

TYRONE BOROUGH COUNCIL MINUTES OF REGULAR COUNCIL MEETING

MAY 11, 2015 @ 7:00PM

The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, May 11, 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 Pastor Talbot-Moses gave the Invocation.

CALL TO ORDER

Mayor Fink called the meeting to order and requested roll call. Present: Council members Courtney Rhoades, Mark Black, Christy Ray, Raymond Detwiler, Terry Richardson, William Latchford, and Mayor Fink. Absent: Councilmember Mark Kosoglow. 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; Chief of Police John Romeo; and Consulting Engineer Kevin Nester.

EXECUTIVE SESSION:

Mayor announced that Council will hold an Executive Session immediately following the meeting to discuss personnel and real estate.

PUBLIC COMMENT

Alan Price, 700 Washington Avenue

Mr. Price was at the meeting to address Council regarding a parking issue on the top half of 7th Street. Mr. Price stated that parking has become an issue for the residents of the four properties at the top half of 7th Street and that the Borough should consider permit parking. Mr. Price stated that there is nowhere else for him to park as he does not have off-street parking. Mayor Fink suggested that Mr. Price set up a meeting sometime during the week with the Borough Manager to further discuss this issue.

There was no further comment.

APPROVAL OF MINUTES

No minutes were provided.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending April 30, 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:

Tyrone Events and Promotions Committee Request-Exception to Ord. No. 1331

Council was in receipt of a letter from Dale Manning, Jr., Tyrone Events and Promotions Committee requesting an exception to the Open Container Ordinance No. 1331 in order to proceed with the 2nd Annual Wine Walk. It was moved and seconded that Council grant an exception to Ordinance No. 1331. Council unanimously approved said motion.

Reservoir Park – New Sign

Council was in receipt of a picture of the new sign that was installed at the entrance of Reservoir Park by the Tyrone Rotary Club.

SOLICITOR’S REPORT: Solicitor Stants presented the following for Borough Council:

Resolution No. 2015-06 – Disposal of Old and Valueless Equipment

It was moved and seconded that Council approve Resolution No. 2015-06, requesting disposal of unserviceable/unused equipment that the Police Department no longer needs to retain. Council unanimously approved said motion.

CONSULTING ENGINEER: Council was in receipt of Mr. Nester’s report. Mr. Nester provided a brief summary of the anaerobic digester project that was previously presented to Council.

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

POLICE DEPARTMENT: Council was in receipt of Chief Romeo’s report. Chief informed Council that the Police Department has been actively addressing the ATV issue in the Borough. Chief indicated that a few persons have been cited and the Police Department will continue to address the ATV issues. Chief also informed Council of the upcoming Kathy Shea remembrance to be held at the Church of the Good Shephard.

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SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report. Mr. Nulton advised Council that the Sewer Department has commenced the Lime Silo Project and he hopes to get it completed within the next few weeks.

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 7:36pm.

Respectfully Submitted,

Phyllis J. Garhart/bjm
Borough Manager