



BOROUGH *of* BROOKVILLE

December 20

Borough of
Brookville

2016

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
Steve Hoak
Dave Ferringer
Clarinda R. Darr
Levi Roseman (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/Code/Health Officer
Christine Gunning -Administrative Assistant
James Dennison -Solicitor
Travis Long -Engineering Consultant



Borough of Brookville
Council Meeting Agenda
Tuesday, December 20, 2016 @ 7:00 PM



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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

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. Jennifer with Wolff Refuse
- b. Rob Taylor – New Parking Fine Rate
- c. Ann Koven – Parking Regulations, Community Matter, & Hearing Transcripts

VI. REPORTS

- a. Police Department Chief Brown
 - i. Advertise Sale of Police Vehicle
- b. Public Works Dave Vallosio
- c. Zoning/Code/Health Officer Emerson Turnbull
- d. Committee Reports
- e. Solicitor Jim Dennison
 - i. Ordinance 1096 - Parking Ordinance
 - ii. Ordinance 1097 - 2017 Tax Ordinance
- f. Borough Manager Dana Shick
 - i. Request to Reappoint Bob Radaker to Planning Commission
 - ii. Resolution 527-16 – Adopting the 2017 Budget
 - iii. Resoltuion 528-16 – Section 125 Premium Only Plan
 - iv. Balancing 2016 Budget
 - v. Willow Run Sanctuary Collection

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. Planning Commission Update Bill Kutz

IX. ELECTED OFFICIALS COMMENTS

- a. Junior Council Member Levi Roseman
- b. Mayor Richard Beck
- c. Member Clarinda R. Darr
- d. Member Dave Ferringer
- e. Member Steve Hoak
- f. Member Karen Allgeier



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