



BOROUGH *of* BROOKVILLE

November 21

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
Dalynn Park (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/Health Officer
Donald Jonischek -Code Enforcement Officer
Christine Gunning -Administrative Assistant
James Dennison -Solicitor
Travis Long -Engineering Consultant



Borough of Brookville
 Council Meeting Agenda
 Tuesday, November 21, 2017 @ 7:00 PM



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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

a. November 7, 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. Grace Pesselato – Conservation District

VI. REPORTS

a. Police Department
 b. Public Works
 c. Zoning/Health Officer
 d. Code Enforcement Officer
 e. Committee Reports
 i. Finance Committee
 1. 2018 Budgets for Advertisement
 ii. Personnel Committee
 1. Executive Session
 f. Solicitor
 g. Borough Manager
 i. Holiday Collection Flyer
 ii. Resolution 537-17 – Category 4 Casino’s
 iii. Resolution 538-17 – JCTCC Operating Budget
 iv. Resolution 539-17 – JCTCC Voting Delegates
 v. Special Event Permit – Victorian Christmas
 vi. DCED Walter Dick Park Master Site Plan
 vii. Giving Tuesday Proclamation

Chief Brown
 Dave Vallosio
 Emerson Turnbull
 Donald Jonischek

Phil Hynes

Karen Allgeier

Jim Dennison
 Dana Shick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ELECTED OFFICIALS COMMENTS

a. Junior Council Member Dalynn Park
 b. Member Ken King
 c. Member Clarinda R. Darr
 d. Member Dave Ferringer
 e. Member Karen Allgeier
 f. President Pro-Tem Bill Kutz



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