

**TYRONE BOROUGH COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

FEBRUARY 10, 2020 @ 7:00PM

=====

The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, February 10, 2020 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Latchford led the group in the Pledge of Allegiance and Pastor Eric Shaffer, Church of the Good Shepherd, gave the Invocation.

CALL TO ORDER:

Mayor Latchford called the meeting to order and requested roll call. Present: Council members David Snyder, Ken Patterson, Robert Dollar, Charlie Mills, William Wisner and Mayor Latchford. Absent: Council members: Sarah Jane Miller and Terry Richardson. Also present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Police Sergeant Jason Hollis; Sewer Superintendent Jason Harris; Water Superintendent Mike Ashcroft; Finance Director Shannon Wilson; Consulting Engineer Kevin Nester; Code Enforcement Officer Marvin Frazell; and Administrative Assistant Kimberly Gurekovich.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES

It was moved and seconded the January 6, 2020 Minutes of the Reorganization and Regular Council Meeting be approved. Council unanimously approved said motion.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending December 31, 2019 and January 31, 2020 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. Council unanimously approved said motion.

BOROUGH MANAGER'S MONTHLY REPORT

Use of Reservoir Park - Tyrone Women's Club Fundraiser for Tyrone Hospital

Council was in receipt of a request from the Tyrone Women's Club for use of Reservoir Park, Pavilion No. 1 and a waiver for the consumption of alcohol for their annual fundraiser for the Tyrone Hospital. This event will be held on the evening of Friday, June 19, 2020. The Women's Club will be responsible for all cleanup, nobody under 18 is permitted to attend the event and they would be obtaining a small games of chance license. The Women's Club will provide a Certificate of Insurance for this activity.

**Minutes-Regular Council Meeting
Tyrone Borough Council – February 10, 2020
Page Two (2)**

Council granted this same request last year. It was moved and seconded that Council approve this request. A roll call vote was taken. Ayes: Council members Dollar, Mills, Wisner, Snyder and Mayor Latchford. Nays: Ken Patterson.

SECURITY WALL/DOORS – RECEPTION AREA OF MUNICIPAL BUILDING

The Borough is in receipt of quotes for installation of a security wall in the reception area of the Municipal Building. The quotes are listed below:

Mid State Construction	No Show
Schleiden Contracting	\$ 18,194.75
Maines Construction	\$ 15,850.00

It was moved and seconded that Council move forward with this project utilizing Maines Construction. These quotes were obtained by written/telephonic as required by the Department of Labor and Industry. Council unanimously approved said motion.

Renovations – Restrooms @ Upper End of Reservoir Park

The restrooms at the upper end of Reservoir Park are antiquated and not handicap accessible. Borough Manager Latchford is seeking permission from Council to pursue grant funding for renovations to these restrooms. These improvements would also include a paved parking area at Table A and a paved walking path from Table A to the renovated restrooms. This is a 50% cash or non-cash matching contribution, which we feel can be accomplished by Borough personnel. It was moved and seconded that Council approve seeking grant funds for this improvement project. Council unanimously approved said motion.

iPads for Council Information

Borough Manager Latchford requested permission to seek information on purchasing iPads to be used in lieu of the present Council book procedures that are used, thus saving copious amounts of copy paper and time. Council gave their consensus to move forward.

Insurance Renewals

The Borough has received the annual insurance renewals for the period covering March 14, 2020 thru March 14, 2021. Overall, the Borough will realize a net increase of \$255, with the exception of the K9 policy which is not due at this time. It was moved and seconded that Council approve the insurance renewals. Council unanimously approved

**Minutes-Regular Council Meeting
Tyrone Borough Council – February 10, 2020
Page Three (3)**

said motion.

Appointment of Government Advisory Committee (GAC)–Blair County Planning Commission

The Borough was recently contacted by Blair County Planning Commission seeking a volunteer for the Government Advisory Committee. Said volunteer is to be an elected official and these positions typically serve one-year terms. Council member David Snyder volunteered for the position. It was moved and seconded that David Snyder be appointed to the GAC. A roll call vote was taken. Ayes: Council members Patterson, Dollar, Mills, Wisner and Mayor Latchford. Council member David Snyder abstained.

Request for Use of Reservoir Park – Tyrone Rotary Club

The Borough is in receipt of a request from the Tyrone Rotary Club to hold a drive-thru chicken BBQ on April 18 at Reservoir Park. It was noted the park is not open at this time of year. It was moved and seconded that Council approve this activity. Council unanimously approved said motion.

SOLICITOR’S RERORT: Solicitor Stants had the following to report:

Ordinance No. 1439 – Additional Stop Signs on Logan Avenue

It was moved and seconded that Council approve Ordinance No. 1439 Amending Chapter 190 of the Borough Code. Said ordinance adds parking meters on Logan Avenue from Herald Street to 11th Street. Council unanimously approved said motion.

Ordinance No. 1440 – Sale of Certain Borough Owned Lands

It was moved and seconded that Council approve Ordinance No. 1440 permitting the sale of 35 acres of vacant ground along Decker Hollow Road and 81.671 acres of vacant ground along VanScoyoc Hollow Road. A roll call vote was taken. Ayes: Council members Wisner, Snyder, Patterson, Dollar and Mayor Latchford. Naves: Councilmember Mills.

Resolution No. 2020-01 – Donation of Unclaimed Bicycles

It was moved and seconded that Council approve Resolution No. 2020-01, authorizing the donation of unclaimed bicycles to Helping Hands in Tyrone. Council unanimously approved said motion.

**Minutes-Regular Council Meeting
Tyrone Borough Council – February 10, 2020
Page Four (4)**

CONSULTING ENGINEER: Council was in receipt of Mr. Kevin Nester's report.

Water System Improvements

Pennvest awarded Tyrone a low interest loan in the amount of \$5,710,200 for water system improvements. It was moved and seconded that Council authorize GHD to advertise this project for bid. Council unanimously approved said motion.

Request for Payment No. 4 – WWTP Clarifier Rehab Work

Council was in receipt of Payment Request No. 4, in the amount of \$ 39,900. This request has been reviewed by GHD and they are recommending payment. It was moved and second that Council approve Payment Application No. 4. Council unanimously approved said motion.

CODE ENFORCEMENT: Council was in receipt of Mr. Frazell's report.

POLICE DEPARTMENT: Council was in receipt of Chief Romeo's report. Sergeant Hollis was present to request the appointment of two part time officers, Lindsay Spayd with an effective start date of February 11, 2020 and Austin Miller with a conditional start date of February 14, 2020. It was moved and seconded that Council appoint the two part time officers with effective start dates as noted. Council unanimously approved said motion.

SEWER DEPARTMENT: Council was in receipt of Mr. Harris's monthly report.

WATER DEPARTMENT: Council was in receipt of Mr. Ashcroft's monthly report.

HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's report.

The Meeting Adjourned at 7:40pm.

Respectfully Submitted,

Ardean C. Latchford/kdg
Borough Manager