

**TYRONE BOROUGH COUNCIL
MINUTES OF REGULAR COUNCIL MEETING
JULY 11, 2022 @ 7:00PM**

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The Regular Monthly Meeting of the Tyrone Borough Council was held on Monday, July 11, 2022 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Pastor Bill Ewing, Calvary Church, Tyrone, 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 Charles Mills, David Snyder, Ken Patterson, William Wisser and Mayor Latchford. Absent: Council Members Robert Dollar, Sarah Hunter and Rob Poust.

Also, present were Borough Manager Ardean Latchford; Solicitor Dan Stants; Sewer Superintendent Jason Harris; Water Superintendent Mike Ashcroft; Code Enforcement Officer Marvin Frazell; Rettew Consulting Engineer Steve Siegfried; and Administrative Assistant Kimberly Gurekovich.

PUBLIC COMMENT:

Kevin Nester, GHD Engineering

Mr. Nester was in attendance to present the bids for the Sink Run Reservoir No. 2 Repair project. Two bids were received and are listed below:

Site & Stream, LLC	\$ 444, 950
Kukurin Constracting, Inc.	\$ 547,000

These bids were reviewed by GHD and they recommend award to the low bidder, Site & Stream, LLC. It was moved and seconded that Council award this project to Site & Stream contingent upon receipt of their financial statements. Council unanimously approved said motion.

Mr. Nester also advised Council that the Waterline improvement project came in \$300,000 under budget. GHD is in the process of finalizing the final paperwork.

Bill Anderson, Little Juniata River Association

Mr. Anderson, former business owner in Tyrone and a Representative of the Little Juniata River Association, was present to address Council regarding the recent dredging of the river at the 9th Street bridge area. Mr. Anderson is against this activity and stated it was a waste of Borough money and will not solve the flooding problems. Mr. Anderson stated he owned a business in Tyrone in 2004 when Hurricane Ivan came

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thru and their business had 24" of water in their storefront. Mr. Anderson stated that to say that he is concerned of the flooding issues that exist in Tyrone, however; he was disappointed to see the dredging of the river. Mr. Anderson stated the flooding problem comes from the Pennsylvania Avenue bridge when it was reconstructed in 1983 and was made into a solid structure thus not allowing the water to flow like it used to. Mr. Anderson also stated they were disappointed to see the truckloads of dirt and the trees taken out as this is destructive to the river life and serves no purpose. Mr. Anderson further stated he would like to see a new stream bed for the spring behind Fink's Hardware where the spring enters the river and stated their organization would fund this.

Mr. Anderson was previously advised this project was approved over two years ago and all permits were obtained at that time. Mr. Anderson inquired as to future cleanouts and was advised this is planned to be done in another five years.

Jay Young, Lincoln Avenue Resident

Mr. Young thanked the persons in charge of the putting up the Veteran banners and the flowerpots downtown. He also inquired about all the weeds growing up at the curbs and around the trees. Borough Manager Latchford advised those are the responsibility of the property owners. Mr. Young would like to see that cleaned up.

Tammy Moul , Manager of Pennsylvania House

Toby Scott, Manager of the PA House, was present to ask Council to consider removing some parking meters on PA Avenue, in front of the PA House and along 12th Street. Several residents of the PA House were in attendance with Ms. Scott. One other suggestion was if they could rent parking spots from the Borough. Solicitor Stants will review PennDOT regulations regarding parking spaces on Pennsylvania Avenue. Mayor Latchford advised the group that if they did remove the meters, there is no guarantee those spots would be available for the residents.

There was no further public comment.

APPROVAL OF MINUTES

It was moved and seconded the Minutes of the June 13, 2022, 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 June 30, 2022, 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

Donation of Employee Paid Time Off

Council had been contacted earlier this month for their consensus/approval of allowing Borough employees to donate a portion of their paid time off to a co-worker when the time arises that an employee has a family/medical emergency. It was moved and seconded that Council ratify their earlier action of approving this policy. Council unanimously approved the motion.

Bid Awards – Polyelectrolyte (Polymer)

The Borough accepted bids for Polymer for the Wastewater Treatment Plant on June 29. Three bids were received and are listed below:

Atlantic Coast Polymers	\$ 3.49/lb
Univar	\$ 3.75/lb
Neo Solutions	\$3.039/lb

These bids have been reviewed by the Engineer and it is their recommendation the Borough award the Polymer bid to Neo Solutions. It was moved and seconded that Council approve the award of Polymer to Neo Solutions. Council unanimously approved said motion.

Bid Awards - Chemical Bids

The Borough accepted bids for chemicals on July 7th. Univar was the sole bidder. It was moved and seconded that the bid for chemicals be awarded to Univar. Council unanimously approved said motion.

Quote for Engineering Services – First Responder Park

Council was in receipt of a quote from Lehman Engineering for the proposed First Responder's Park in the amount of \$19,298. The quote includes the following: *perform a boundary and topographical survey, prepare construction plans, prepare contract documents, hold pre-bid meeting, respond to contractor RFIs; attend bid opening, review and recommend award; send out contract forms for signing; perform payroll certifications, perform periodic inspection (approx. 15 hours)*. It was moved and seconded that Council approve Lehman Engineering for design of the First Responder's Park. Council unanimously approved said motion. Borough Manager Latchford and Ken Szala of Lehman Engineering met onsite and after some discussion they do not feel there will be enough room for picnic tables as Council member Hunter previously suggested. Council agreed to install benches instead of picnic tables.

Replacement Sign - Municipal Parking Lot

Council was in receipt of a copy of the new proposed sign for the Municipal parking lot. There were no objections to this. The sign will be ordered and should be delivered within 2-3 weeks.

Consumer Confidence Report

Council was in receipt of a copy of the 2021 Consumer Confidence Report (CCR). The Borough is required to distribute this report by July 1st every year. The link to this report was included on the water bills and copies are available in the Borough office.

Upcoming Events:

- Summer Concerts in the Park begin July 10 and continue each Sunday thru August 29, concerts begin at 6 and are free to the public
- National Night Out – August 4, 5-7pm
- Tyrone Community Yard Sale – September 17 @ 8am – anyone interested in registering for the sale can contact the Borough office.
- Fall Cleanup – September 20, 21 & 22

SOLICITOR'S REPORT: The Solicitor had nothing to report.

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

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

POLICE DEPARTMENT: Council was in receipt of 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.

EMERGENCY MANAGEMENT

Emergency Management Director Jay Young thanked Council members Dollar and Snyder for attending the Outreach program from the County. Mr. Young also encouraged members of Council to visit the Borough's fire departments and see their operations.

Fire Chief Alan Walls was present and inquired about scheduling another Fire Committee Meeting.

MISCELLANEOUS

- Borough Manager has met with fencing vendors for the suggested fence at Reservoir Park. He is awaiting quotes.

The Meeting Adjourned at 7:45pm.

Respectfully Submitted,

Ardean C. Latchford/kdg
Borough Manager