



BOROUGH *of* BROOKVILLE

Borough of Brookville

March 18

2014

Council AGENDA

MEMBERS

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

STAFF

Charles R. Gable -Borough Manager
Jason Brown -Chief of Police
James Lipuma -Fire Chief
Kerry Swineford -Finance Director
Robert Receski -Public Works Director
Emerson Turnbull -Zoning/Code/Health Officer
Christine Gunning -Administrative Assistant
James Dennison -Solicitor



Borough of Brookville
Council Meeting Agenda
Tuesday, March 18, 2014 @ 7:00 PM



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I. CORRECTIONS/APPROVAL OF MINUTES

a. No Minutes to Approve.

II. FINANCIAL REPORTS

a. Review/Approve Accounts Payable
b. Fund Level Financial Statements(s)

III. PUBLIC COMMENT (5 minutes per speaker)

i. None Scheduled as of 17 March 2014.

IV. REPORTS

a. Chief of Police
b. Fire Chief
c. Public Works

d. Zoning/Code/Health Officer
i. Motel 6
ii. Dollar General

e. Solicitor

f. Committee Reports
i. Personnel Committee/Safety Committee -- **Ongoing**
1. Employee Health and Wellness Program(s)
a. No-Time Loss Accident Bonus
i. St. Mary's Insurance Discount
2. Community Resources Committee
a. DCNR Grant
i. Dogs N-it Parks
ii. Website Email
b. Main Street Membership
c. BHS Student Survey

g. Borough Manager
i. Correspondence
1. Brookville Area Chamber of Commerce
2. Disaster Mitigation Grant Appeal Letter
3. PSAB Conference Reminder
a. Attendees: Clarinda R. Darr
Karen Allgeier
Phil Hynes

Gable to give
James Lipuma
Bob Receski
Attachment C
Emerson Turnbull

James Dennison

Karen Allgeier
Clarinda R. Darr

Charles Gable



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Charles Gable

- ii. FEMA Status – POTUS Disaster Declaration (June 2013)
 - 1. Awarding of Funds
- iii. Comprehensive Personnel Manual – mid April deadline
- iv. Gable requests executive session – personnel matters – action expected

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ELECTED OFFICIALS 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