



**TYRONE BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
FEBRUARY 8, 2021 @ 7:00PM**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Approval of Minutes – January 11, 2021 (Tab 2)
7. Approval of Financials – January 31, 2021 - (Tab 3)
8. Borough Manager's Monthly Report – (Tab 4)
  - (a) Discussion – Caterpillar Daycare Parking
  - (b) Motion to Renew Forestry Agreement with Penn Forest Products
  - (c) Discussion – Hoopsfest 2021 Request
  - (d) Motion to Approve Appraisal – 908 Pennsylvania Avenue
  - (e) Motion to Approve Appraisal/Sale of 1107 Bald Eagle Avenue
  - (f) Motion to Approve Insurance Renewals
  - (g) Motion to Approve Sale of 1997 Ford F700 to Highest Bidder
9. Solicitor (Tab 5)
  - (a) Resolution No. 2021-02 – Appoint Wendy Grot to Zoning Hearing Board
  - (b) Ordinance No. 1447 – Amend 2021 Wage Ordinance
10. Consulting Engineer Report (Tab 6)
  - (a) Motion to Approve Application for Payment #3 – Pedestrian Bridge
  - (b) Motion to Approve Application for Payment #2 – Filter Rebuild
  - (c) Motion to Approve Application for Payment #5 (under Contract #1)  
Water System Improvements
  - (d) Motion to Approve Amendment to Engineering Agreement – Evaluate  
Cost of Solids Disposal @ WWTP
11. Code Enforcement Report (Tab 7)

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12. Police Department Report (Tab 8)
  - (a) Appointment of Two Part-Time Police Officers  
Derek Reed & Nicholas Starr
13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment