



**TYRONE BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
AUGUST 13, 2012 @ 6:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by
4. Roll Call
5. Recess Council Meeting and Convene Public Hearing
  - (a) Call Public Hearing to Order
  - (b) State Purpose of Hearing – To consider the appeal of Paolo D’Ottavio from ad March 23, 2012 order of the Borough of Tyrone Code Enforcement Officer to demolish a structure located at 974 Pennsylvania Avenue, Tyrone, PA.
  - (c) Public Comment
  - (d) Adjourn Hearing and Reconvene Council Meeting
6. Public Comment
  - (a) Thomas Beebe - Parking of Tow Truck on Borough Street
  - (b) Eagle Scout Project – Cody Eckels – Flags @ Soldier’s Park
  - (c) Eagle Scout Project – Caleb Hammond, Troop #117 Altoona
  - (d) John Crider – Sr. Vice Commander of Union Veterans of Civil War
7. Approval of Minutes – June 11 & July 9, 2012 (Tab 2)
8. Approval of Financials – July 31, 2012 (Tab 3)
9. Interim Manager’s Monthly Report (Tab 4)
  - (a) Motion to Approve First National Bank as Depository
  - (b) Motion to Approve Reliance Bank for Investment Purposes
  - (c) Motion to Approve Emergency Notification System
  - (d) Motion to Approve Refuse/Recycling Bids, Option A – Burgmeier’s Hauling
  - (e) Motion to Approve Purchase of Laptop & Docking Station – Police Dept
  - (f) Motion to Approve Purchase of ES1200 Phone System
  - (g) Motion to Approve Change in Service Provider for Phone System
  - (h) Motion to Approve 1<sup>st</sup> Amendment to AFSCME Contract – Healthcare

**Agenda – Regular Council Meeting**  
**August 13, 2012**  
**Page Two (2)**

- (i) Motion to Ratify *Seeds of Hope* Community Garden on Borough Property
  - (j) Motion to Approve Use of Borough Facilities/Funding – Community Yard Sale
  - (k) Motion to Approve Finalization of Washington Avenue Streetscape
  - (l) Motion to Approve Maines Engineering – Police Dept. Renovations
10. Solicitor (Tab 5)
- (a) Resolution No 2012-12 – GASB Statement #54 Policy
  - (b) Ordinance No. 1329 – Amending Parking Enforcement Ordinance
11. Consulting Engineer Report (Tab 6)
12. Code Enforcement Report (Tab 7)
13. Police Department Report (Tab 8)
- (a) Request to Purchase Incident & Property Tracking System Software
14. Sewer Department Report (Tab 9)
15. Water Department Report (Tab 10)
16. Highway Department Report (Tab 11)
17. EMA Director
- (a) Appointment of Assistant EMA Director – Robert Dollar
18. Miscellaneous
19. Adjournment