

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, December 29, 2015 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, December 29, 2015 at 7:00 P.M. for a special meeting regarding adopting the tax ordinances with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Karen Allgeier
David Ferringier
Bill Kutz
Steve Hoak

STAFF

Manager Dana D. Shick
Mayor Richard Beck
Police Chief Jason Brown
Solicitor Jim Dennison
Recorder Christine Gunning

VISITOR/MEDIA

Randy Bartley

CALL TO ORDER:

President John Blazosky called the meeting to order and led the group in the Pledge of Allegiance to the American Flag.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. President Pro-Tem Karen Allgeier moved to approve the bills as submitted, seconded by Member Bill Kutz. Motion carried 6-0.

PUBLIC COMMENT: None

REPORTS:

Committee Reports

A. Finance Committee

- 1. Balance 2015 Budget** – Vice-President Phil Hynes moved to balance the 2015 budget, and to allow Manager Dana D. Shick to make any adjustments to do that; seconded by Member Steve Hoak. Motion carried 6-0.

Solicitor

- A. Resolution 520-15 – Appointing an Auditor** – Solicitor Jim Dennison stated Council needs to make a motion to approve Resolution 520-15 appointing an auditor to audit the 2015 accounts for the Borough of Brookville. President Pro-Tem Karen Allgeier moved to approve Resolution 520-15 appointing the firm of Mauthe, Yutzey and Gabler of DuBois to be the independent auditors to audit the 2015 accounts for the Borough of Brookville; seconded by Vice-President Phil Hynes. Motion carried 6-0.

- B. Ordinance 1095 – Tax Rates for 2016** – Solicitor Jim Dennison stated Council needs to approve Ordinance 1095, an ordinance fixing the tax rate for 2016. President Pro-Tem Karen Allgeier moved to approve Ordinance 1095, an ordinance fixing the tax rate for 2016; seconded by Member Steve Hoak. Motion carried 6-0.
- C. Right of Way Agreements** – Solicitor Jim Dennison stated is giving Council copies of two right of way agreements to review, and he would like to get them approved next month.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION:

President John Blazosky asked the media if they had any questions, and they had none.

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Member Bill Kutz. Motion carried 6-0 at 7:04 p.m.

Borough Manager