



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
December 13, 2010 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Reverend Jason Guillaume, Wesley United Methodist Church
4. Roll Call
6. Public Comment
 - (a) Connie Muir – Water runoff – 23rd Street
 - (b) Misty Rhoades – Railroad Safety
7. Approval of Minutes – November 8 and 22, 2010 (Tab 2)
8. Approval of Financials – November 30, 2010 (Tab 3)
9. Borough Manager's Monthly Report (Tab 4)
 - (a) Approval of 2011 Budget
 - (b) Approval of AFSCME Extension
 - (c) Approval of First Energy for Electric Provider
 - (d) Award of Bids – Highway Trucks
 - (e) Central PA Humane Society Agreement – Fee Increase
 - (f) 7th Street Traffic Study
 - (g) Approval of Additional Lighting Design Proposal – P. Joseph Lehman, Inc.
 - (h) Approval of Purchase of Sodium Bicarbonate Feeder – Water Dept
 - (i) Discussion of Appointments – Zoning Hearing Board & Borough Authority
 - (j) Appointment of Elected Official – Government Advisory Committee
10. Solicitor (Tab 5)
 - (a) VFW Teener League Lease Agreement
 - (b) Proposed Resolution No. 2010-14 – Conflict of Interest-Pension Plan
 - (c) Proposed Ordinance No. 1304 – 2011 Budget
 - (d) Proposed Ordinance No. 1305 – 2011 Fees
 - (e) Proposed Ordinance No. 1306 – 2011 Compensation
 - (f) Proposed Ordinance No. 1307 – Sewer Use Ordinance
11. Consulting Engineer Report (Tab 6)

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12. Code Enforcement Report (Tab 7)
13. Police Department Report (Tab 8)
 - (a) Accept Resignation of Part-Time Officer - Hoskavich
14. Sewer Department Report (Tab 9)
15. Water Department Report (Tab 10)
16. Highway Department Report (Tab 11)
17. Miscellaneous
18. Adjournment