



# BOROUGH *of* BROOKVILLE

## Borough of Brookville

February 18

# 2014

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## 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**

Charles R. Gable -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, February 18, 2014 @ 7:00 PM



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**I. CORRECTIONS/APPROVAL OF MINUTES**

a. None.

**II. FINANCIAL REPORTS**

a. Review/Approve Accounts Payable.  
b. Fund Level Financial Statements(s).

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

i. None Scheduled as of 14 February 2014.

**IV. REPORTS**

a. Chief of Police  
b. Fire Chief  
c. Public Works  
d. Zoning/Code/Health Officer  
e. Solicitor  
f. Committee Reports  
    i. Personnel Committee/Safety Committee  
        1. Employee Health and Wellness Program(s)  
            a. No-Time Loss Accident Bonus  
                i. St. Mary's Insurance Discount  
    ii. Finance Committee  
        1. CD Renewal  
g. Borough Manager  
    i. Correspondence  
        1. None.  
    ii. FEMA Status – POTUS Disaster Declaration (June 2013)  
        1. Ongoing.  
    iii. IT Update  
        1. FREEDOM Implementation  
        2. Website Development

Jason Brown  
James Lipuma  
Bob Receski  
Emerson Turnbull  
James Dennison

Karen Allgeier

Phil Hynes  
Charles Gable

**V. UNFINISHED BUSINESS**

a. None.

**VI. NEW BUSINESS**

a. CDBG Projects.  
b. PSAB Proposed Constitutional Amendments

Charles Gable  
Charles Gable

**VII. ELECTED OFFICIALS COMMENTS**

a. Mayor Richard Beck



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- b. Member Clarinda R. Darr
  - c. Member Dave Ferringer
  - d. Member Steve Hoak
  - e. Member Bill Kutz
  - f. President Pro-Tem Karen Allgeier
  - g. Vice President Phil Hynes
  - h. President John Blazosky
- VIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- IX. CALL FOR ADJOURNMENT**