

**TYRONE BOROUGH COUNCIL  
MINUTES OF REGULAR COUNCIL MEETING  
AUGUST 14, 2023 @ 7:00PM**

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The Regular Monthly Meeting of the Tyrone Borough Council was held on Monday, August 14, 2023 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Pastor Ken Patterson, Bible Baptist Church, gave the Invocation and Mayor Latchford led the group in the Pledge of the Allegiance.

**CALL TO ORDER:**

Mayor Latchford called the meeting to order and requested roll call. Present: Council members Robert Dollar, Rob Poust, David Snyder, Sarah Hunter, Charles Mills and Ken Patterson and Mayor Latchford. Absent: Council member Wisser.

Also, present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Sewer Superintendent Jason Harris; Water Superintendent Donnie Shultz; Highway Superintendent Jim Bywater; Chief of Police Jessica Walk; Consulting Engineer Steve Siegfried; and Administrative Assistant Kimberly Gurekovich.

**EXECUTIVE SESSION:** Mayor Latchford advised Council held an Executive Session to discuss personnel and possible litigation.

**APPROVAL OF MINUTES**

It was moved and seconded that the Minutes of the July 10, 2023, 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 July 31, 2023, 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**

**Repository Bids**

The Borough was in receipt of three repository bids that were received for three different properties in the Borough. Council was provided with copies of each. The property addresses and bids are listed below:

Madison Avenue, rear; Control # 22-30804	\$111.00
Madison Avenue, rear; Control # 220-029732	\$111.00

**Minutes – Regular Council Meeting  
August 14, 2023  
Page Two (2)**

Madison Avenue, rear; Control # 220-029731                      \$111.00

If approved by all parties, the bid amounts will be split between the Borough, Tyrone Area School District and the County. It was moved and seconded that Council approve the three repository bids as noted. Council unanimously approved said motion.

**Award of Pension Investment Manager**

The Borough accepted Request for Proposals (RFP's) for a new administrator of the Borough's uniform and non-uniform pension plans. Four RFP's were received and all candidates were interviewed by the Borough Manager and Pension Attorney Randall Rhoades. Council was provided with information regarding all RFP's. It was the recommendation of Attorney Rhoades that Council appoint First National Bank (FNB). It was moved and seconded that Council accept Attorney Rhoades' recommendation to appoint FNB as the Borough's new pension administrator. Council unanimously approved said motion.

**Approval of Emergency Storm Water Project**

As council is aware, the Borough has had ongoing stormwater issues on Clites Street and Oak Street. Due to the present condition, Borough Manager Ardean Latchford requested Council's approval to move forward with this project to repair with a not to exceed amount of \$150,000. It was moved and seconded that Council approve moving forward with said project. Council unanimously approved said motion.

**Miscellaneous**

- September 4, Woodstock Labor Day Picnic
- September 16 – Tyrone Community Yard Sale
- September 19, 20, 21 Burgmeier's Fall Cleanup

**SOLICITOR'S RERORT:** Solicitor Stants had the following for Council's approval:

**Proposed Resolution No. 2023-06 – Appointment of TBA Member**

It was moved and seconded that Council approve Resolution No. 2023-05, appointing Karl Gurekovich to fill the unexpired term of Jay Young. Mr. Gurekovich's term will expire December 31, 2026. Council unanimously approved said motion.

**Minutes – Regular Council Meeting**  
**August 14, 2023**  
**Page Three (3)**

**CONSULTING ENGINEER:** Council was in receipt of Rettew’s Engineering Report.

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

**POLICE DEPARTMENT:** Council was in receipt of Chief Walk’s monthly report.

**SEWER DEPARTMENT:** Council was in receipt of Mr. Harris’s monthly report.

**WATER DEPARTMENT:** Council was in receipt of Mr. Shultz’s monthly report.

**HIGHWAY DEPARTMENT:** Council was in receipt of Mr. Bywater’s monthly report.

**MISCELLANEOUS:**

The meeting adjourned at 7:15pm.

Respectfully Submitted,

Ardean C. Latchford/kdg  
Borough Manager