



**TYRONE BOROUGH COUNCIL  
REGULAR COUNCIL MEETING  
January 8, 2018 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Ben Henshaw, Church of the Brethren
4. Roll Call
5. Public Comment
  - (a) Julianna Brady, Camp Krislund Request for Reservoir Park
6. Approval of Minutes – December 11, 2017 & January 2, 2018 (Tab 2)
7. Approval of Financials – December 31, 2017
8. Manager's Monthly Report – (Tab 4)
  - (a) Motion to Approve TACO Request for Radio Auction
9. Solicitor (Tab 5)
  - (a) Resolution No. 2018-01 – Donation of Unclaimed Bicycles
  - (b) Resolution No. 2018-02 – Cafeteria Plan
  - (c) Resolution No. 2018-03 – Authorization of Signatures Sewer Grants
10. Consulting Engineer Report (Tab 6)
  - (a) Motion to Approve NPDES Permit Application Preparation
11. Code Enforcement Report (Tab 7)
12. Police Department Report (Tab 8)
  - (a) Approval of Start Date for New Part Time Hires – January 9
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