



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
DECEMBER 14, 2015 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Keith Deal, Community Worship Church
4. Roll Call
5. Public Comment
 - (a) Digester Presentation
6. Approval of Minutes – November 9 and December 1, 2015 (Tab 2)
7. Approval of Financials – November 30, 2015 (Tab 3)
8. Manager's Monthly Report – (Tab 4)
 - (a) Approval of Application No. 3 – Tyrone Water Treatment Plant Valve Project
 - (b) Approval of Change Order No. 3 – Park Avenue Drainage Improvements
 - (c) Discussion/Action – Anaerobic Digester
 - (d) Discussion of Final 2016 Budget
9. Solicitor (Tab 5)
 - (a) Ordinance No. 1366 – 2016 Compensation
 - (b) Ordinance No. 1367 – 2016 Fees
 - (c) Ordinance No. 1368 – 2016 Budget
 - (d) Ordinance No. 1369 – Stop Signs, Lund & S. Lincoln Avenues
 - (d) Resolution No. 2015-12 – Appt of Gary Barr to Tyrone Borough Authority
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)
13. Sewer Department Report (Tab 9)

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14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment