



BOROUGH *of* BROOKVILLE

December 6

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 6, 2016 @ 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
 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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

a. November 15, 2016

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. No one scheduled as of Friday, December 2, 2016.

VI. REPORTS

a. Police Department
 b. Fire Company
 c. Public Works
 d. Zoning/Code/Health Officer
 e. Committee Reports
 i. Safety Committee
 1. Parking Ordinance
 2. Emergency Management Director
 ii. Finance Committee
 1. 2017 Budget
 f. Borough Manager
 i. Bank Account Transactions
 ii. SEC 125 Plan
 iii. Council Vacancy Board – Judi Anthony
 iv. County Planning Commission Representative
 v. PennDot 2nd Street Bridge Meeting
 vi. Willow Run Sanctuary Collection
 vii. Resolution 526-16 - Appoint an Auditor
 viii. Resolution 527-16 - Adopting the 2017 Budget

Chief Brown
 Chief Hoak
 Dave Vallosio
 Emerson Turnbull

 Steve Hoak

 Phil Hynes

 Dana Shick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ELECTED OFFICIALS COMMENTS

a. Junior Council Member Levi Roseman
 b. Mayor Richard Beck
 c. Member Clarinda R. Darr



Borough of Brookville
Council Meeting Agenda
Tuesday, December 6, 2016 @ 7:00 PM



- d. Member Dave Ferringer
 - e. Member Steve Hoak
 - f. Member Karen Allgeier
 - g. President Pro-Tem Bill Kutz
 - h. Vice President Phil Hynes
 - i. President John Blazosky
- X. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- XI. CALL FOR ADJOURNMENT**