

Borough of Brookville 2

June 16

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)

STAFF

Dana Shick Jason Brown James Lipuma (Council President Pro-Tem) 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, June 16, 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			Dave Vallosio	-Director of Public Works	
			Emerson Turnbull	-Zoning/Code/Health Officer	
Dave Ferringer			Christine Gunning	-Administrative Assistant	
Clarinda R	Darr		James Dennison	-Solicitor	
			Travis Long	-Engineering Consultant	
l.	CALL TO ORDER				
II.	PLEDGE OF ALLEGIANCE				
III.	CORRECTIONS/APPROVAL OF MINUTES				
	a. June 2, 2015				
IV.	FINANCIAL REPORTS				
	a. Review/Approve Accounts Payable Attachmen			Attachment A	
	b. Fund Level Financial Statements Summary		nmary	Attachment B	
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	a. Brookville's Best – Barry Fillman – Jeff Tech				
	b. Brook	rookville's Best – Annette Wielock – Clarion FCU			
	c. Nicole	. Nicole Cable – Relay for Life & Brookville Civic Club			
		d. Scott – Brookville Lumber			
VI.	REPORTS				
	a. Chief	of Police		Chief Brown	
	b. Public	Works		Dave Vallosio	
	c. Zoning/Code/Health Officer		Emerson Turnbull		
		nittee Reports			
		Ad-Hoc – Audit Committee		Phil Hynes	
	1. Update on Firemen's Audit			•	
	ii.	Finance Committee		Phil Hynes	
		Budget Adjustment		,	
	iii.	Stormwater Committee		Dave Ferringer	
		Stormwater Memb	ership – PA Rural Wate	_	
	e. Solicit		James Dennison		
		igh Manager		Dana Shick	
		Zoning Hearing Board Vacancy			
VII.	UNFINISHED BUSINESS				
V		er Home Update		Karen Allgeier	
	a. Roche	. Home opaute		Tal Cit / tilbelei	

b. Rental Inspection Program

NEW BUSINESS

VIII.

Steve Hoak



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