

March 1

Borough of

Brookville 2016

Council **AGENDA**

MEMBERS

Richard Beck John Blazosky Phil Hynes Bill Kutz Karen Allgeier Steve Hoak **Dave Ferringer** Clarinda R. Darr

Danielle VanSteenberg (Junior Member) Levi Roseman (Alternate Junior Member)

(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, March 1, 2016 @ 7:00 PM



MEMBERS		<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
Bill Kutz	(Council President Pro-Tem)	Kerry Swineford	-Finance Director
Karen Allgeier		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
Danielle VanSteenberg (Junior Member)		Travis Long	-Engineering Consultant
Levi Roseman (Alterna	ate Junior Member)		

	ORDE	

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

a. February 2, 2016

IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payable Attachment Ab. Fund Level Financial Statements Summary Attachment B

V. PUBLIC COMMENT(5 minutes per speaker)

a. Brad Lashinsky, Executive Director – Jefferson County Development Council

VI. REPORTS

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

e. Committee Reports

i. Stormwater Committee Dave Ferringer

1. Pickering St. Stormwater Project

ii. Street Committee Bill Kutz

1. 2016 Paving Advertisement

f. Solicitor James Dennison g. Borough Manager Dana Shick

i. PSAB Voting Delegate Form

ii. Special Event Permit - Laurel Festivial

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

a. Conditional Uses – Zoning Emerson Turnbull
 b. PSAB Resolution Proposal – Codification Companies Karen Allgeier

IX. ELECTED OFFICALS 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
- f. Member Karen Allgeier



Borough of Brookville
Council Meeting Agenda
Tuesday, March 1, 2016 @ 7:00 PM



- g. President Pro-Tem Bill Kutz
- h. Vice President Phil Hynes
- i. President John Blazosky
- MEDIA QUESTIONS/COMMENTS/CLARIFICATION X.
- **CALL FOR ADJOURNMENT** XI.