



# BOROUGH *of* BROOKVILLE

March 7

# Borough of Brookville

# 2017

## Council AGENDA

### **MEMBERS**

Richard Beck	(Mayor)
John Blazosky	(President of Council)
Phil Hynes	(Vice-President of Council)
Bill Kutz	(Council President Pro-Tem)
Karen Allgeier	
Dave Ferringer	
Clarinda R. Darr	
Ken King	
Levi Roseman	(Junior Council Member)

### **STAFF**

Dana Shick	-Borough Manager
Jason Brown	-Chief of Police
Kerry Swineford	-Finance Director
Dave Vallosio	-Director of Public Works
Emerson Turnbull	-Zoning/Code/Health Officer
Christine Gunning	-Administrative Assistant
James Dennison	-Solicitor
Travis Long	-Engineering Consultant



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, March 7, 2017 @ 7:00 PM



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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CORRECTIONS/APPROVAL OF MINUTES**

a. February 21, 2017

**IV. FINANCIAL REPORTS**

a. Review/Approve Accounts Payable  
b. Fund Level Financial Statements Summary

Attachment A

Attachment B

**V. PUBLIC COMMENT (5 minutes per speaker)**

a. Roy Darrin – streets and sidewalks

**VI. REPORTS**

a. Police Department  
b. Fire Company  
c. Public Works  
d. Zoning/Code/Health Officer  
e. Committee Reports  
    i. Personnel Committee  
        1. Director's Salary  
f. Solicitor  
g. Borough Manager  
    i. Special Event Permit – YMCA Run/Walk  
    ii. PSAB Webinar – The Many Roles of the Code Enforcement Officer  
    iii. Resolution 529-17 – Chief Administrative Officer  
    iv. Jefferson County Comprehensive Plan Update Meeting  
    v. Chamber's Luncheon  
    vi. Laurel Festival Parade

Chief Brown  
Chief Miller  
Dave Vallosio  
Emerson Turnbull

Karen Allgeier

Jim Dennison  
Dana Shick

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

a. Planning Commission  
    i. New Wastewater Plant  
    ii. Recommended Zoning Changes

Bill Kutz

**IX. ELECTED OFFICIALS COMMENTS**

a. Junior Council Member Levi Roseman  
b. Mayor Richard Beck  
c. Member Ken King  
d. Member Clarinda R. Darr  
e. Member Dave Ferringer  
f. Member Karen Allgeier



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