

Borough of

May 31

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, May 31, 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 (Alternate Junior Member)					

CALL		

- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS/APPROVAL OF MINUTES
 - a. May 17, 2016

IV. FINANCIAL REPORTS

a. Review/Approve Accounts Payableb. Fund Level Financial Statements SummaryAttachment B

V. PUBLIC COMMENT(5 minutes per speaker)

- a. Dean Hetrick and Ron Flick-CORE-Center for Organ Recovery and Education
- b. Nicole Cable Paint the Town Purple, RFL

VI. REPORTS

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

e. Committee Reports

i. Streets Committee Bill Kutz

1. Additional 2016 Paving – Bid Opening

f. Solicitor James Dennison g. Borough Manager Dana Shick

i. Special Event Permit – Art In The Park

ii. Executive Session – Personnel

VII. UNFINISHED BUSINESS

a. Depot Street Grant Agreementb. Depot Street Bid PackagePhil Hynes

VIII. NEW BUSINESS

a. Depot Street Spur Tax Parcel Phil Hynes

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

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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