

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

JUNE 13, 2016 @ 7:00PM

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, June 13, 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 Aaron Jeffrey, Grace Baptist Church gave the Invocation.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Christy Ray, Courtney Rhoades, Michelle Miller, Nate Verilla, Bob Dollar, William Latchford, Charlie Mills and Mayor Fink. 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 and real estate.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES

It was moved and seconded the Minutes of the May 9, 2016 Council Meeting be approved. A roll call vote was taken. Ayes: Council Members Rhoades, Ray, Verilla, Dollar, Latchford, Mills and Mayor Fink. Council member Miller abstained. The motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending May 31, 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

Polyelectrolyte – WWTP

Four bids were received for Polymer on June 8, 2016 and are listed below:

Atlantic Coast Polymers	\$ 13,920.00/\$1.74/lb
Coyne Chemical Co.	\$ 14,20.880/\$1.7761/lb
Neo Solutions	\$ 13,360.00/\$1.67/lb
Polydyne	NO BID

It was moved and seconded that Council award the bid to Neo Solutions at their bid price of \$1.67/lb. Sewer Superintendent Tim Nulton notes this is a 30 cent reduction in last year’s contract for polymer. Council approved said motion.

Request for Walk the Wine – Exception to Open Container

The Borough was in receipt of a request from the Events and Promotions Committee for an exception to the Open Container Ordinance for the 3rd Annual Wine Event being held August 12, 2016. This exception will include the trail of wine vendors as well as City Hotel Park and 10th Street from Pennsylvania Avenue to Logan Avenue. It was moved and seconded that Council approve said request. A roll call vote was taken. Ayes: Council members Dollar, Latchford, Mills, Rhoades, Ray, Verilla and Mayor Fink. Council member Miller abstained.

Emergency Sirens

Borough staff has been working with 2 companies for repair of the emergency sirens. Centre Communications has identified the receiver needs repaired. Mrs. Garhart will keep Council abreast as to the progress.

2016 Community Development Block Grant (CDBG)

Council was in receipt of the 2016 grant allocation for Community Block Grant Funds. The amount of the allocation to the Borough is \$95,058, with an application deadline of November 18, 2016.

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Bellwood Borough-Street Sweeping

The Borough is in receipt of a letter of appreciation for allowing the rental of the street sweeper and driver to clean the streets of Bellwood Borough.

Adleen Gillam – Bequest of \$25,000

The Borough is in receipt of Mrs. Gillam's \$25,000 bequest. This is to be used for improvement, maintenance and repairs for Reservoir Park and Christmas lights. These funds have been deposited into the General Fund.

2016 Summer Concerts in the Park

2016 Summer Concerts have been scheduled. Council was provided a poster of the same.

Other Items in Progress:

- Rain Garden – construction has been completed, planting will take place in the fall
- Sound System – Borough staff is working with Bettwy Systems and hope to have sample microphones for the July meeting
- Evaluation of Forester – This work continues with Borough staff
- Logan Avenue Streetscape – The Borough has not heard if we were granted funding as of the date of this meeting
- Disorderly Houses – Chief would like to see this updated as they are encountering more frequently
- Finance System Update – Final conversion for the finance system was completed this past weekend
- Storm Water Grants – Borough has met and will continue to meet with Lehman Engineering to discuss storm water issues within the Borough. Lehman Engineering has been very successful in obtaining grant funds for other municipalities.
- 23rd Street, Lincoln Avenue, Laurel Run and Little Juniata – Borough staff will be meeting with SEDA COG later this month regarding flooding issues in these areas.
- 2016 Keep America Beautiful Tree Planting Grant – IRC is in receipt of a grant for tree planting. The Borough will be getting 8 Crimson Maple trees, 2 of which will be planted in Soldier's Park and 6 in Reservoir Park, placed in conjunction with the new benches being installed.
- Park Avenue, pending driveway issue – Borough staff and engineers met with

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property owner Barbara Garner regarding remaining issues with her driveway in that she cannot remove her motor home without scraping the back of the unit when exiting the driveway. Mrs. Garhart will keep Council abreast as to this progress.

- Council was provided a copy of the 2015 Consumer Confidence Report
- Mrs. Garhart received a call from FEMA earlier today and they have a conference call scheduled for June 22nd.

SOLICITOR'S REPORT: Solicitor Stants had nothing to report.

CONSULTING ENGINEER: Council was in receipt of Mr. Nester's report. Mr. Josh Yohe of GHD, was present and advised Council the UV System project has gone smoothly and the new system has gone online.

CODE ENFORCEMENT: Council was in receipt of Mr. Frazell's report. Mr. Frazell advised Borough Council the property located at 23-25 W 10th Street and owned by Denise Biondo of New York has been in disrepair for some time now. The Borough has exhausted all efforts to engage in communication with Ms. Biondo. The plans have been approved however she has never submitted payment or picked up the permit. Ms. Biondo was recently sent a letter advising here of a time limit to get the work started, absent any reply, the Borough has no other option than to move forward with condemning the building. While Mr. Frazell and Council as a whole genuinely feel for the tenants, without communication from the owner, the Borough unfortunately is left with no other option.

POLICE DEPARTMENT: Council was in receipt of Chief Romeo's report.

Chief was in receipt of a request from Mr. David Martinez of 119 7th Street for a private handicap parking space. Chief recommends approval of said request. It was moved and seconded that Council approve said request for a private handicap parking space. Council unanimously approved said motion.

Chief also informed Council of a new program called ring.com. Borough residents are able to purchase this at a reduced cost. This is a Wi-Fi enabled video doorbell. Information will be posted on the Borough's website as well as available at the Borough offices.

Chief has 2 officers attend Sexual Harassment Assault and Rape Prevention (SHARP) training. Officers Traci Winters and John Feathers were certified as instructors for this class. The primary goal is to teach prevention. The Borough will be scheduling free classes in the near future.

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SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report. Mr. Nulton advised the Polymer Council approved earlier in the meeting is 30 cents/lb less expensive than last contract. Mr. Nulton also advised the UV System is running very well.

WATER DEPARTMENT: Council was in receipt of Mr. Latchford's monthly report. Mr. Latchford requested that Council allow him to stop the process of adding Seaquest Corrosion Control Inhibitor to the water system. It was determined this is going to take much more testing than is currently performed. Mr. Latchford has also discussed this with Consulting Engineer Kevin Nester and he also agrees to halt this process. Mrs. Garhart stated that because this was approved by motion, if Council wishes to cease this process, it must also be done by motion. It was then moved and seconded that Council approve said request to stop any process for adding Seaquest. Council unanimously approved said motion

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

MISCELLANEOUS: None

The Meeting Adjourned at 7:30pm.

Respectfully Submitted,

Phyllis J. Garhart/kdg
Borough Manager