

BOROUGH # BROOKVILLE

September 15

Borough of Brookville

2015

Council AGENDA

MEMBERS

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

<u>STAFF</u>

Dana Shick Jason Brown James Lipuma 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



CALL TO ORDER

Borough of Brookville Council Meeting Agenda

Tuesday, September 15, 2015 @ 7:00 PM



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MEMBERS		STAFF	
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
		Travis Long	-Engineering Consultant

Π.	PLEDGE	OF ALLEGIANCE					
III.	SWEARING IN JUNIOR COUNCIL PERSON						
	a. Dan	ielle VanSteenberg					
IV.	CORREC	TIONS/APPROVAL OF MINUTES					
	a. September 1, 2015						
V .	FINANC	ICIAL REPORTS					
	a. Revi	ew/Approve Accounts Payable	Attachment A				
	b. Fund	d Level Financial Statements Summary	Attachment B				
VI.	PUBLIC COMMENT(5 minutes per speaker)						
	a. Broc	okville's Best - Jill Martin Rend – Director of BC3					
	b. And	rea Taylor – Brookville H.S. Homecoming Committee					
VII.	REPORTS						
	a. Pub	ic Works	Dave Vallosio				
	b. Zoni	ng/Code/Health Officer	Emerson Turnbull				
	c. Com	imittee Reports					
	i.	Personnel Committee	Karen Allgeier				
		1. Executive Session					
	ii.	Finance Committee	Phil Hynes				
		1. Account Transfers					
	iii.	Stormwater Committee	Dave Ferringer				
		1. Committee Update					
	d. Solio	sitor	James Dennison				
	e. Boro	ough Manager	Dana Shick				
	i.	Municipal Winter Traffic Services Agreement					
	ii.	2016 MMO					
		PT Police Officer Advertisement					
	iv.	PA Tax Collector's Convention					
VIII.	UNFINISHED BUSINESS						

IX. **NEW BUSINESS**

Χ. **ELECTED OFFICALS COMMENTS**

- a. Junior Member Danielle VanSteenberg
- b. Mayor Richard Beck
- c. Member Clarinda R. Darr
- d. Member Dave Ferringer



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- e. Member Steve Hoak
- f. Member Bill Kutz
- g. President Pro-Tem Karen Allgeier
- h. Vice President Phil Hynes
- i. President John Blazosky
- XI. MEDIA QUESTIONS/COMMENTS/CLARIFICATION
- XII. CALL FOR ADJOURNMENT