

## BOROUGH # BROOKVILLE

### November 7

# Borough of Brookville

2017

Council AGENDA

#### **MEMBERS**

Richard Beck John Blazosky Phil Hynes Bill Kutz Karen Allgeier Dave Ferringer Clarinda R. Darr Ken King Dalynn Park (Mayor)Dana Shick(President of Council)Jason Brown(Vice-President of Council)Kerry Swinefo(Council President Pro-Tem)Dave Vallosio

(Junior Council Member)

### <u>STAFF</u>

Dana Shick Jason Brown Kerry Swineford Dave Vallosio Emerson Turnbull Donald Jonischek Christine Gunning James Dennison Travis Long

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



#### BOROUGH & BROOKVILLE

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



<u>MEMBERS</u> Richard Beck John Blazosky Phil Hynes Bill Kutz		(Mayor) (President of Council) (Vice President of Council) (Council President Pro-Tem)	<u>STAFF</u> Dana Shick Jason Brown Kerry Swineford Dave Vallosio	-Borough Manager -Chief of Police -Finance Director -Director of Public Works	
Karen Allge	eier	(,	Emerson Turnbull	-Zoning/Health Officer	
Dave Ferrir	-		Donald Jonischek	-Code Officer	
Clarinda R.	Darı		Christine Gunning	-Administrative Assistant	
Ken King Dalynn Par	k	(Junior Council Member)	James Dennison Travis Long	-Solicitor -Engineering Consultant	
	I. CALL TO ORDER				
ı. II.		PLEDGE OF ALLEGIANCE			
III.		CORRECTIONS/APPROVAL OF MINUTES			
	a. October 17, 2017				
IV.	FINANCIAL REPORTS				
		Review/Approve Accounts Payable		Attachment A	
		Fund Level Financial Statements Sumn	narv	Attachment B	
V.	<b>PUBLIC COMMENT</b> (5 minutes per speaker) a. Melissa Gelnette & Sharon Cooper – Dovetail Services				
VI.	RE	REPORTS			
	a.	Police Department		Chief Brown	
	b.	Fire Company			
	с.	Public Works		Dave Vallosio	
	d.	Zoning/Health Officer		Emerson Turnbull	
	e.	Code Enforcement Officer		Donald Jonischek	
	f. Committee Reports				
	i. None as of Friday, November 3, 2017.				
	g.	Solicitor		Jim Dennison	
	h.	Borough Manager		Dana Shick	
		i. 2018 Budgets			
	ii. Additional Tax Fund Payments				
	iii. Gaming Expansion in Municipalities – Deadline for Opt-Out				
	iv. Executive Session – Personnel				
VII.		UNFINISHED BUSINESS			
VIII.					
IX.		ECTED OFFICALS COMMENTS			
	a. h	Junior Council Member Dalynn Park			
	b. с.	Mayor Richard Beck Member Ken King			
	c. d.	Member Clarinda R. Darr			
	u. e.	Member Dave Ferringer			
	с. f.	Member Karen Allgeier			
	ı. g.	President Pro-Tem Bill Kutz			
	g. h.	Vice President Phil Hynes			
	i.	President John Blazosky			
v	1.				

XI. **CALL FOR ADJOURNMENT**