



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
December 11, 2017 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Peter Cannizzaro, Calvary Tyrone
4. Roll Call
5. Public Comment
6. Approval of Minutes – November 11, 2017 (Tab 2)
7. Approval of Financials – October 31 & November 30, 2017 (Tab 3)
8. Manager's Monthly Report – (Tab 4)
 - (a) Discussion PA Gaming Control Board (casino)
 - (b) Discussion – 2018 Budget
9. Solicitor (Tab 5)
 - (a) Ordinance No. 1408 – 2018 Compensation
 - (b) Ordinance No. 1409 – 2018 Fee Schedule
 - (c) Ordinance No. 1410 – 2018 Budget
 - (d) Resolution No. 2017-10 - Prohibiting Category 4 Casinos
 - (e) Resolution No. 2017-11 – Submission of FY2017 Competitive CDBG Applic
 - (f) Resolution No. 2017-12 – Reappointment - Sue Griep to CSC
 - (g) Resolution No. 2017-13 – Reappointment - Don Boytim to TBA
 - (h) Resolution No. 2017-14 – Reappointment – Judy Duey to ZHB
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab7)
12. Police Department Report (Tab 8)
14. Sewer Department Report (Tab 9)
15. Water Department Report (Tab 10)
16. Highway Department Report (Tab 11)

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17. Miscellaneous
18. Adjournment