

**TYRONE BOROUGH COUNCIL
MINUTES OF REGULAR COUNCIL MEETING
JANUARY 11, 2021 @ 7:00PM**

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, January 11, 2021 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Pastor Randy Zitterbart, Hillside Community Church gave the Invocation and Mayor Latchford led the group in the Pledge of Allegiance.

CALL TO ORDER:

Mayor Latchford advised that due to Governor Wolf's COVID restrictions, this meeting was available via Facebook Livestream and limited personnel attended the meeting.

Mayor Latchford called the meeting to order and requested roll call. Present: Council members Robert Dollar, Ken Patterson, David Snyder, Tammy Wills, William Wisner and Mayor Latchford. Absent: Council Member Sarah Jane Miller and Charlie Mills. Also present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Consulting Engineer Kevin Nester and Administrative Assistant Kimberly Gurekovich.

EXECUTIVE SESSION

Mayor Latchford advised there was an Executive Session prior to tonight's meeting to discuss personnel.

APPROVAL OF MINUTES

It was moved and seconded the December 14, 2020 Minutes of the Regular Council Meeting be approved. Council unanimously approved said motion.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending December 31, 2020 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. Council unanimously approved said motion.

BOROUGH MANAGER'S MONTHLY REPORT

Personal Delivery Devices (PDD)

The Borough was notified that effective January 30, 2021 Senate Bill 1199 allowing for Personal Delivery Devices (PDD) will be enacted. A PDD is a ground-based delivery device that is manufactured for transporting cargo or goods and is operated by a driving system that allows for autonomous and/or remote operations. Under this Bill, PDD's

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are permitted to operate in any pedestrian area (sidewalks, cross walks, etc). It was Council's wishes to do nothing with this information.

Food Trucks in the Borough

The Borough was in receipt of an email from Ann Osborn requesting use of Railroad Park for Food Trucks the first Saturday of May, June, July, August and maybe September. They are looking for space only, not utilities. It was moved and seconded that Council approve this request. Council unanimously approved said motion.

Council further discussed the idea of installing a few grills around the picnic and new pavilion areas. The Borough would like this to become an area that has more visitors.

Dismissal of Part Time Police Officer

It was moved and seconded that Council approve the dismissal of part-time police officer Lindsey Spayd. Council unanimously approved said motion.

SOLICITOR'S RERORT: The Solicitor had the following to report:

Resolution No. 2021-01 – Donation of Unclaimed Bicycles to Bible Baptist Church

It was moved and seconded that Council approve Resolution No. 2021-01, Donation of Unclaimed Bicycles to the Bible Baptist Church. A roll call vote was taken. Ayes: Council members Wills, Snyder, Dollar, Wisner and Mayor Latchford. Abstain: Council member Patterson. The motion carried.

CONSULTING ENGINEER: Mr. Nester had the following items for Council's approval:

Application for Payment #1 - Water Treatment Plant Filter Rehab Project

It was moved and seconded that Council approve Application for Payment #1 for the Water Plant Filter Rehab Project. This AFP is in the amount of \$31,779.50 this has been reviewed by GHD and they are recommending approval. Council unanimously approve said motion.

Application for Payment #4 – Waterline Replacement Project

It was moved and seconded that Council approve Application for Payment #4 of Contract 1, for the Waterline Replacement Project. This AFP is in the amount of

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\$117,570.75. This has been reviewed by GHD and they are recommending approval. Council unanimously approved said motion. GHD has also submitted this to Pennvest for reimbursement.

Borough Manager Ardean Latchford advised that while the project is moving along ahead of schedule, there has been a lack of communication with the Contractor. Since the project is moving to Pennsylvania Avenue within the next week, the Borough is asking that the business owners be given as much notice as possible so as to lessen the impact on their business operations.

Application for Payment #1 – 23rd Street Tank & Booster Station Repair

It was moved and seconded that Council approve Application for Payment #1 of Contract 2 for the 23rd Street Tank and Booster Station repair. This AFP is in the amount of \$98,989.10. This has been reviewed by GHD and they recommend approval. Council unanimously approved said motion. GHD has also submitted this to Pennvest for reimbursement.

Hutchinson Run – Sewer Relocation

The Borough has sent out easement agreements to the affected parties and have one outstanding from VS Tyrone LLC. If this is not received by the next meeting, GHD suggests the Borough take legal action to take the property by eminent domain.

AWIA Risk & Resiliency Assessment and ERP Plan Update

DEP and EPA require water systems to complete and submit a Risk and Resiliency Assessment by June 30, 2021 and an Emergency Response Plan Update by December 31, 2021. GHD provided a proposal to complete these tasks for the Borough at a “not to exceed cost” of \$10,000. It was moved and seconded that Council approve this proposal. Council unanimously approved said motion.

CODE ENFORCEMENT: Council was in receipt of Mr. Frazell’s report.

POLICE DEPARTMENT: Council was in receipt of Interim Chief Walk’s report.

SEWER DEPARTMENT: Council was in receipt of Mr. Harris’s monthly report.

WATER DEPARTMENT: Council was in receipt of Mr. Ashcroft’s monthly report.

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HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's report.

MISCELLANEOUS

Mayor Latchford asked if the Borough could place a trash receptacle at the new train platform. Since this is a railroad project, that request would have to be made to them.

The Meeting Adjourned at 7:45pm.

Respectfully Submitted,

Ardean C. Latchford/kdg
Borough Manager