Roseman  
b. Mayor Richard Beck  
c. Member Clarinda R. Darr  
d. Member Dave Ferringier  
e. Member Steve Hoak  
f. Member Bill Kutz



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