

November 17

Borough of Brookville

Council **AGENDA**

MEMBERS

Richard Beck John Blazosky Phil Hynes Karen Allgeier Bill Kutz 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, November 17, 2015 @ 7:00 PM



<u>MEMBERS</u>		<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
Karen Allgeier	(Council President Pro-Tem)	Kerry Swineford	-Finance Director
Bill Kutz		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

I. **CALL TO ORDER**

Levi Roseman

II. **PLEDGE OF ALLEGIANCE**

III. **CORRECTIONS/APPROVAL OF MINUTES**

a. November 3, 2015

IV. **FINANCIAL REPORTS**

> a. Review/Approve Accounts Payable Attachment A b. Fund Level Financial Statements Summary Attachment B

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

a. Brookville's Best – J's Cleaning Service

(Alternate Junior Member)

VI. **REPORTS**

> a. Chief of Police Chief Brown Dave Vallosio b. Public Works c. Zoning/Code/Health Officer **Emerson Turnbull**

d. Committee Reports

i. Finance Committee **Phil Hynes**

1. Budget Adjustments

e. Solicitor James Dennison Dana Shick

f. Borough Manager

i. Resolution 515-15 – JCTCC Budget ii. Resolution 516-15 - TCC Voting Delegate/Alternates

iii. Resolution 517-15 - Police Pension Contributions

iv. Special Event Permit – Turkey Trot

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

a. Planning Commission

i. Hoak's Plan

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 Bill Kutz

g. President Pro-Tem Karen Allgeier

Bill Kutz



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