



# BOROUGH *of* BROOKVILLE

October 7

Borough of  
Brookville

2014

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## Council AGENDA

### **MEMBERS**

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

### **STAFF**

Dana Shick -Borough Manager  
Jason Brown -Chief of Police  
James Lipuma -Fire Chief  
Kerry Swineford -Finance Director  
Robert Receski -Public Works Director  
Emerson Turnbull -Zoning/Code/Health Officer  
Christine Gunning -Administrative Assistant  
James Dennison -Solicitor



**Borough of Brookville**  
Council Meeting Agenda  
Tuesday, October 7, 2014 @ 7:00 PM



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**I. CORRECTIONS/APPROVAL OF MINUTES**

- a. September 2, 2014
- b. September 16, 2014

**II. FINANCIAL REPORTS**

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

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

- a. Nicole Cable (Brookville Civic Club) – Decorating Parking Meters

**IV. REPORTS**

- a. Chief of Police Chief Brown
- b. Fire Chief Chief Lipuma
- c. Public Works Bob Receski / Attachment C
- d. Zoning/Code/Health Officer Emerson Turnbull
- e. Solicitor James Dennison
- f. Committee Reports
- g. Borough Manager Dana Shick
  - i. Walter Dick Endowment Trust Compliance
  - ii. Wells Fargo – House Donation
  - iii. Pension State Aid Check
  - iv. Volunteer Fire Relief Association Check

**V. UNFINISHED BUSINESS**

- a. Excesses Furniture Update Karen Allgeier

**VI. NEW BUSINESS**

**VII. ELECTED OFFICIALS 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**