



# BOROUGH *of* BROOKVILLE

## Borough of Brookville

March 4

# 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 4, 2014 @ 7:00 PM



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**I. CORRECTIONS/APPROVAL OF MINUTES**

- a. February 4, 2014 Attachment A
- b. February 18, 2014 Attachment B

**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 28 February 2014.

**IV. REPORTS**

- a. Chief of Police Jason Brown
- b. Fire Chief James Lipuma
- c. Public Works Bob Receski
- d. Zoning/Code/Health Officer Attachment C  
Emerson Turnbull
- e. Solicitor Attachment D  
James Dennison
- 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 Karen Allgeier
    - 2. Property Committee
      - a. BVFC Lease Administration Building Dave Ferringer
    - 3. Community Resources Committee
      - a. DCNR Grant
      - b. Community Forum Update Clarinda R. Darr  
Charles Gable
- g. Borough Manager
  - i. Correspondence
    - 1. 2013 Police Pension Audit
    - 2. Chamber of Commerce Golf Outing
    - 3. Manufacturers & Business Association – Board of Governors Election
    - 4. PSAB Conference Reminder
      - a. Attendees: Clarinda R. Darr  
Karen Allgeier  
Phil Hynes



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- ii. FEMA Status – POTUS Disaster Declaration (June 2013) -- ***Ongoing***
- iii. IT Update
  - 1. FREEDOM Implementation
  - 2. Website Development
- iv. Emergency Management Protocols
  - 1. Rapid Response
  - 2. Review of Current Plan(s) – late spring/summer

**V. UNFINISHED BUSINESS**

- a. Voting Delegate to PSAB Conference
  - i. Needed by March 18, 2014

John Blazosky

**VI. NEW BUSINESS**

- a. None

**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**