

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, December 19, 2023 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, December 19, 2023 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Mayor Richard Beck
Phil Hynes
Karen Allgeier
Randy Bartley
David Taylor
Lucy Ames
Sarah Gallagher

STAFF

Manager Dana Rooney

VISITOR/MEDIA

CALL TO ORDER:

President Phil Hynes called the meeting to order at 7:00 P.M., and led the group in the Pledge of Allegiance to the American Flag. President Hynes welcomed Council to this special meeting to approve the budget and finances for the upcoming year. President Hynes stated this meeting was called in accordance with the requirement to display the budget, and get feedback before voting. President Hynes stated it is his understanding that one person picked up a copy of the budget for review.

CORRECTIONS/APPROVAL OF MINUTES:

Member David Taylor moved to approve the minutes of the December 5th meeting as submitted; seconded by Vice-President Karen Allgeier. Motion carried 6-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – Vice-President Karen Allgeier moved to approve the accounts payables dated December 19th as submitted; seconded by Member Sarah Gallagher. Motion carried 6-0.

PUBLIC COMMENT: None

REPORTS:

Committee Reports

A. Finance Committee

1. **Resolution 604-23 - 2024 Budgets** – Finance Committee Chair Karen Allgeier stated Council Members were given a copy of the 2024 budgets, and if you had any questions, we asked that you contact members of the committee. Mrs. Allgeier stated seeing that there was none, the Committee would like to approve Resolution 604-23 for the 2024 budgets. President Phil Hynes stated since this motion is coming from committee,

no second is needed. President Hynes asked all Council Members in favor of this motion coming from committee to say 'aye'. Motion carried 6-0.

Solicitor

- A. **Ordinance 1113 – 2024 Taxes** – President Phil Hynes stated next we have Ordinance 1113 for the 2024 taxes. Vice-President Karen Allgeier made a motion to approve Ordinance 1113 for the 2024 tax rates; seconded by Member David Taylor. Motion carried 6-0.

Borough Manager: No Report

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMENTS:

- A. **Mayor Richard Beck** – Mayor Richard Beck stated he wishes everybody a very merry Christmas and a Happy New Year. Mayor Beck stated it has been nice working with everybody this year.
- B. **Member Sarah Gallagher** – Member Sarah Gallagher stated she also wishes everyone a merry Christmas and Happy New Year. Mrs. Gallagher stated she would like to thank Todd Gumphier for his service.
- C. **Member David Taylor** – Member David Taylor stated he wishes everyone a merry Christmas and Happy New Year. Mr. Taylor stated he has been around Councils here since 1983, and he thinks this one is the best one he has ever seen.
- D. **Member Lucy Ames** – Member Lucy Ames stated she wishes everyone a merry Christmas and Happy New Year, and asked everyone to be safe.
- E. **Second Vice-President Randy Bartley** – Second Vice-President Randy Bartley stated he wishes everyone a merry Christmas.
- F. **Vice-President Karen Allgeier** – Vice-President Karen Allgeier stated ditto.
- G. **President Phil Hynes** – President Phil Hynes stated he had a big speech prepared to thank Todd Gumphier for his service, but he is not here. President Hynes stated he wants to thank Council for allowing him to be President for this past term. President Hynes stated he is sorry he will not be here for the reorganization meeting, and wished everyone a merry Christmas and Happy New Year.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

Vice-President Karen Allgeier moved to adjourn; seconded by Member Lucy Ames. Motion carried 6-0 at 7:06 P.M.

Borough Manager