

Borough of

November 4

Brookville 201

Council **AGENDA**

MEMBERS

Richard Beck John Blazosky Phil Hynes Karen Allgeier Bill Kutz Steve Hoak **Dave Ferringer** Clarinda R. Darr (Mayor) (President of Council) (Vice-President of Council) (Council President Pro-Tem) Kerry Swineford

STAFF

Dana Shick Jason Brown James Lipuma 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, November 4, 2014 @ 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		Robert Receski	-Public Works Director
Steve Hoak		Emerson Turnbull	-Zoning/Code/Health Officer
Dave Ferringer		Christine Gunning	-Administrative Assistant
Clarinda R. Darr		James Dennison	-Solicitor

I. CORRECTIONS/APPROVAL OF MINUTES

- a. October 7, 2014.
- b. October 21, 2014.

II. FINANCIAL REPORTS

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

III. PUBLIC COMMENT (5 minutes per speaker)

a. Donna Cooper – Jefferson County Solid Waste Authority

IV. REPORTS

a. Chief of Policeb. Fire ChiefChief BrownChief Lipuma

c. Public Works

Bob Receski / Attachment C

d. Zoning/Code/Health Officere. SolicitorEmerson TurnbullJames Dennison

f. Committee Reports

g. Borough Manager Dana Shick

i. Resolution No. 505-14; Police Pension Contributions

ii. Financial Audit for 2013 Findings

V. UNFINISHED BUSINESS

a. Stormwater Workshop Karen Allgeier

VI. NEW BUSINESS

a. Community Concern John Blazosky

VII. ELECTED OFFICALS COMMENTS

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