



**TYRONE BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
FEBRUARY 12, 2024 @ 7:00PM**

1. Call to Order
2. Invocation by Pastor Ken Patterson, Bible Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
  - (a) Barry Gummo, Jr., Tyrone Area Little League
6. Approval of Minutes – January 8, 2024 (Tab 2)
7. Approval of Financials – January 31, 2024 (Tab 3)
8. Borough Manager's Monthly Report (Tab 4)
  - (a) Discussion of Hockey Rink Enclosure – Lehman Engineering
  - (b) Motion to Approve Cancellation of Nittany Media Lease
  - (c) Motion to Approve Election Polling Place Agreement
  - (d) Discussion/Approval Request from Every Life Matters (ELM)
  - (e) Motion to Ratify Change to CSC Rules and Regulations
  - (f) Motion to Approve Committee Appointments, Hazard Mitigation, Government Advisory and Stormwater Management
9. Solicitor (Tab 5)
10. Consulting Engineer Report (Tab 6)
  - (a) Motion to Approve Proposal for NPDES Permit Renewal –WWTP– \$12,300
  - (b) Motion to Approve Proposal for Organic Rerate–WWTP- \$19,800
11. Code Enforcement Report (Tab 7)
  - (a) Motion to Approve Subdivision & Land Development Plan - Kemp
12. Police Department Report (Tab 8)
13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)

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15. Highway Department Report (Tab 11)
16. Adjournment