

TYRONE BOROUGH COUNCIL MINUTES OF REGULAR COUNCIL MEETING

JUNE 8, 2015 @ 7:00PM

The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, June 8, 2015 @ 7:00PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance and Brian Morrissey, Lay Speaker from Christ United Methodist Church gave the invocation.

CALL TO ORDER

Mayor Fink called the meeting to order and requested roll call. Present: Council members Courtney Rhoades, Mark Black, Mark Kosoglow, Raymond Detwiler, and Mayor Fink. Absent: Councilmembers Christy Ray, Terry Richardson, and William Latchford. Also present were Borough Manager Phyllis Garhart; Director of Administration Brandi Miller; Solicitor Daniel Stants; Sewer Superintendent Tim Nulton; Highway Superintendent Jim Bywater; Water Superintendent Ardean Latchford; Interim Code Officer Marvin Frazell; Chief of Police John Romeo; and Consulting Engineer Kevin Nester.

EXECUTIVE SESSION:

Mayor announced that Council held an Executive Session prior to the meeting to discuss personnel and real estate.

PUBLIC COMMENT

Angela Glinskie, 1359 Blair Avenue

Mrs. Glinskie addressed Council regarding a few issues. First, she questioned Council as to why there is an annual fee for a handicapped parking space when there is no maintenance on the Borough's part. Borough Manager Phyllis Garhart responded that the fee is charged to allow the resident to keep that spot. Mrs. Glinskie also had some concerns about the pricing for the community pool. She requested an exception be made to the rules for a family pass to account for a disabled child over the age of 17. Council was in favor and tabled the matter until they could look into it further. Mrs. Glinskie would also like for Council to consider a TSS staff pass. Mayor Fink advised Mrs. Glinskie to provide all questions to the Borough Manager and Solicitor to review and present to Council at the next meeting.

Guillermo Martinez, 664 Washington Avenue

Mr. Martinez attended the meeting to address Council regarding issues that he is having with his handicapped parking space and parking tickets that he is receiving. Mr. Martinez was being disrespectful and the Mayor told Mr. Martinez that they would have a meeting in private following the Council meeting and the Mayor advised Mr. Martinez to sit down.

There was no further comment.

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APPROVAL OF MINUTES

It was moved and seconded the May 11, 2015 Minutes be approved. A roll call vote of Council was taken. Ayes: Councilmembers Rhoades, Black, Detwiler and Mayor Fink. Council member Kosoglow abstained from voting.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending May 31, 2015 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:

Sale of Borough Property – 1106-1110 Logan Avenue

Council was in receipt of a bid submitted by Ace Hardware for the purchase of the property in the amount of \$40,100 on June 3, 2015. It was moved and seconded that Council accept the bid from Ace Hardware. A roll call vote of Council was taken. Ayes: Council members Rhoades, Black, Kosoglow and Mayor Fink. Nays: Council Member Detwiler.

Procurement of Lime – Waste Water Treatment Plant

Council was in receipt of bids submitted for the procurement of lime for the Waste Water Treatment Plant on June 3, 2015. The following bids were received:

Graymont	\$ 173.10/ton
Greer Industries, Inc.	\$ 176.51/ton

It was moved and seconded that Council accept the bid from Graymont. Council unanimously approved said motion.

Housing Rehabilitation Program – Tri-Party Agreement

Council was in receipt of the completed Tri-Party Agreement between the Borough of Tyrone, Improved Dwellings for Altoona, Inc., and The Redevelopment Authority of Blair County for the FY 2011, FY 2012, FY 2013, and FY 2014 CDBG Grant years. It was moved and seconded that Council approve this agreement. Council unanimously approved said motion.

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Utility Billing Software – Muni-Link

Council was informed that the Borough's current Utility Billing Software will no longer be developed or updated as we are the only customer still using this feature from our provider Stock Garber and Associates (SGA). As a result, the Borough Manager reviewed a number of software companies to replace the current software. Link Computer located in Bellwood provided an in-house demonstration of their program Muni-Link. Scott Baker from Link Computer addressed Council regarding security features of the system and advised Council that the system is approximately 99.98% secure. Muni-Link is a perfect fit to replace the current utility billing software program. The Borough would be looking at an implementation date of October 2015. It was moved and seconded that Council approve the Muni-Link Utility Billing system. Council unanimously approved said motion.

Logan Ridge Mobile Home Park Revised Subdivision Plan

Council was in receipt of a copy of the letter received from Kevin Nester recommending the approval of the Logan Ridge Mobile Home Park plan subject to the Certification of Ownership, Acknowledgement of Plan and Offer of Dedication and the Certificate of Accuracy being appropriately completed and executed. It was moved and seconded that Council approve this plan subjected to the stated requirements. Council unanimously approved said motion.

Resignations

Council was in receipt a copy of the resignation letters received from Part-Time Police Officer Mark Potts with twenty years of service in the Police Department as well as EMA Assistant Robert Dollar with four years of service to the community. It was moved and seconded that the resignation letters be accepted. Council regretfully unanimously approved said motion with appreciation for the service that these two gentlemen provided to the community.

Streetscape/Roadway Improvements Logan Avenue

Council was provided information that the Borough might be able to obtain funding in order to perform a streetscape project for Logan Avenue from 10th Street to 14th Street to replace sidewalks and ADA curb ramps. The Borough would work with Lehman Engineering to develop the scope of this project. Engineering costs would be paid out of the General Fund.

CONSULTING ENGINEER: Council was in receipt of Mr. Nester's report. Council was also in receipt of a letter of recommendation to release the Letter of Credit being held for

Team Ten, LLC. It was moved and seconded that the Letter of Credit be released. Council unanimously approved said motion.

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CODE ENFORCEMENT: Council was in receipt of Mr. Frazell's report.

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

SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report.

WATER DEPARTMENT: Council was in receipt of Mr. Latchford's monthly report.

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

The Meeting Adjourned at 8:03pm.

Respectfully Submitted,

Phyllis J. Garhart/bjm
Borough Manager