

**TYRONE BOROUGH COUNCIL
MINUTES OF SPECIAL MEETING
COMMUNITY ENHANCEMENT PROJECTS**

FEBRUARY 21, 2019 @ 6:00PM

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A Special Meeting of the Tyrone Borough Council was held on Thursday, February 21, 2019 at 6:00PM to discuss Community Enhancement projects for Borough owned facilities.

CALL TO ORDER:

Mayor Latchford called the meeting to order and requested roll call. Present: Council members Robert Dollar, David Snyder, Terry Richardson, Thad Graham, and Mayor Latchford. Absent: Councilmembers Charlie Mills, Sarah Jane Miller and Michelle Miller. Also present were Borough Manager Ardean Latchford and Rita Dick.

Amendment to Police Contract for K9

Council was presented with a copy of the first amendment to the police contract adding provisions for a K9 officer and outlining the duties, responsibilities, etc of said position. It was moved and seconded that Council approve said Agreement. Council unanimously approved said motion.

Approval of K9 Compensation & Reimbursement Agreement

Officer Scott Beall has been appointed as the Borough's K9 Officer. Council was presented with an Agreement that would insure the Borough is reimbursed if the appointed K9 officer leaves within 5 years of obtaining the dog. It was moved and seconded that Council approve the Compensation and Reimbursement Agreement. Council unanimously approved said motion.

Approval of Logan Avenue Streetscape Project

The Borough accepted bids on February 11, 2019 for the Logan Avenue Streetscape Project, Phase II. A bid tabulation sheet was provided for Council. Six bids were received and are listed below:

Gordon Delozier	(a) \$1,053,644.57	(b) \$1,003,825.05
M & B Services	(a) \$1,045,678.20	(b) \$ 974,692.80
Glenn O. Hawbaker	(a) \$1,437,709.00	(b) \$1,368,811.00
HRI, Inc.	(a) \$1,175,600.40	(b) \$1,085,024.30
Mid State Construction	(a) \$1,253,994.00	(b) \$1,187,800.00
Ventura Construction	(a) \$1,224,133.00	(b) \$1,197,627.00

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It was moved and seconded that Council award the Streetscape bid to the low bidder, M & B Services, Option A in the amount of \$1,045,678.20. A roll call vote was taken. Ayes: Council members Snyder, Graham, Dollar and Mayor Latchford. Nays: Council member Richardson.

It was moved and seconded that GHD proceed with a Multimodal Grant Application for the 9th Street Pedestrian Bridge. Grant work not to exceed \$2,500. This item was not on the Agenda, there was no public comment. Council unanimously approved said motion.

PUBLIC COMMENT:

The purpose of this meeting is to gather input for community enhancement projects to Borough owned properties. The following ideas were presented:

Ron Johnson - 511 W 14th Street - Christmas Light display at Reservoir Park. Bringing in the merchants to decorate Pavilions

Mike Whitby & John Russell - Tyrone Youth Athletics Association –wrestling, soccer, youth football showed plans for the existing Ferner Field-reconfigure for soccer, little league baseball, teener league baseball & youth football, provided a cost estimate for \$60,000.

Vice President of VFW Teener League, Ernie Dick, gave his blessing, on behalf of the existing Teener League program, to TYAA. In doing so, Mr. Dick requested the following: keeping the VFW Teener League program, move the existing score board, which was an Eagle Scout project by Hunter Jackson, from Ferner Field to the high school field & to make ensure Teener League had a field on which to play.

Ron Garbinsky - Tyrone Sports Association Renovation for Reservoir Park basketball court. Attached an overview given to all council.

Kaitlin Richards - K-9 Memorial Project - statue of service dog, all branches of service, would like it to be located at City Hotel Park, has \$5,000 cost looks to be \$7,000 total, Jill Richards has papers for 501(C)3 status & incorporated etc. She will provide this documentation.

Penny Brunner – “Smiles for Miles”, special needs park – going well; Mrs. Brunner would like to see a cardio park trail. Also, looking at sensory equipment to downtown area like Hotel Park.

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Bill Latchford – portable skate park equipment – for Action Sports enthusiasts

Ann Sellers – presented a Petition opposing a skate park at Park Avenue Playground

Terry Richardson – Lincoln School Property; previously received a verbal price of \$50,000.00; suggested walking trail, skate park, basketball court, suggested pulling in Borough staff to do some of the work; also suggested as Eagle Scout projects

John Russell EMG Brands – parking an issue. This is not the purpose of the meeting but since he is here he wanted to bring it up; EMG has a call center & finance department, will be hiring many people, helping the community, feels the Borough should increase parking availability

Dave Panisiti – felt it was a good idea if they improve the basketball court at Reservoir park and suggested moving the fence for safety

Ardean Latchford –

- Reservoir Park – upper restrooms, widening Reservoir Drive, Pavilion upgrades
- Lincoln School area – agreed with Terry. Thinks he may get the property for free
- Railroad Park-rail fanning, railing for observatory deck
- Community parking lot – remove island to make it more usable for events, new sign

Robin Latchford – Albemarle Foundation – Robin advised the foundation has \$100,000 to help 501(C)3 organizations and has an additional \$45,000 to help other groups, interested parties may email her their request

The Meeting Adjourned at 8:00pm.

Respectfully Submitted,

Ardean C. Latchford/rd
Borough Manager