TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
FEBRUARY 11, 2013 @ 7:00PM

1.   Call to Order

2.   Pledge of Allegiance

3.   Invocation by Pastor Roy Garthwaite, Grace Baptist Church

4.   Roll Call

5.   Public Comment

    (a)   Linda Cruise – Downtown Businesses – Parking Issues

6.   Approval of Minutes – January 14, 2013 (Tab 2)

7.   Approval of Financials – December 3, 2012 and January 31, 2013 (Tab 3)

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

    (a)   Discussion – Five Year LERTA Request – Albemarle
    (b)   Approval of Engineering Services – 12th Street Water Main Replacement
    (c)   Approval of Engineering Services – Hamilton & North Avenues Water Main Replacements
    (d)   Approval – Purchase of New Server – Administrative
    (e)   Approval – Purchase of John Deer Gator – Water Department
    (f)   Approval – Insurance Renewals (Public Officials, Police & General)
    (g)   Discussion/Approval – Gas Well Fund Usage Distribution
    (h)   Discussion/Approval – Fire Committee
    (i)   Discussion Police Jurisdiction Agreement – Snyder Township
    (j)   Approval of Activities, Request for Use of Borough Facilities

9.   Solicitor (Tab 5)

    (a)   Resolution No. 2013-01 – Bicycle Donation to The Door
    (b)   Resolution No. 2013-02 – Disposal of Old and Unused Borough items
    (c)   Resolution No. 2013-03 – Approval of Borough's EMA Plan
    (c)   Ordinance re: Parking North side of W. 10th Street

10.   Consulting Engineer Report (Tab 6)

    (a)   Change Order No. 1 – Flap Gate Project

11. Code Enforcement Report (Tab 7)

12. Police Department Report (Tab 8)

    (a) Request to Purchase Police Car
    (b) Request to Purchase Video Recording System
    (c) Accept Resignation of Part Time Officer – Vincent Finochio

13. Sewer Department Report (Tab 9)

    (a) Request to Purchase Pressure Washer

14. Water Department Report (Tab 10)

15. Highway Department Report (Tab 11)

16. Emergency Management

17. Miscellaneous

18. Adjournment