



BOROUGH *of* BROOKVILLE

December 2

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 2, 2014 @ 7:00 PM



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I. CORRECTIONS/APPROVAL OF MINUTES

- a. November 4, 2014
- b. November 18, 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)

- a. Kevin Bickle – Brookville Police Department

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. Property Committee
 - 1. Home Inspection Dave Ferringer
 - ii. Personnel Committee
 - 1. Employee Handbook Karen Allgeier
 - 2. Retirement Notice
 - 3. Executive Session
- g. Borough Manager Dana Shick
 - i. Stormwater Management Workshop

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- a. 2015 Budget Finance Committee

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



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- g. Vice President Phil Hynes
 - h. President John Blazosky
- VIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- IX. CALL FOR ADJOURNMENT**