



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
NOVEMBER 13, 2017 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Ben Henshaw, Tyrone Church of the Brethren
4. Roll Call
5. Public Comment
 - (a) Tyrone Graduation Initiative-Matt Kimberlin & Rick Zupon
 - (b) Paul Hadduck, Penn Forest – Timber Update
 - (b) John Frederick, IRC
6. Approval of Minutes – October 9, 2017 (Tab 2)
7. Approval of Financials (to be provided at the December meeting)
8. Borough Manager's Monthly Report – (Tab 4)
 - (a) Motion to Approve Lease Agreement – M2T
 - (b) Motion to Award Various Pieces of Equipment/Vehicles
 - (c) Motion to Award Transportation of Sludge – Waste Management
 - (d) Ratify Approval of Bureau Veritas – Third Party Inspector
 - (e) Motion to Approve 2018 Police MMO's
 - (f) Motion/Discussion Utility Billing Software
 - (g) 2018 Proposed Budget Discussion/Motion to Advertise
9. Solicitor (Tab 5)
 - (a) Proposed Ordinance No. 1407 - Revised Park Rules & Regulations
 - (b) Resolution No. 2017-09 – CDBG FY 2017 & Cooperative Agreement
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab 7)
 - (a) Approval of Commercial Subdivision/Land Development Plan – Domino's
12. Police Department Report (Tab 8)
 - (a) Approval to Advertise for Part Time Police Officer

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13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment

REVISED