

BROOKVILLE BOROUGH of

January 20

Borough of Brookville

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> Council AGENDA

MEMBERS

Richard Beck John Blazosky Phil Hynes Karen Allgeier Bill Kutz Steve Hoak **Dave Ferringer** Clarinda R. Darr (Mayor) (President of Council) (Vice-President of Council) (Council President Pro-Tem) Kerry Swineford

STAFF

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

-Borough Manager -Chief of Police -Fire Chief -Finance Director -Public Works Director -Zoning/Code/Health Officer -Administrative Assistant -Solicitor



Borough of Brookville

Council Meeting Agenda Tuesday, January 20, 2015 @ 7:00 PM



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Ι.	CORRECTIONS/APPROVAL OF MINUTES	
	a. January 6, 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. Brookville's Best – Dr. Robin Fillman – Brookville Area Schools	
	 b. Tonya Norris – Storm Drain Grants 	
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. Personnel Committee	Karen Allgeier
	1. Public Works Job Description	
	2. Employee Handbook	
	3. Executive Session	
	ii. Public Safety Committee	Steve Hoak
	1. Promulgation & Resolution	
	iii. Community Resources Committee	Clarinda Darr
	1. TreeVitalize Grant Program	
	2. Message from Cris Dush	
	g. Borough Manager	Dana Shick
	i. Jefferson County Tax Collection Committee	
	ii. Mower & Snow Plow Purchase	
V.	UNFINISHED BUSINESS	
VI.	NEW BUSINESS	
VII.	ELECTED OFFICALS COMMENTS	
	a. Mayor Richard Beck	

- b. Member Clarinda R. Darr
- c. Member Dave Ferringer
- d. Member Steve Hoak
- e. Member Bill Kutz



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- f. President Pro-Tem Karen Allgeier
- g. Vice President Phil Hynes
- h. President John Blazosky
- VIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION
- IX. CALL FOR ADJOURNMENT