

Borough of Brookville 2

July 21

2015

# 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
Kerry Swineford
Dave Vallosio
Emerson Turnbull
Christine Gunning
James Dennison
Travis Long

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



# **Borough of Brookville**

Council Meeting Agenda Tuesday, July 21, 2015 @ 7:00 PM



<b>MEMBERS</b>		<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		Dave Vallosio	-Director of Public Works
Steve Hoak		Emerson Turnbull	-Zoning/Code/Health Officer
Dave Ferringer		Christine Gunning	-Administrative Assistant
Clarinda R. Darr		James Dennison	-Solicitor
		Travis Long	-Engineering Consultant

	ORDFR

- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS/APPROVAL OF MINUTES
  - a. July 7, 2015

### IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payableb. Fund Level Financial Statements SummaryAttachment B

# **V. PUBLIC COMMENT**(5 minutes per speaker)

- a. Brookville's Best K&T Supplies, Inc. Korry Lindermuth & Tiffany Dinger
- b. John & Barbara Johnston Rental Property Inspections

#### VI. REPORTS

a. Chief of Police
 b. Public Works
 c. Zoning/Code/Health Officer
 Chief Brown / Shick
 Dave Vallosio
 Emerson Turnbull

d. Committee Reports

i. Shade Tree Committee Karen Allgeier

1. North Side Park

ii. Budget Committee Phil Hynes

1. Budget Adjustments

e. Solicitorf. Borough ManagerJames DennisonDana Shick

i. Employee Change

ii. Verizon Mini-Tower

iii. Source Water Protection Plan Public Meeting

#### VII. UNFINISHED BUSINESS

#### VIII. NEW BUSINESS

#### IX. ELECTED OFFICALS COMMENTS

- a. Mayor Richard Beck
- 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



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Council Meeting Agenda
Tuesday, July 21, 2015 @ 7:00 PM



- MEDIA QUESTIONS/COMMENTS/CLARIFICATION X.
- **CALL FOR ADJOURNMENT** XI.