TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
DECEMBER 9, 2013 @ 7:00PM

1. Call to Order

2. Pledge of Allegiance

3. Invocation by Pastor Garthwaite, Grace Baptist Church

4. Roll Call

5. Public Comment

6. Approval of Minutes – November 12, 2013 (Tab 2)

7. Approval of Financials – November 12, 2013 (Tab 3)

8. Borough Manager's Monthly Report (Tab 4)

    (a)   Motion to Approve Fire Service Agreement
    (b)   Motion to Approve Termination of MOU with Honeywell
    (c)   Motion to Approve Planning/Prelim Engineering – UV System
    (d)   Motion to Award Polymer – Neo Solution – WWTP
    (e)   Motion to Accept Resignation of Full Time Officer – McMurray

9. Solicitor (Tab 5)

    (a)   Ordinance No. 1345 – 2014 Compensation
    (b)   Ordinance No. 1346 – 2014 Taxes, Fees, Fines, Etc.
    (c)   Ordinance No. 1347 – 2014 Budget
    (d)   Resolution No. 2013-10 – Reappointment of CSC-Craig Kilmer
    (e)   Resolution No. 2013-11 – Reappointment of TBA – William Hall
    (f)   Resolution No. 2013-12 – Reappointment of ZHB – Aaron Craig
    (g)   Resolution No. 2013-13 – Appointment Board of Health

10. Consulting Engineer Report (Tab 6)

11. Code Enforcement Report (Tab 7)

12. Police Department Report (Tab 8)

    (a) Request for Private Handicap Parking Space – Dean
    (b) Appointment of Part Time Police Officer(s)

13. Sewer Department Report (Tab 9)

14.   Water Department Report (Tab 10)

15.   Highway Department Report (Tab 11)

16.   Miscellaneous

17.   Adjournment