



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
DECEMBER 11, 2023 @ 7:00PM**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
 - (a) Tony Kost, 5th Street, One Way
 - (b) Jen Powell, Tyrone-Snyder Public Library
6. Approval of Minutes – November 13, 2023 (Tab 2)
7. Approval of Financials – November 30, 2023 (Tab 3)
8. Borough Manager's Monthly Report (Tab 4)
 - (a) Motion to Award Bids for Various Borough Equipment/Vehicles
 - (b) Motion to Appoint Lehman Engineering
 - (c) Discussion/Motion – Police Department Staffing
 - (d) Motion to Approve Investment Policy Statements-FNB
 - (e) Motion to Approve Replacement Steps-Municipal Building
9. Solicitor (Tab 5)
 - (a) Ordinance No.1470 – 2024 Budget
 - (b) Ordinance No. 1471 – 2024 Compensation
 - (c) Ordinance No. 1472 – 2024 Fees, Taxes, Etc.
 - (d) Ordinance No. 1473 – Amend Provisions of Police Pension
 - (e) Ordinance No. 1474 – Amend Provisions of Non-Uniform Pension
 - (f) Resolution No. 2023-12 - Reappointment of Wendy Grot, ZHB
 - (g) Resolution No. 2023-13 – Reappointment of Board of Health Members
 - (h) Resolution No. 2023-14 – Reappointment of William Hall, TBA
 - (i) Resolution No. 2023-15 – Reappointment of Valerie Bates, CSC
 - (j) Motion to Approve the Estoppel Agreement – Liberty
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)

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13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Adjournment