



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
March 11, 2019 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Eric Shaffer, Church of the Good Shephard
4. Roll Call
5. Presentations:
 - American Legion Presentation - K9
 - Certificate of Appreciation - Cole Stine
 - Proclamation - Irish Heritage Celebration
 - Judy Norris, Tyrone Women's Club - Request Use of Reservoir Park
5. Public Comment
6. Approval of Minutes – February 11 and 21, 2019 (Tab 2)
7. Approval of Financials - February 28, 2019 - (Tab 3)
8. Borough Manager's Monthly Report – (Tab 4)
 - (a) Motion to Accept the Declination of Funds - Tyrone Cat Advocates
 - (b) Motion to Seek Survey, Appraisal & Possible Sale of Decker Hollow Prop
 - (c) Motion to Approve Transfer of Reserves from FNB to PLGIT
 - (d) Motion to Approve Transfer of Borough Credit Cards to Reliance Bank
 - (e) Motion to Approve Insurance Renewals - 3/14/2019 thru 3/14/2020
9. Solicitor (Tab 5)
 - (a) Resolution No. 2019-01 - Destruction of Municipal Records
 - (b) Resolution No. 2019-02 - Disposal of Old Equipment/Uniforms
 - (c) Resolution No. 2019-03 - RTK Law Fee Schedule
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab7)

Agenda - Tyrone Borough Council Meeting
March 11, 2019
Page Two (2)

12. Police Department Report (Tab 8)
 - (a) Appointment of Full Time Police Officer - Traci Winters
13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment