

**TYRONE BOROUGH COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

DECEMBER 1, 2015 @ 5:15PM

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A Special Meeting of the Tyrone Borough Council was held on Tuesday, December 1, 2015 @ 5:15pm at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Christy Ray, Courtney Rhoades, Mark Black, William Latchford, and Mayor Fink. Absent: Councilmembers Kosoglow, Richardson and Detwiler. Also present were Borough Manager Phyllis Garhart; Solicitor Larry Clapper; and Administrative Assistant Kimberly Gurekovich.

PUBLIC COMMENT: None

2015 CDBG APPROVALS

The County of Blair's deadline for FY 2015 CDBG documents was December 11, 2015. Since the Borough's Regular Council Meeting was not until December 14, 2015, the Borough was required to schedule this Special Meeting to approve documentation related to the same.

It was moved and seconded that Council approve Resolution No. 2015-11 Authorizing the Application and Administration of the Borough's 2015 FY CDBG Application by the County of Blair. Council unanimously approved said motion.

The Meeting Adjourned at 5:20pm.

Respectfully Submitted,

Phyllis J. Garhart/kdg
Borough Manager