

Borough of Brookville

February 3

2015

Council AGENDA

MEMBERS

Richard Beck
John Blazosky
Phil Hynes
Karen Allgeier
Bill Kutz
Steve Hoak
Dave Ferringer
Clarinda R. Darr
Tyler Peters

(Mayor)

(President of Council) (Vice-President of Council)

(Council President Pro-Tem) Kerry Swineford

(Junior Council Member)

<u>STAFF</u>

Dana Shick
Jason Brown
James Lipuma
Kerry Swineford
Robert Receski
Emerson Turnbull
Christine Gunning
James Dennison

- -Borough Manager
- -Chief of Police
- -Fire Chief
- -Finance Director
- -Public Works Director

-Administrative Assistant

- -Zoning/Code/Health Officer
- -Solicitor



Borough of Brookville

Council Meeting Agenda Tuesday, February 3, 2015 @ 7:00 PM



<u>MEMBERS</u>		<u>STAFF</u>	
Richard Beck	(Mayor)	Dana Shick	-Borough Manager
John Blazosky	(President of Council)	Jason Brown	-Chief of Police
Phil Hynes	(Vice-President of Council)	James Lipuma	-Fire Chief
Karen Allgeier	(Council President Pro-Tem)	Kerry Swineford	-Finance Director
Bill Kutz		Robert Receski	-Public Works Director
Steve Hoak		Emerson Turnbull	-Zoning/Code/Health Officer
Dave Ferringer		Christine Gunning	-Administrative Assistant
Clarinda R. Darr		James Dennison	-Solicitor

Tyler Peters (Junior Council Member)

I. **CORRECTIONS/APPROVAL OF MINUTES**

a. January 20, 2015

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. Janet Tice

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

i. Ordinance

f. Committee Reports

i. Personnel Committee Karen Allgeier

1. Employee Handbook

ii. Public Safety Committee Steve Hoak

1. Promulgation & Resolution

iii. Community Resources Committee Clarinda Darr

1. Speakers Bureau

2. Brookville Seal

3. Town Hall Meeting

4. Municipal Papers – Cris Dush

iv. Property Committee

Dave Ferringer 1. 73 South Pickering Street House

g. Borough Manager

UNFINISHED BUSINESS

VI. **NEW BUSINESS**

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VII. **ELECTED OFFICALS COMMENTS**

- a. Junior Member Tyler Peters
- b. Mayor Richard Beck
- c. Member Clarinda R. Darr
- d. Member Dave Ferringer

Dana Shick



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