



BOROUGH *of* BROOKVILLE

January 4

Borough of Brookville

2016

Council AGENDA

MEMBERS

Richard Beck (Mayor)
John Blazosky
Phil Hynes
Karen Allgeier
Bill Kutz
Steve Hoak
Dave Ferringer
Clarinda R. Darr
Danielle VanSteenberg (Junior Member)
Levi Roseman (Alternate Junior Member)

STAFF

Dana Shick	-Borough Manager
Jason Brown	-Chief of Police
James Lipuma	-Fire Chief
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, January 4, 2016 @ 7:00 PM



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- I. CALL TO ORDER – Reorganizational Meeting**
- II. PLEDGE OF ALLEGIANCE**
- III. REORGANIZATIONAL MEETING – Mayor Presides**
- IV. ELECTION OF OFFICERS**

- a. President
- b. Vice-President
- c. Pro-Tem President

- V. CALL TO ORDER – Regular Meeting – Newly Elected President Presides**
- VI. CORRECTIONS/APPROVAL OF MINUTES**

- a. December 15, 2015
- b. December 29, 2015 – Special Meeting

VII. FINANCIAL REPORTS

- a. Review/Approve Accounts Payable
- b. Fund Level Financial Statements Summary

Attachment A
Attachment B

VIII. PUBLIC COMMENT(5 minutes per speaker)

- a. Brookville's Best – Hope Foulk – Jars of Joy

IX. REPORTS

- a. Chief of Police
- b. Fire Chief
- c. Public Works
- d. Zoning/Code/Health Officer
- e. Committee Reports
- f. Solicitor
- g. Borough Manager
 - i. RFP's for Walter Dick Park

Chief Brown
Chief Lipuma
Dave Vallosio
Emerson Turnbull

James Dennison
Dana Shick

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. New Bank Signature Cards??

XII. ELECTED OFFICIALS COMMENTS

- a. Junior Member Danielle VanSteenberg / Levi Roseman
- b. Mayor Richard Beck
- c. Member Clarinda R. Darr
- d. Member Dave Ferringer
- e. Member Steve Hoak



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- f. Member Bill Kutz
 - g. Member Karen Allgeier
 - h. Member Phil Hynes
 - i. Member John Blazosky
- XIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- XIV. CALL FOR ADJOURNMENT**