



**TYRONE BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
December 9, 2019 @ 7:00PM**

1. Call to Order
2. Invocation by Pastor Keith Diehl, Community Worship Center
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Recess Council Meeting and Atty Stants to Convene Public Hearing
7. Approval of Minutes – November 12, 2019 (Tab 2)
8. Approval of Financials – November 30, 2019 - (Tab 3)
9. Borough Manager's Monthly Report – (Tab 4)
  - (a) Accept Resignation of Jen Bryan, TBA
  - (b) Award of Sale of Decker Hollow Property – David L. Gardner
10. Solicitor (Tab 5)
  - (a) Ordinance No. 1435 – Alley Vacation, Clites Street
  - (b) Ordinance No. 1436 – 2020 Compensation
  - (c) Ordinance No. 1437 – 2020 Taxes, Fines, Fees, Etc.
  - (d) Ordinance No. 1438 – 2020 Budget
  - (e) Resolution No. 2019-11 – Non Uniformed Pension, Change of Age to 50
  - (f) Resolution No. 2019-12 – CSC Appointment – Craig Kilmer
  - (g) Resolution No. 2019-13 – ZHB Appointment – Aaron Craig
  - (h) Resolution No. 2020-14 – Appointment of Thad Graham - TBA Member
11. Consulting Engineer Report (Tab 6)
  - (a) Payment Request No. 2 – Meadow Street Sanitary Sewer Replacement
  - (b) Change Order No. 1 – Meadow Street Sanitary Sewer Replacement
  - (c) Payment Request No. 2 – WWTP Clarifier Rehab Project
  - (d) Change Order No. 1 – WWTP Clarified Rehab Project
  - (e) Final Design Phase 9<sup>th</sup> Street Pedestrian Bridge, Engineering Agmt

**Agenda - Tyrone Borough Council**  
**December 9, 2019**  
**Page Two (2)**

12. Code Enforcement Report (Tab 7)
13. Police Department Report (Tab 8)
  - (a) Appointment of Part-Time Police Officer, effective start date 1/6/2020
14. Sewer Department Report (Tab 9)
15. Water Department Report (Tab 10)
16. Highway Department Report (Tab 11)
17. Miscellaneous
18. Adjournment