



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
April 8, 2019 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Karen Ward
4. Roll Call
5. Presentations
 - Certificates of Compliance - Albemarle & Kunzler & Co.
6. Public Comment
7. Approval of Minutes – March 11, 2019 (Tab 2)
8. Approval of Financials - March 31, 2019 - (Tab 3)
9. Borough Manager's Monthly Report – (Tab 4)
 - (a) Motion to Approve Lease Agreement w/ TYAA - Ferner Field
 - (b) Discussion/Motion to Approve Lease Agmt - American Eagle-Shea Field
 - (c) Discussion/Motion - Feral Cat - Officially Appoint CPHS
 - (d) Motion to Award Logan Avenue Paving - Grannas Bros.
 - (e) Motion to Approve Use of Amphitheatre/Pavilions - Grace Baptist Church
 - (f) Motion to Approve Sale of 1989 Ford Aerostar Van - Mike Hazlett
 - (f) Motion to Award Bid - Widening of Reservoir Road
10. Solicitor (Tab 5)
 - (a) Resolution No. 2019-04 - Waiver of Alcohol @ Reservoir Park - Women's Club for Hospital Fundraiser - June 21, 2019
 - (b) Resolution No. 2019-05 - Appointment of Valerie Bates to Civil Service Commission
 - (c) Resolution No. 2019-06 - 9th Street Pedestrian Bridge Funding Application
11. Consulting Engineer Report (Tab 6)

Agenda - Tyrone Borough Council Meeting
April 8, 2019
Page Two (2)

12. Code Enforcement Report (Tab7)
 - (a) Christine Subdivision - Madison Avenue
13. Police Department Report (Tab 8)
 - (a) Appointment of Part-Time Police Officer - Leyo
14. Sewer Department Report (Tab 9)
15. Water Department Report (Tab 10)
16. Highway Department Report (Tab 11)
17. Miscellaneous
18. Adjournment