

**TYRONE BOROUGH COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

JULY 11, 2016 @ 7:00PM

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, July 11, 2016 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance and Pastor David Keyworth of Wesley United Methodist Church gave the Invocation.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Christy Ray, Nate Verilla, Bob Dollar, William Latchford, Charlie Mills and Mayor Fink. Absent: Council Members Courtney Rhoades and Michelle Miller. Also present were Borough Manager Phyllis Garhart; Solicitor Dan Stants; Sewer Superintendent Tim Nulton; Water Superintendent Ardean Latchford; Highway Superintendent Jim Bywater; Consulting Engineer Kevin Nester; Chief of Police John Romeo; Code Enforcement Officer Marvin Frazell; and Administrative Assistant Kimberly Gurekovich.

EXECUTIVE SESSION: Mayor Fink announced that Council held an Executive Session prior to the meeting to discuss personnel.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES

It was moved and seconded the Minutes of the June 13, 2016 Council Meeting be approved. Council unanimously approved said motion.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending June 30, 2016 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. Council unanimously approved said motion.

BOROUGH MANAGER’S MONTHLY REPORT

Requests for Amphitheater After Hours

Council was in receipt of a request from Hillside Community Church for use of the Amphitheatre at Reservoir Park on August 27, 2016. It was moved and seconded that Council approve said request.

Change Order No. 4 – WWTP Disinfection System

Council was in receipt of Change Order No. 4 in the amount of \$9,639.47. This amount is to provide surge protection and uninterrupted power supply to the electrical panels and equipment of the UV system. Council unanimously approved said motion.

Tyrone Wastewater Treatment Plant – Laboratory Audits

Council was presented with a quote from GHD to conduct targeted laboratory audits at Fairway Laboratories Inc. and Mountain Research. The cost of performing these audits is \$6,500. Council unanimously approved said motion.

Disposal of Borough Assets

Council was presented with a list of old and unused equipment from the Sewer Department. This list of items will be placed for bid for Council to take action at their September meeting.

Park Avenue Project – Driveway/Grass Restoration

The Borough has received two quotes for addressing this driveway. Duey Paving was the lowest quote at \$2,500. Duey will place this project on their schedule.

Anaerobic Digester

Borough Staff and Engineers are currently reviewing the Feasibility Study received for the Anaerobic Digester.

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Other Items in Progress:

- Sound System – Bettwy Systems has set up two demo microphones for the July 11 meeting.
- Evaluation of Forester – This work continues with Borough Staff
- Logan Avenue Streetscape – Awards for TAP Grant have not been announced yet.
- 23rd Street, Lincoln Avenue, Laurel Run and Little Juniata – still in progress.
- Emergency Sirens – 1 repaired, others are still in progress

SOLICITOR’S RERORT: Solicitor Stants had the following to report.

Ordinance No. 1374 – Disorderly House

“An Ordinance Of The Borough Of Tyrone Amending Chapter 133 Of The Code Of Ordinances Of The Borough Of Tyrone To Add Definitions To Section 133-1 And Add Sections 133-5 Through 133-11, To Be Known As “Disorderly Gatherings” To: Make Unlawful A Disorderly Gathering At Which Any Public Disturbance Occurs; Make Liable The Person Who Owns, Leases Or Is Otherwise In Possession And Control Of The Private Property Where The Disorderly Gathering Takes Place and/or Who Organized, Sponsored, Conducted, Hosted Or Permitted Such Gathering, Invited Persons To Attend Such Gathering Or Was Otherwise In Charge Of Such Gathering; Make It Unlawful For An Owner Who Shall, After Receiving The Notice Set Forth In This Part Permit, Cause, Encourage and/or Be Complicit In Any Disorderly Gathering In Excess Of One Such Disorderly Gathering During Any Ninety (90) Day Period Of Time Occurring On Said Owners Private Property; Provide A Purpose And Intent; Definitions; Provide A Penalty For Violation And Provide An Effective Date.”

Councilmember Ray inquired as to why this has come before Council. Chief Romeo stated they have several residences they receive numerous complaint calls. It was moved and seconded that Council approve Ordinance No. 1374-Disorderly House. Council unanimously approved said motion.

Resolution No. 2016-07 – PennDOT Sewer Line Replacement Reimbursement

It was moved and seconded that Council approved Resolution No. 2016-07, thus allowing for partial reimbursement from PennDOT for costs associated with sewer line replacement/relocation during reconstruction of a PennDOT owned bridge located on

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State Route 4031. Council unanimously approved said motion.

Resolution No. 2016-08 – PennDOT Water Line Replacement Reimbursement

It was moved and seconded that Council approved Resolution No. 2016-08, thus allowing for partial reimbursement from PennDOT for costs associated with water line replacement/relocation during reconstruction of a PennDOT owned bridge located on State Route 4031. Council unanimously approved said motion.

CONSULTING ENGINEER: Council was in receipt of Mr. Nester's report.

CODE ENFORCEMENT: Council was in receipt of Mr. Frazell's report. Council member Ray inquired as to the length of the time extension given to Mr. John Futrick of Cameron Avenue. Mr. Frazell advised the long extension is due to the time of year to cut the trees in question. Council also inquired about the Biondo property on 10th Street. Mr. Frazell advised it was the Borough's understanding there was a new owner, which should take place within the month.

POLICE DEPARTMENT: Council was in receipt of Chief Romeo's report. Chief advised the National Night Out will be held August 3, 2016 at the Tyrone Community Pool. Chief also offered a thank you as they have received gift baskets of food from members of the community as a sign of appreciation for their work.

SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report. Mr. Nulton offered a public thank you to Albemarle, whom recently helped with safety during and extensive 18" valve replacement at the plant.

WATER DEPARTMENT: Council was in receipt of Mr. Latchford's monthly report. Mr. Latchford advised he was recently in receipt of a "non-detectable lead and copper" testing performed on the Borough's water.

HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's monthly report.

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MISCELLANEOUS: Mayor Fink congratulated Council member Nate Verilla on the recent birth of their new baby girl.

The Meeting Adjourned at 7:40pm.

Respectfully Submitted,

Phyllis J. Garhart/kdg
Borough Manager