



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
November 14, 2016 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor Garthwaite, Grace Baptist Church
4. Roll Call
5. Public Comment
6. Approval of Minutes – October 10, 2016 (Tab 2)
7. Approval of Financials – October 31, 2016 (Tab 3)
8. Manager's Monthly Report – (Tab 4)
 - (a) Motion to Approve Stormwater Mgmt Ordinance Proposal – Lehman Engineers
 - (b) Motion to Approve Network Backup Solutions
 - (c) Motion to Approve Healthcare Renewals
 - (d) Motion to Approve Authorization of Sale of Nutrient Agreements
 - (e) Motion to Approve Police Contract – Jan, 2017-Dec 2019
 - (f) Motion to Approve Repository Sale
 - (g) Motion to Approve Grant Application-FY2016 CDBG
Tyrone Borough & Blair County Competitive Grants
 - (g) Discussion/Approval of 2017 Budget
9. Solicitor (Tab 5)
 - (a) Resolution No. 2016-13 – Cafeteria Plan
10. Consulting Engineer Report (Tab 6)
11. Code Enforcement Report (Tab7)
12. Police Department Report (Tab 8)
 - (a) Request for Private Handicap Parking Space-1321 Cameron Ave
13. Sewer Department Report (Tab 9)

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

REVISED