

# BOROUGH # BROOKVILLE

# July 7

# Borough of Brookville

Council

AGENDA

## **MEMBERS**

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

### <u>STAFF</u>

Dana Shick Jason Brown James Lipuma Kerry Swineford Dave Vallosio Emerson Turnbull Christine Gunning James Dennison Travis Long

J15

-Borough Manager

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



**MEMBERS** 

# Borough of Brookville Council Meeting Agenda

Tuesday, July 7, 2015 @ 7:00 PM

**STAFF** 



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eck	(Mayor)	Dana Shick	-Borough Manager
osky	(President of Council)	Jason Brown	-Chief of Police
S	(Vice-President of Council)	James Lipuma	-Fire Chief
geier	(Council President Pro-Tem)	Kerry Swineford	-Finance Director
		Dave Vallosio	-Director of Public Works
			-Zoning/Code/Health Offi
			-Administrative Assistant
Clarinda R. Darr James Dennison			-Solicitor
		Travis Long	-Engineering Consultant
СС	<b>DRRECTIONS/APPROVAL OF MINUTE</b>	S	
a.	June 16, 2015		
FI	FINANCIAL REPORTS		
a.	Review/Approve Accounts Payable		Attachment A
b.	Fund Level Financial Statements Su	mmary	Attachment B
II. PUBLIC COMMENT(5 minutes per speaker)			
a.	None scheduled as of Thursday, Jul	y 2 <i>,</i> 2015.	
RE	PORTS		
a.	Chief of Police		Chief Brown
b.	b. Fire Chief Chief Lipuma		
c.	Public Works		Dave Vallosio
d.	Zoning/Code/Health Officer		Emerson Turnbull
e.	Engineer		Travis Long
f.	Committee Reports		-
	i. Audit Committee		Phil Hynes
	1. Fire Department Audit Update		
	ii. Budget Committee		Phil Hynes
	1. Cash Transfer		
	iii. Stormwater Committee		Dave Ferringer
		e	C C
g.			James Dennison
	ringer R. Dai a. <b>FII</b> a. b. <b>FI</b> a. <b>RE</b> a. b. c. d. c. d. e. f.	osky (President of Council) (Vice-President of Council) geier (Council President Pro-Tem) ak ringer R. Darr CORRECTIONS/APPROVAL OF MINUTE a. June 16, 2015 FINANCIAL REPORTS a. Review/Approve Accounts Payable b. Fund Level Financial Statements Su PUBLIC COMMENT (5 minutes per spea a. None scheduled as of Thursday, Juli REPORTS a. Chief of Police b. Fire Chief c. Public Works d. Zoning/Code/Health Officer e. Engineer f. Committee Reports i. Audit Committee 1. Fire Department A ii. Budget Committee 1. Cash Transfer iii. Stormwater Committee	osky (President of Council) Jason Brown s (Vice-President of Council) James Lipuma geier (Council President Pro-Tem) Kerry Swineford Dave Vallosio ak Emerson Turnbull christine Gunning R. Darr James Dennison Travis Long CORRECTIONS/APPROVAL OF MINUTES a. June 16, 2015 FINANCIAL REPORTS a. Review/Approve Accounts Payable b. Fund Level Financial Statements Summary PUBLIC COMMENT(5 minutes per speaker) a. None scheduled as of Thursday, July 2, 2015. REPORTS a. Chief of Police b. Fire Chief c. Public Works d. Zoning/Code/Health Officer e. Engineer f. Committee Reports i. Audit Committee 1. Fire Department Audit Update ii. Budget Committee 1. Cash Transfer iii. Stormwater Committee 1. Committee Update

g. Solicitor

h. Borough Manager

- i. Graffiti the Park Update
- ii. Special Event Permit Victorian Christmas
- iii. PSAB Fall Conference

#### v. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**  iger or olic Works lealth Officer Assistant

James Dennison Dana Shick



# **Borough of Brookville**

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



## 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
- f. President Pro-Tem Karen Allgeier
- g. Vice President Phil Hynes
- h. President John Blazosky

# VIII. MEDIA QUESTIONS/COMMENTS/CLARIFICATION

## IX. CALL FOR ADJOURNMENT