TYRONE BOROUGH COUNCIL MINUTES OF REGULAR COUNCIL MEETING MAY 10, 2021 @ 7:00PM

The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, May 10, 2021 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Pastor Aaron Jeffrey, Grace Baptist Church, gave the Invocation and Mayor Latchford led the group in the Pledge of Allegiance.

CALL TO ORDER:

Mayor Latchford called the meeting to order and requested roll call. Present: Council members Robert Dollar, Sarah Jane Miller, Charlie Mills, Tammy Wills, William Wiser, David Snyder, Ken Patterson 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.

PUBLIC COMMMENT:

- Angela Whetstine, W. 15th Street addressed Council regarding the condition of her vard and those of her neighbors, from the Waterline Replacement project. Residents voiced their displeasure over the condition of the topsoil that was used, the number of rocks left in their yards the amount of water to water their yards. Consulting Engineer Kevin Nester advised the topsoil was approve by PennDOT, he will talk to the Contract and ask them to come back and rake the yards again. Mr. Nester advised the project is not complete and once final completion is approved there is a one-year warranty for all work including the yards. Mr. Nester advised they are competent contractors that are doing a good job; however, have run into some difficult situations that were not planned. The weather and COVID have also been cause for some delays. This is a very large project the Borough has undertaken, and he asked for their continued patience. All parties agreed that there has been a lack of communication. Borouah Manager Ardean Latchford explained that PennDOT would not allow the construction to be done in the street in this area; hence why they had to be in a few yards. Areas of the street that were affected by this project are to be milled and re-paved. This will not be curb to curb street paving. PennDOT has plans for a street paving program that will run thru the Borough in2024-2025.
- Pastor Keith Deal, Community Worship Church was in attendance to request that their annual carnival be moved to 10th Street. This is a free event open to the public. Council gave their consensus to move this carnival.

There was no further public comment.

APPROVAL OF MINUTES

It was moved and seconded the April 12, 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 April 30, 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

Grace Baptist Church Request for Use of Borough Facilities

Council was in receipt of a request from Grace Baptist Church for use of the Amphitheatre at Reservoir Park. This is a free event, and the public is welcome. It was moved and seconded that Council approve said motion.

Monthly Council Reports – Ipad's

Council was advised that beginning with the June 14 Council meeting, Council will receive their reports on Borough issued iPads.

Proposed 2021 Street and Alley Paving Program

Council was in receipt of a list of streets and alleys to be included in the Borough's 2021 Street and Alley Paving program. The list of streets is as follows:

Lund Avenue, 5th Street to Love Street River Avenue, Park Avenue to Lund Avenue 4th Street, Short Street to Jefferson Avenue Jefferson Avenue, 3rd Street to 5th Street Jefferson Avenue, 11th Street to Cemetery Road Cemetery Road, Jefferson Avenue to Belmont Avenue 11th Street, Lincoln Avenue to Washington Avenue 12th Street, Logan Avenue to Washington Avenue 12th Street, Lincoln Avenue to Cameron Avenue Cameron Avenue, 11th Street to Cottage Street Cameron Avenue, Cottage Street to Legion Alley

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16th Street, Lincoln Avenue to Columbia Avenue Garden Alley, 4th Street to Meadow Street North Avenue, 15th Street to 13th Street Riverside Avenue, 13th Street to 14th Street Riverside Avenue, 14th Street to Grant Alley Grant Alley, Riverside Avenue to Bald Eagle Avenue

This program will be paid by Liquid Fuels. It was moved and seconded that Council approve said list. Council unanimously approved said motion.

Informational:

- Senior Fish Rodeo will be held on May 13, 8am to 11am
- The Tyrone Community Pool will open on Memorial Day weekend then will open for the season on June 4
- Council was provided with a schedule Summer Concerts in the Park
- The Tyrone Community Yard Sale is scheduled for September 18.

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

Proposed Ordinance No. 1449-Sale of 1107 Bald Eagle Avenue to David Snyder

It was moved and seconded that Council approve Ordinance No. 1449, authorizing the sale of 1107 Bald Eagle Avenue to David Snyder in the amount of \$400. A roll call vote was taken. Ayes: Council members Dollar, Mills, Wiser, Wills, Miller and Mayor Latchford. Council member Snyder abstained. The motion carried.

Proposed Resolution No. 2021-07-Donation of Unclaimed Bicycles

It was moved and seconded that Council approve Resolution No. 2021-07, authorizing the donation of eight bicycles to Helping Hands. Council unanimously approved said motion.

Political Signs

Attorney Stants advised he was still researching this. He advised that Council can <u>address the amount of time signs can stand. A member of the audience Devon</u> Henninger suggested allowing signs to stand for two weeks before the election and requiring removal withing 24 hours after the election.

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

Application for Payment #4 – 9th Street Pedestrian Bridge

It was moved and seconded that Council approve Application for Payment #4 in the amount of \$34,295.02. This application has been reviewed by the Consulting Engineer and they recommend payment. Council unanimously approved said motion.

Application for Payment #7 - Contract #1 – Water System Improvements

It was moved and seconded that Council approve AFP #7 in the amount of \$397,252.13. This has been reviewed by the Consulting Engineer and they recommend payment. It was noted this payment will be made contingent upon review Council unanimously approved said motion.

Application for Payment #4 - Contract #2 – Water System Improvements

It was moved and seconded that Council approve AFP #4 in the amount of \$124,344.04. This has been reviewed by the Consulting Engineer and they recommend payment. Council unanimously approved said motion.

Energy Audit – WWTP

Mr. Nester also updated Council on the Energy Audit of the Sewer Plant. He stated overall the Borough is doing well, some highlights are listed below:

- Lighting most have been switched to LED
- Raw Pumps all pumps are new
- Sludge Pumping using efficient pumps; also work well with the Borough's sludge, no change recommended
- Heat/Office no real efficiency improvements to operator areas over the years but are set up for intermittent use.

<u>CODE ENFORCEMENT:</u> Council was in receipt of Mr. Frazell's report.

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

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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.

The Meeting Adjourned at 8:15pm.

Respectfully Submitted,

Ardean C. Latchford/kdg Borough Manager