

**TYRONE BOROUGH COUNCIL
MINUTES OF REGULAR COUNCIL MEETING
JUNE 14, 2021 @ 7:00PM**

The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, June 14, 2021 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Pastor Carl Schmidt, Tyrone Alliance Church, gave the Invocation and Council Vice President Bob Dollar led the group in the Pledge of Allegiance.

CALL TO ORDER:

Vice President Dollar called the meeting to order and requested roll call. Present: Council members Robert Dollar, Charlie Mills, Tammy Wills, David Snyder, Ken Patterson and Absent: Council members Sarah Jane Miller, William Wiser and Mayor Latchford. Also, present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Interim Chief of Police Jessica Walk; Sewer Superintendent Jason Harris; Water Superintendent Mike Ashcroft; Highway Superintendent Jim Bywater; Consulting Engineer Kevin Nester; Code Enforcement Officer Marvin Frazell; and Administrative Assistant Kimberly Gurekovich.

Mr. Dollar acknowledged the passing of a longtime Borough employee, Jeff Loose. Mr. Loose worked for the Borough since 1994 and worked in both the Water Department and most recently the Highway Department. Mr. Loose passed away on June 5, his presence will be missed.

EXECUTIVE SESSION: Council held an executive session prior to the meeting to discuss personnel.

PUBLIC COMMENT: There was no public comment.

INTERVIEWS FOR ZONING HEARING BOARD

Three Borough residents submitted letters of interest for the vacant Zoning Hearing Board seat. Robert Rhoades, Ann Sellers and Homer Kann were interviewed. Council then voted by ballots. Ann Sellers received the most votes. It was then moved and seconded that Council appoint Ann Sellers as a Zoning Hearing Board member to Council unanimously approve said motion.

APPROVAL OF MINUTES

It was moved and seconded the May 10, 2021, 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 May 31, 2021, 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

DC Goodman Change Order – Community Pool Filter Project

Council was in receipt of a Change Order for the Swimming Pool Filter Room Improvements. This change order is in the amount of \$8,409. It was moved and seconded that Council approve this Change Order. Council unanimously approved said motion.

Sale of 1102 & 1104 Logan Avenue

Council accepted bids for the sale of 1102 & 1104 Logan Avenue. One bid was received in the amount \$26,101 from Charles Bickel. It was moved and seconded that Council approve the sole bid. Council unanimously approved said motion.

Bid Award – Chlorine

The Borough accepted bids on May 20, 2021 for Liquid Chlorine. One bid was received and is listed below:

Univar Solutions, USA, Inc \$1.519/lb

It was moved and seconded that Council award this bid to Univar Solutions at their bid price of \$1.519/lb. Council unanimously approved said motion.

Requests for Reservoir Park – Faith Day

Faith Day is scheduled for Sunday, September 12. They are requesting use of Reservoir Park for this year's event. They are requesting use of the Pavilion Nos. 1, 2 and 3, the BBQ pit and small concession stand. They would also like the Amphitheatre

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for a family movie night to end the day. It was moved and seconded that Council approve this request. Council unanimously approved said motion.

Informational:

- Senior Citizen Stroll in the Park, June 17 @ 11am
- The Tyrone Community Yard Sale is scheduled for September 18

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

Proposed Ordinance No. 1450–Sale of 1102-1104 Logan Avenue to Charles Bickel

It was moved and seconded that Council approve Ordinance No. 1450, authorizing the sale of 1102-1104 Logan Avenue to Charles Bickel in the amount of \$26,101. Council unanimously approved said motion.

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

Water System Improvements-AFP #5

Council was in receipt of Application for Payment #5 in the amount of \$6,317.80 for the Water System Improvement. This payment request has been reviewed by GHD and they recommend payment. It was moved and seconded that Council approve AFP #5. Council unanimously approved said motion.

Water System Improvements-Contract #1 - AFP #8

Council was in receipt of Application for Payment #8 in the amount of \$285,806.37 under Contract #1 of the Water System Improvement Project. This payment request has been reviewed by GHD and they recommend payment. It was moved and seconded that Council approve AFP #8. Council unanimously approved said motion.

Water System Improvements – Contract #2 - AFP #5

Council was in receipt of Application for Payment # 5, under Contract #1 in the amount of \$33,901.62. This payment request has been reviewed by GHD and they recommend payment. It was moved and seconded that Council approve AFP #5. Council unanimously approved said motion.

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

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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.

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

MISCELLANEOUS:

Councilmember David Snyder inquired as to the possibility of a stop sign Short Street & 5th Street and possible moving one of the Borough's speed signs to 5th Street in the fall.

Councilmember David Snyder received a complaint from a resident about the football equipment that sits behind Neptune field. After some discussion by Council, it was their wishes to have the owner of the equipment move it while not in use.

Council member David Snyder also advised he is gathering information on a possible alternative for parking meters.

Councilmember Ken Patterson inquired as to the painting of the railing at the Pedestrian Bridge. Mr. Latchford advised he was obtaining quotes for the same.

Councilmember Ken Patterson asked if the vegetation could be cleared from the flap gates near the Juniata River.

The Meeting Adjourned at 8:00pm.

Respectfully Submitted,

Ardean C. Latchford/kdg
Borough Manager