

**TYRONE BOROUGH COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

JULY 8, 2019 @ 7:00PM

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The Regular Monthly Council Meeting of Tyrone Borough Council was held on Monday, July 8, 2019 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Latchford led the group in the Pledge of Allegiance and Pastor Ben Ewing gave the Invocation.

CALL TO ORDER:

Mayor Latchford called the meeting to order and requested roll call. Present: Council Members Sarah Jane Miller, Charlie Mills, Terry Richardson, David Snyder, Thad Graham, Robert Dollar and Mayor Latchford. Absent: Council Member Michelle Miller. Also present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Police Chief John Romeo; Sewer Superintendent Tim Nulton; Water Superintendent Mike Ashcroft; Highway Superintendent Jim Bywater; Finance Director Shannon Wilson; Consulting Engineer Kevin Nester; Code Enforcement Officer Marvin Frazell; and Administrative Assistant Kimberly Gurekovich.

PUBLIC COMMENT:

Bill Maines, 299 Maines Drive, Tyrone

Mr. Maines was present and representing the Tyrone Hospital Facilities Department. On behalf of Tyrone Hospital, Mr. Maines was requesting a \$50,000 grant to repair the road running thru the hospital complex. They would like to reconstruct this road to PennDOT standards, then would turn the care and maintenance of the road over to Snyder Township. Council members stated the hospital is an asset to the Borough and surrounding residents and feel the Borough should do what they can to make this happen.

During previous discussions of the repair of this road, Solicitor Stants advised the Borough could donate the same amount of funds as the hospital provided to Borough residents in free care.

Anna Anna, acting CEO of the Hospital also addressed Council stating she had read history of the hospital that dated back to 1954 and could see the Borough

Council requested clarification on ownership of the road and contingent upon that information, Council's consensus was to move forward and prepare the necessary paperwork to have this done.

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There was no further public comment.

APPROVAL OF MINUTES

It was moved and seconded the Minutes of the June 10, 2019 Council meeting be approved. A roll call vote of Council was taken. Ayes: Councilmembers Snyder, Graham, Dollar, Sarah Jane Miller, Mills and Richardson. Mayor Latchford abstained.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending June 30, 2019 be approved: (1) Statement of Revenues and Expenses; (2) Cash Disbursement Journal and (3) Account Balance Report. Council unanimously approved said motion.

BOROUGH MANAGER'S MONTHLY REPORT

Speed Limit Results Study – Clay Avenue

Council previously requested a Speed Study be done by PennDOT on Clay Avenue. PennDOT approved the Borough's request and is before Council for approval. It was noted the speed is lowered to 25 MPH from the Church of the Good Shepherd parking lot to Flower Street. It was moved and seconded that Council authorize Solicitor Stants to prepare an Ordinance reflecting the same. Council unanimously approved said motion. The Borough will be responsible for the cost of signage.

Windmill Agreement

The Borough has been in negotiations with Liberty Power (formerly Gamesa and Algonquin) to install additional windmills on Borough property. Solicitor Stants has reviewed this contract and it is before Council for approval. Also, during these negotiations, the Borough was able to negotiate another Community Enrichment donation. It was moved and seconded that Council approve the Agreement as approved by Solicitor Stants. Council unanimously approve said motion.

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SOLICITOR’S RERORT: Solicitor Stants had to following to report:

Resolution No. 2019-07 – PENNVEST Authorization to Apply for Funding

It was moved and seconded that Council approve Resolution No. 2019-07, authorizing submission of a Financial Assistance Application for the purpose of construction/rehabilitation for the water system. Council unanimously approved said motion.

CONSULTING ENGINEER: Council was in receipt of Mr. Nester’s report.

Bids were accepted on June 28 for Replacement of Meadow Street Sanitary Sewer. Four bids were received and are listed below:

D & M Contracting	\$ 228,000.00
Guyer Brothers, Inc.	\$ 147,497.35
Glenn Johnston, Inc.	\$ 168,328.00
Greenland Construction, Inc.	\$ 228,000.00

This bid has been reviewed by GHD and it is their recommendation to award the bid to the low bidder. It was moved and seconded that Council award the bid to the low bidder, Guyer Brothers, Inc., New Enterprise, PA. Council unanimously approved said motion.

Bids were also accepted on June 21 for Rehabilitation of the Secondary Clarifiers and the Exterior of the Primary Clarifies at the Wastewater Treatment Plant. One bid was received from ARS, of Zelienople, PA in the amount of \$ 757,500. This bid has been reviewed by GHD and it is their recommendation to award the bid to the sole bidder, ARS. It was moved and seconded that Council award the bid to the sole bidder, ARS. A roll call vote was taken: Ayes: Council members Snyder, Graham, Miller, Dollar, Richardson and Mayor Latchford. Naves: Council member Mills. The motion carried.

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

POLICE DEPARTMENT: Council was in receipt of Chief Romeo’s report. Chief advised May has been his department’s busiest month in quite some time. They are stepping up enforcement in complaint driven areas.

Council was in receipt of a letter of resignation from part time officer Brittany Diehl. It was moved and seconded that Council accept said resignation. Council unanimously approved said motion.

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Chief Romeo advised of National Night Out scheduled for August 7, 5-8pm at the Tyrone Community Pool. This is a free event for the community.

Officer Winters is in her 3rd week of training. Graduation is scheduled for August 2. K9 Getro will be sworn in by Mayor Latchford during the National Night Out activities.

SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report.

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

HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's report. Mr. Bywater has contacted PennDOT waiting to hear about the Walkway

MISCELLANEOUS

- Council member David Snyder suggested the Borough make repairs to the pavilions at Reservoir Park and suggested using Community Enrichment Funds. Mr. Snyder stated not all pavilions need repairs and does not want to rebuild, just to restore what we already have. Borough Manager Ardean Latchford will look into this.
- Councilmember Thad Graham presented a banner for Council members to sign for a "Man Up-Stand Up" campaign against Domestic Violence.
- Councilmember Richardson suggested the Borough sponsor a few free swim days. The Borough presently schedules 3 free swim evening events. Some suggestions were to hold it on a weekend, reach out to Churches to give kids rides. Code Enforcement Officer Marvin Frazell voiced his opposition to this idea. After a lengthy discussion by Council and audience participation, it was moved and seconded that Council approve 4 free swim days for the remainder of the summer, 2 in July and 2 in August. Council unanimously approved said motion

The Meeting Adjourned at 8:00pm.

Respectfully Submitted,

Ardean C. Latchford/kdg
Borough Manager