

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

JUNE 9, 2014 @ 7:00PM

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, June 9, 2014 @ 7:10PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance and Ardean Latchford gave the Invocation.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Raymond Detwiler, Mark Black, Terry Richardson, William Latchford, Courtney Rhoades, Christy Ray; Mark Kosoglow and Mayor Fink. Also present were Borough Manager Phyllis Garhart; Director of Administration Brandi Miller; Solicitor Dan Stants; Sewer Superintendent Tim Nulton; Highway Superintendent Jim Bywater; Water Superintendent Ardean Latchford; Chief of Police John Romeo; Consulting Engineer Ann Reynolds; Code Enforcement Officer Patrick Rabits and Administrative Assistant Kimberly Gurekovich.

PUBLIC COMMENT:

David Kaup & Steve Hanczar, TACO, Cleaning Reservoir Pond

Members of TACO were present to request the pond at Reservoir Park be cleaned out. TACO is a willing participant to volunteer with the cleanout but cannot fund such a project. Mr. Hanczar provided Council with information regarding cleaning out the pond. Mr. Hanczar advised, per the Fish and Boat Commission, this would be considered Maintenance Dredging and falls under the category of "normal maintenance". If an excavator is used this would fall under their "normal maintenance" category. If a dozer is used and we are removing and pushing material the Army Corp of Engineers must get involved. Mr. Latchford advised August would be the driest month to do a cleanout.

It was noted the Paper Mill had a portion of a creek cleaned out. The Mill Manager was in attendance and advised the cost of their cleanout project was \$150,000.

Lehman Engineers - Ken Szala & Elizabeth Nagy

Representatives of Lehman Engineers were present to review the "Reservoir Park Walking Path" project. Staff members of Lehman and the Borough previously walked the path with the Borough's Forester, where they found some trees were going to be a problem. The current proposed path has been changed slightly to avoid cutting down trees. This will be approximately 2,300 feet of walking trail, with a fine stone base. Excavation should only be 4-5", which will also help to save tree roots and will be easier

**Minutes-Regular Council Meeting
Tyrone Borough Council – June 9, 2014
Page Two (2)**

for repairs if needed. Cost of the path is \$55,327. Council had no questions.

There was no further public comment.

APPROVAL OF MINUTES

It was moved and seconded the minutes of the May 12, 2014 Borough Council meeting be approved. A roll call vote was taken. Ayes: Council members Detwiler, Rhoades, Black, Richardson, Latchford, Kosoglow, Ray and Mayor Fink. Council member Kosoglow abstained.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending May 31, 2014 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. A roll call vote was taken. Ayes: Council members Rhoades, Black, Detwiler, Richardson, Latchford, Kosoglow, Ray and Mayor Fink. Council member Ray abstained.

BOROUGH MANAGER'S MONTHLY REPORT

Award of Installation of New Water Meters

The Borough accepted bids for the Installation of Water Meter Replacement Project on June 5, 2014. Two bids were received and are listed below:

Montgomery Brothers	\$ 154,089.60
Laurel Management Co.	\$ 312,195.80

It was moved and seconded the bid be awarded to the low bidder, Montgomery Brothers. Council unanimously approved said motion.

Award of Gasoline, Diesel & Stone Material

The Borough accepted bids for Gasoline, Diesel and Stone Material on June 5, 2014. One bid was received from New Enterprise Stone & Lime Company for Stone Material. It was moved and seconded the bid be awarded to the sole bidder, New Enterprise Stone and Lime Company at their bid prices as listed below:

ID-2 Wearing	\$ 64.35/ton	#2	\$ 8.85/ton
FJ-1 Wearing	\$ 85.00/ton	#2 RC	\$ 5.40/ton

**Minutes-Regular Council Meeting
Tyrone Borough Council – June 9, 2014
Page Three (3)**

BCBC	\$ 50.20/ton	#3A	\$ 8.85/ton
2 PD	\$ 78.20/ton	#4	\$ 8.85/ton
		#1B	\$10.90/ton
Type 6-S Anti-Skid	\$10.90/ton		

One bid was received from Sheetz for Gasoline and Diesel. The prices are as follows:

Unleaded Gasoline	\$ 3.79/gal
Diesel Fuel	\$ 4.19/gal

A roll call vote was taken. Ayes: Council members Rhoades, Black, Richardson, Latchford, Kosoglow, Ray and Mayor Fink. Council member Detwiler abstained from voting on the stone material and voted yes for the Unleaded Gasoline and Diesel Fuel.

Wen-Brooke Contracting – Request for Land Lease

The Borough is in receipt of a request from Travis Madden of Wen-Brooke Contracting to lease a portion of ground from the Borough to place a job trailer. Mr. Madden will be working on the 12th Street bridge. It was moved and seconded that Council approve said Lease Agreement. Council unanimously approved said motion.

Information Items:

- Council was provided a copy of the spreadsheet that outlined the scoring for the Borough's grant submission for Transportation Alternatives Program (TAP) for the Reservoir Walking Path.
- Army Corps of Engineers has started the field survey of the Borough storm water system. This work should last through the end of June. The Corps will also be looking at flood damage mitigation alternatives.
- The Clay Avenue Storm Water Replacement Project has a start date of August 4, 2014. This project will affect the northbound lane of Clay Avenue. It was noted this will impact school traffic.

SOLICITOR'S RERORT: Solicitor Stants had the following for Council.

Ordinance No. 1352 – Fee Amendment – Maintenance of Cats

An Ordinance Of The Borough Of Tyrone, A Home Rule Municipality, Amending Chapter 92, Section 92-18 Of The Code Of Ordinances Of The Borough Of Tyrone Which Established and/or Set Rates For Various Taxes, Fines, Fees, Permits, Licenses and/or Other Charges Imposed By The Borough Of Tyrone For 2014 With Said Amendment Adding A Fee For The

**Minutes-Regular Council Meeting
Tyrone Borough Council – June 9, 2014
Page Four (4)**

Maintenance Of Cats Pending Their Return To Their Owners, Custodians Or Keepers For Each Day Of Maintenance By The Borough; And Establishing An Effective Date.

It was moved and seconded that Council approve said Ordinance. A roll call vote was taken. Ayes: Kosoglow, Latchford, Detwiler and Mayor Fink. Nayes: Black, Ray, Richardson and Rhoades. The motion did not carry.

Resolution No. 2014-09–Developer’s Agreement Team Warehouse (AEPM)

It was moved and seconded that Council approve Resolution No. 2014-09, approving the Developer’s Agreement for Team Warehouse (American Eagle Paper Mill).

CONSULTING ENGINEER: Council was in receipt of Mr. Nester’s report. Ann Reynolds was present at the meeting and reviewed the same with Council.

CODE ENFORCEMENT: Council was in receipt of Mr. Rabits’ report.

POLICE DEPARTMENT: Council was in receipt of Chief Romeo’s report. Chief inquired with Council as to what they are to do with the cat situation. Chief was advised there is a \$600 fine. Persons are to be cited.

Chief introduced one of the Borough’s newest part time officers, Paul Mummert.

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. Mr. Bywater advised he checked in to wooden posts that were recently discovered along Madison Avenue, they feel this is from fencing many years ago.

MISCELLANEOUS: None

The Meeting Adjourned at 8:20PM.

Respectfully Submitted,

Phyllis J. Garhart/kdg
Borough Manager