TYRONE BOROUGH COUNCIL MINUTES OF REGULAR COUNCIL MEETING

APRIL 11, 2022 @ 7:00PM

The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, April 11, 2022 @ 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 Fether, Tyrone Church of the Brethren, gave the Invocation.

CALL TO ORDER:

Mayor Latchford called the meeting to order and requested roll call. Present: Council members Robert Dollar, Sarah Hunter, Rob Poust, Ken Patterson and Mayor Latchford. Absent: Council members William Wiser, Charles Mills, David Snyder.

Also, present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Chief of Police Jessica Walk; Sewer Superintendent Jason Harris; Water Superintendent Mike Ashcroft; Highway Superintendent Jim Bywater; Code Enforcement Officer Marvin Frazell; Rettew Consulting Engineer Steve Siegfried; and Administrative Assistant Kimberly Gurekovich.

EXECUTIVE SESSION

Mayor Latchford announced Council held an Executive Session prior to the Council meeting to discuss legal and personnel issues.

PUBLIC COMMENT:

Shannon Rice, Tyrone Improvement Group

Ms. Rice was present to request Council's permission to pursue planters in the downtown area (portions of 10th Street and PA Avenue). They have no specifics at this time and are looking for Council's consensus before moving forward. They will bring a plan with more specifics back to Council at the May meeting.

APPROVAL OF MINUTES

It was moved and seconded the Minutes of the March 14, 2022 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 March 31, 2022 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. Council unanimously

Borough Manager's Monthly Report April 11, 2022 Page Two (2)

approved said motion.

BOROUGH MANAGER'S MONTHLY REPORT

<u>Year-Round Fishing for Senior Citizens – Reservoir Pond</u>

The Borough was recently contacted by a Borough resident requesting permission for Senior citizens to be allowed to fish at Reservoir Pond all year round. Borough staff recently met with a representative from the Fish & Boat Commission, and they verified that anyone 16 and older are required to have a fishing license to fish at Reservoir Pond. If Council agrees to this, we request that no fishing in April be in effect due to the Fishing Rodeo's for kids. This is before Council for discussion and or approval. It was the consensus of Council to allow senior fishing year-round with the exception of the month of April as stated above.

Improvements to Lake Shed

Borough Manager Latchford requested permission to seek bids for improvements to the Lake Shed at Reservoir Pond. The improvements would include handicap accessible bathrooms, pathways and other minor alterations. Borough Council gave their consensus to seek quotes.

Fire Police Appointment

Council was in receipt of a Fire Police application for Lisa Sprankle. Ms. Sprankle has submitted all the necessary paperwork necessary for appointment. It was moved and seconded that Council approve this appointment. Council approved said motion. Mayor Latchford will make arrangements to have Ms. Sprankle sworn in.

Senior Citizen Fish Rodeo

The Borough's Park and Recreation Committee has held a Senior Citizen Fish Rodeo for the last several years. This event started by a recommendation of former Council member Terry Richardson. The event has been renamed the *Terry Richardson Memorial Senior Citizen Fish Rodeo*. This year's event will take place on May 11, 8am-11am. The rain date for this event is May 18.

Borough Manager's Monthly Report April 11, 2022 Page Three (3)

SOLICITOR'S RERORT: The Solicitor had nothing to report.

CONSULTING ENGINEER: Council was in receipt of GHD's update on their remaining contracts with the Borough.

Consulting Engineer Steve Siegfried, Rettew Engineering has nothing to report.

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

POLICE DEPARTMENT: Council was in receipt of Chief Walk's report.

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. Mr. Bywater's report included a Traffic Study done for a 4 way stop at the intersection of Alley F and Alley A. Council was in agreement to additional stop signs. It was moved and seconded that Council direct Solicitor Stants to prepare the proper Ordinance for the May meeting. Council unanimously approved said motion.

MISCELLANEOUS

Council member Hunter asked if the Borough could re-institute the pedestrian signs that used to sit in the street. Several Borough staff members advised how this did not work in the past. Council member Hunter requested that we try them when there are events downtown.

Mayor Latchford also asked if the Borough could remove a parking space from each corner at 18th Street and Adams Avenue. He feels it is a sight distance issue. Mr. Bywater will look into this.

Council member Robert Dollar inquired about the Municipal Parking lot sign and getting it repaired/replaced. Borough staff is working on this.

Council inquired as to the traffic counters that recently appeared throughout town. Borough staff is not aware of who had placed them. Mr. Bywater will look into this.

Council inquired if there is anything the Borough can do about the condition of 11th Street @ Pennsylvania Avenue. Borough Manager Latchford has contacted PennDOT regarding the condition of this road.

Borough Manager's Monthly Report April 11, 2022 Page Four (4)

The Meeting Adjourned at 7:30pm.

Respectfully Submitted,

Ardean C. Latchford/kdg Borough Manager