

TYRONE BOROUGH COUNCIL MINUTES OF REGULAR COUNCIL MEETING

October 11, 2010 @ 7:00PM

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on October 11, 2010 at 7:00PM at the Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance and Reverend Liller, gave the Invocation.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Steve Hanzir, Mark Kosoglow, William Latchford, Christy Ray, Courtney Rhoades, and Mayor Fink. Absent: Council members Jen Bryan and Pat Stoner. Also present were Borough Manager John Cornell; Solicitor Larry Clapper; Sewer Superintendent Tim Nulton; Highway Superintendent Jim Bywater; Water Department Employee Dave Lynch; Police Administrator Terry Lingenfelter; Finance Director Phyllis Garhart; and Administrative Assistant Kimberly Gurekovich.

PRESENTATION OF PROCLAMATION:

Mayor Fink presented a Proclamation to Mrs. Vicki Aults and Ms. Jessica Ford, "*Friends of the Library*", in recognition of their "Friends of the Library" campaign. Ms. Ford invited everyone to visit the Library.

PUBLIC COMMENT:

Phil Aquadro, Tyrone Roller Hockey – Tyrone Roller Hockey Rink

Mr. Aquadro, representing Tyrone Roller Hockey, addressed Borough Council requesting the Borough's support for their application to the Blair County Park & Recreation Commission Grant Program. Mr. Aquadro provided Council with a handout regarding Tyrone Roller Hockey. Mr. Aquadro is interested in obtaining funds for resurfacing the rink area.

Council member Ray advised Mr. Aquadro to set up a meeting with Mr. Cornell to review and discuss the grant process.

Ernie Dick, Tyrone VFW Teener League – Backstop

Mr. Ernie Dick, President of the Tyrone VFW Teener League, addressed Borough Council requesting the Borough's support for their application to the

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Blair County Park and Recreation Commission Grant program. Mr. Dick provided Council with a letter explaining their request for a backstop at the field.

Council member Ray advised Mr. Dick to set up a meeting with Mr. Cornell to review and discuss the grant process.

It was moved and seconded that Council approve the submission of the two requests, pending Borough review. Since this item was not on the Agenda, Mayor Fink called for public comment. Mrs. Rita Dick, Secretary of the VFW Teener League, advised that she had contacted the Blair County Court House and they advised that an organization can submit for more than one project. Council member Kosoglow advised that both entities need to meet with the Borough Manager. There being no further public comment, Council unanimously approved said motion.

There was no further public comment.

APPROVAL OF MINUTES

It was moved and seconded that the minutes of the September 13, 2010 Borough Council meeting be approved. Council unanimously approved said motion.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded that the financial reports for the monthly accounting period ending September 30, 2010 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. Several questions were asked regarding payment to Goldstein, Heslop for code violations and canine. After some discussion, Council unanimously approved said motion.

BOROUGH MANAGER'S MONTHLY REPORT

Borough Manager John Cornell thanked the Borough staff and Council for the warm welcome and the help that everyone has provided to him.

Disposal of Old/Unused Equipment

Council was in receipt of a list of some old and unused Borough equipment for disposal. It was moved and seconded that Council approve disposal of listed equipment. Council unanimously approved said motion.

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approved said motion.

Resolution No. 2010-13 – Hazard Mitigation – Designation of Agent

Council was previously in receipt of information that the Borough's request for funding for the "*Tyrone Stormwater Check Valve Project*" was approved. Council must now appoint Designation of Agents for signatures.

Award of Sludge/Lime System w/ Pug Mill –WWTP

It was moved and seconded that Council approve the award for the Sludge/Lime System w/ Pug Mill for the Wastewater Treatment Plant to the sole bidder, Bulk Conveyor Specialists, at their bid amount of \$108,900. This bid has been reviewed by the Sewer Superintendent, Mr. Nulton. Council unanimously approved said motion.

New Polling Location – Municipal Building

A request was received from the Blair County Board of Elections to use the Municipal Building as a new polling place for Ward 3. It was the consensus of Council for this to be the new polling location.

Gamesa Update

Mr. Framel provided the Council with an update on the current windfarm project. While a written update was provided for Council, Mr. Framel advised that the first wind mills would be constructed in Taylor Township this year and the first windmills for the Borough will begin construction in Spring 2011.

D'Ottavio's Italian House

The Borough is in receipt of plans for the former pizza shop located at 1032 Pennsylvania Avenue. The plans have been reviewed by MDIA and a permit is ready for issuance.

Zoning and Code Enforcement

Mr. Cornell advised Council that the closing date for the Code Enforcement position is October 12, 2010. Mr. Cornell has been investigating and responding

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to zoning and code enforcement matters. Council was also provided with a monthly summary of building permits from May, 2010 through September, 2010.

SOLICITOR'S REPORT: The Solicitor had the following to report:

Resolution No. 2010-12 – Local Limits – Pretreatment - WWTP

It was moved and seconded that Council approve proposed Resolution No. 2010-12 regarding Local Limits for pollutants at the Borough's Wastewater Treatment Plant. Council unanimously approved said motion.

Resolution No. 2010-13 – Designation of Agent for Hazard Mitigation

It was moved and seconded that Council approve Resolution No. 2010-13, designating certain Borough officials to sign documents for the Hazard Mitigation Grant Program. Council unanimously approved said motion.

CONSULTING ENGINEER: Council was in receipt of the Engineer's report. Mr. Nester reviewed his report with Council.

POLICE DEPARTMENT: Council was in receipt of the monthly Police report. Mr. Lingenfelter advised that part time police officer Josh Franks was resigning. Mr. Lingenfelter also advised that the Halloween Parade is scheduled for October 23rd at 3PM and Trick-or-Treat is scheduled for October 28, from 6-8PM.

SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report. Mr. Nulton advised Council that the new line behind the Bull Pen was finished up today, October 11th. Mr. Nulton also thanked the Highway Department and Water Department for the use of their equipment. Mr. Cornell also had recently taken a tour of the sewer plant.

HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's monthly report. Mr. Bywater informed Council that the snow emergency signs are in and the Highway Department will be installing them beginning this week. Mr. Bywater also advised that they are again having problems with the pump on the street sweeper.

WATER DEPARTMENT: Council was in receipt of Mr. Lynch's monthly report. Mr. Lynch had nothing additional to report. Mr. Cornell also had recently taken a tour of the water plant.

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MISCELLANEOUS:

- Council member Ray asked if the graffiti problem has stopped. Borough personnel has not seen as much of it lately.
- Council member Hanzir inquired as to why so much of a buffer zone between parking spaces in the downtown district. Mr. Bywater advised that this was done by PennDOT during the first phase of the Streetscape project.
- Mayor Fink welcomed 4 students from Mr. Cammarata's civics class. Students are required to attend a public meeting during the course of the school year.
- The South Central Counties Borough's Association Dinner is scheduled for Thursday, October 21, 2010 at the Williamsburg Fire Hall. Anyone interested is to contact Kim.

The Meeting Adjourned at 8:00PM.

Respectfully Submitted,

John V. Cornell/kdg
Borough Manager