



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
FEBRUARY 8, 2016 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Talbot- Moses, Grace Lutheran Church, Bellwood
4. Roll Call
5. Public Comment
 - (a) Jay Young, EMA
6. Approval of Minutes – January 11, 2016 (Tab 2)
7. Approval of Financials – January 31, 2016 (Tab 3)
8. Manager's Monthly Report – (Tab 4)
 - (a) Motion to Approve Equipment Purchases
 - (b) Motion to Approve Loading/Unloading Zone – 1225-1227 PA Avenue
 - (c) Motion to Approve Use of Borough Facilities/Goods from Various Requests
 - (d) Discussion – Providing Free Electric for Irish Heritage Days
 - (e) Motion to Approve Memorandum of Understanding
 - (f) Motion to Approve Insurance Coverages
 - (g) Motion to Approve Change Order No. 1 – UV Disinfection System - WWTP
9. Solicitor (Tab 5)
 - (a) Ordinance No. 1371 – Amendment to Nuisance Ordinance (ATV's, etc)
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)
13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)

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- 16. Miscellaneous
- 17. Adjournment

REVISED