

Borough of

September 6

Brookville 2016

Council **AGENDA**

MEMBERS

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

STAFF

Dana Shick Jason Brown Kerry Swineford **Emerson Turnbull Christine Gunning** James Dennison Travis Long

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



Borough of Brookville

Council Meeting Agenda Tuesday, September 6, 2016 @ 7:00 PM



MEMBERS		<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)	Kerry Swineford	-Finance Director
Bill Kutz	(Council President Pro-Tem)	Dave Vallosio	-Director of Public Works
Karen Allgeier		Emerson Turnbull	-Zoning/Code/Health Officer
Steve Hoak		Christine Gunning	-Administrative Assistant
Dave Ferringer		James Dennison	-Solicitor
Clarinda R. Darr		Travis Long	-Engineering Consultant

	ORDER	

- II. **PLEDGE OF ALLEGIANCE**
- III. **CORRECTIONS/APPROVAL OF MINUTES**
 - a. August 16, 2016

IV. **FINANCIAL REPORTS**

- a. Review/Approve Accounts Payable Attachment A Attachment B
- b. Fund Level Financial Statements Summary V. **PUBLIC COMMENT**(5 minutes per speaker)
 - a. No one scheduled as of Friday, September 2, 2016.

VI. **REPORTS**

- a. Police Department
- b. Fire Company c. Public Works
- d. Zoning/Code/Health Officer **Emerson Turnbull**
- e. Committee Reports
 - i. Finance
 - 1. Budget Adjustments
 - ii. Public Safety 1. Parking Ordinance
- f. Borough Manager
 - i. PSAB Fall Conference
 - ii. 2017 MMO Police Pension
 - iii. 2017 MMO Non-Uniformed Pension
 - iv. Port-a-potties
 - v. Special Event Permit Halloween Event
 - vi. Special Event Permit Wine Walk
 - vii. Special Event Permit Bicycle Poker Run
 - viii. Special Event Permit Chili Cook-Off
 - ix. Special Event Permit Color Run
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**

Chief Brown's Report

Chief Hoak Dave Vallosio

Hynes/Shick

Steve Hoak

Dana Shick



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IX. **ELECTED OFFICALS COMMENTS**

- a. Mayor Richard Beck
- b. Member Clarinda R. Darr
- c. Member Dave Ferringer
- d. Member Steve Hoak
- e. Member Karen Allgeier
- f. President Pro-Tem Bill Kutz
- g. Vice President Phil Hynes
- h. President John Blazosky
- MEDIA QUESTIONS/COMMENTS/CLARIFICATION Χ.
- XI. **CALL FOR ADJOURNMENT**