



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
February 10, 2020 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Eric Shaffer, Church of the Good Shepherd
4. Roll Call
5. Public Comment
6. Approval of Minutes–Reorganization & Regular Meetings-Jan 6, 2020 (Tab 2)
7. Approval of Financials – December 31, 2019 & January 31, 2020 - (Tab 3)
8. Borough Manager’s Monthly Report – (Tab 4)
 - (a) Motion to Approve Tyrone Women’s Club Request for Use of Reservoir Park & Waiver of Alcohol for Hospital Fundraiser
 - (b) Motion to Approve Security Wall/Doors – Municipal Building
 - (c) Motion to Approve Grant Process–Imp to Reservoir Park Restrooms
 - (d) Discussion/Approval Purchase of iPads – Council
 - (e) Motion to Approve Insurance Renewals – 3/14/2020 thru 3/14/2021
 - (f) Motion to Approve Elected Official to the GAC-Blair County Planning Com
9. Solicitor (Tab 5)
 - (a) Ordinance No. 1439 – Adding Parking Meters on Logan Avenue
 - (b) Ordinance No. 1440 – Sale of Borough Owned Property
 - (c) Resolution No. 2020-01 – Donate Unclaimed Bicycles to Helping Hands
10. Consulting Engineer Report (Tab 6)
 - (a) Authorization to advertise Water Improvement Project for Bid
 - (b) Request for Payment #4 – Clarifier Rehabilitation @ WWTP
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)
 - (a) Motion to Appoint Part-Time Officer - Spayd

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13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment