



BOROUGH *of* BROOKVILLE

Borough of Brookville

May 20

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

Jason Brown
James Lipuma
Kerry Swineford
Robert Receski
Emerson Turnbull
Christine Gunning
James Dennison

- Borough Manager
- Chief of Police
- Fire Chief
- Finance Director
- Public Works Director
- Zoning/Code/Health Officer
- Administrative Assistant
- Solicitor



Borough of Brookville
Council Meeting Agenda
Tuesday, May 20, 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 May 16, 2014.

IV. REPORTS

a. Chief of Police
b. Fire Chief
c. Public Works
d. Zoning/Code/Health Officer
e. Solicitor
f. Committee Reports
i. Personnel Committee/Safety Committee
1. Safety Committee Formation
a. Waiting for Department Representatives to make up Committee
2. Employee Manual
ii. Community Resources Committee
1. Indiana Conference Update
iii. Finance Committee
1. CD Maturity at S&T Bank
2. Walter Dick Endowment Fund
g. Borough Manager
i. Correspondence
1. Rebecca M. Arthurs Memorial Library

Chief Brown
James Lipuma
Bob Receski
Attachment A
Emerson Turnbull
James Dennison
Karen Allgeier
Karen Allgeier
Clarinda R. Darr
Phil Hynes
Attachment B
Attachment C
Attachment D

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

a. Solid Waste Authority Donation
John Blazosky/
Attachment E

VII. ELECTED OFFICIALS COMMENTS

a. Mayor Richard Beck
b. Member Clarinda R. Darr
c. Member Dave Ferringer
d. Member Steve Hoak



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- 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. EXECUTIVE SESSION**
- a. Member Ferringer requests an Executive Session to discuss Personnel
- X. CALL FOR ADJOURNMENT**