



**TYRONE BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
August 8, 2016 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Peter Dittman, Bald Eagle UMC
4. Roll Call
5. Public Comment
6. Approval of Minutes – July 11, 2016 (Tab 2)
7. Approval of Financials – July 31, 2016 (Tab 3)
8. Manager's Monthly Report – (Tab 4)
  - (a) Motion to Approve Consensus for Sewer Line Replacement – PennDOT
  - (b) Motion to Approve Execution of Substantial Completion Certificate
  - (c) Motion to Approve GHD Proposal – Meadow Street Sewer Line Replacement
  - (d) Motion to Approve Repository Bid – 243 Pleasant Drive
  - (e) Motion to Approve Removal of Waterfowl
  - (f) Motion to Award Various Bids – WWTP
9. Solicitor (Tab 5)
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)
13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment