



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
DECEMBER 10, 2012 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Sarah Kim, Christ United Methodist Church
4. Roll Call
5. Public Comment
 - (a) Rosalind Snyder – Downtown Business Owners – Parking Meters
6. Approval of Minutes – November 13, 2012 (Tab 2)
7. Approval of Financials – November 30, 2012 (Tab 3)
8. Interim Manager's Monthly Report (Tab 4)
 - (a) Approval of 2013 Budget
 - (b) Approval of CBA – Police Contract
9. Solicitor (Tab 5)
 - (a) Approval of Proposed Ordinance No. 1335 – 2013 Budget
 - (b) Approval of Proposed Ordinance No. 1336 – 2013 Taxes, Fees, Fines
 - (c) Approval of Proposed Ordinance No. 1337 – 2013 Compensation
 - (d) Approval of Proposed Ordinance No. 1338 – Adoption of New Borough Code
 - (e) Resolution No. 2012-16 – Appointment of Robert Miller - TBA
 - (f) Resolution No. 2012-17 – Appointment of Lori Eckert – Zoning Hearing Board
 - (g) Resolution No. 2012-18 – Appointment of James Butler – Civil Service Comm
 - (h) Resolution No. 2012-19 – Appointment of William Hall to BC Planning Comm
10. Consulting Engineer Report (Tab 6)
 - (a) Approval – Application for Payment No. 2 (Final) – WTP Filter Rehab
 - (b) Approval – Change Order No. 1 – Final Balancing – WTP Filter Rehab
 - (c) Approval – Change Order No. 2 Final Balancing – WTP Spillway Rehab
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)

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