

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

OCTOBER 14, 2013 @ 7:00PM

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on Monday, September 9, 2013 @ 7:10PM at the Tyrone Borough Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance and Pastor Huff gave the Invocation.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Ray Detwiler, Mark Black, Terry Richardson, Mark Kosoglow, William Latchford, and Mayor Fink. Absent: Council members Courtney Rhoades and Christy Ray. Also present were Borough Manager Phyllis Garhart; Director of Administration Brandi Miller; Solicitor Larry Clapper; Highway Superintendent Jim Bywater; Water Superintendent Ardean Latchford; Chief of Police John Romeo; Code Enforcement Officer Patrick Rabits; and Consulting Engineer Kevin Nester.

EXECUTIVE SESSION: Mayor Fink announced that an Executive Session was held prior to the Council meeting to discuss personnel.

PUBLIC COMMENT: None

APPROVAL OF MINUTES

It was moved and seconded that minutes of the September 9, 2013 Borough Council meeting be approved. Council unanimously approved said motion.

APPROVAL OF MONTHLY FINANCIAL REPORTS

It was moved and seconded the financial reports for the monthly accounting period ending September 30, 2013 be approved: (1) The Account Balance Report; (2) Statement of Revenues and Expenses; and (3) Cash Disbursement Journal. Council member Detwiler inquired about building permit fees. Mr. Rabits explained the billing process. Council unanimously approved said motion.

BOROUGH MANAGER'S MONTHLY REPORT

Cost of Service Study – GHD, Inc.

It was moved and seconded that Council approve GHD for the Cost of Service Study for the Wastewater Treatment Plant in the amount of \$15,000. Council unanimously approved said motion.

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Walking Path – Construction and Permitting

It was moved and seconded that Council approve additional costs, should they be necessary, in the amount of \$10,105.20, as included in the proposal from P. Joseph Lehman, for Construction Inspection, Permit Application and Storm Water Management design for the Walking Path project at Reservoir Park. Council unanimously approved said motion.

Park Avenue Storm Water Sewer Repair

It was moved and seconded that Council approve \$12,000 for engineering by GHD for storm water repair/replacement on Park Avenue. This project is now proposed using Borough employees from Water, Sewer and Highway Departments. Council unanimously approved said motion.

Approval of FEMA Fee – Revision to Flood Mapping

It was moved and seconded that Council approve the costs associated with Borough's request for revision of the Flood Insurance Rate Map. The cost is \$5,300. Council unanimously approved said motion. It was noted this fee may be waived by FEMA.

Stormwater Mapping

It was moved and seconded that Council approve voluntary funding in the amount of \$50,000, for mapping of the Borough's stormwater system. This will ensure the Borough can comply with Stormwater Discharges from Municipal Separate Storm Sewer Systems in the near future. Council unanimously approved said motion.

INFORMATIONAL:

- The Borough received a rating of Minimally Acceptable from the US Army Corps of Engineers. This was for routine inspection rating for the Flood Risk Management Project.
- Part of the study being done by the Corps of Engineers will include removal of gravel barges from the river, photos were provided to Council. Mrs. Garhart and Mayor Fink had met with Senator Eichelberger to discuss these issues and request his support for the same.
- The Borough is in receipt of a letter of support from Representative Stern with regards to the Borough's ongoing Flood Control issues.

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- Mrs. Garhart advised Council of an advertisement for a BYOB event at a local restaurant. The PLCB does not regulate these types of establishments and leaves enforcement to local authorities. The Borough has nothing regulating them. A sample ordinance was provided.

SOLICITOR'S RERORT: Solicitor Clapper presented the following Resolutions for Council's approval:

Resolution No. 2013-09 – Disposal of Equipment

It was moved and seconded that Council adopt Resolution No. 2013-09, disposing of old, unused equipment. Council unanimously approved said motion.

It was moved and seconded that Council approve Resolution No. 2013-09. Council unanimously approved said motion.

CONSULTING ENGINEER: Council was in receipt of the Engineer's report.

On October 9, 2013, the Borough accepted bids for the HVAC System at the Water Department. Four bids were received and are as follows:

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| • Allied Mechanical & Electrical, Inc. | \$149,936.00 |
| • MARC-Service, Inc. | \$160,768.00 |
| • Overdorf Mechanicals, Inc. | \$161,200.00 |
| • G. M. McCrossin, Inc. | \$179,500.00 |

Bids were reviewed by GHD and found to be in compliance. It was moved and seconded that Council award the contract to the low bidder, Allied Mechanical & Electrical, Inc. at their bid price of \$149,936.00. This item was not on the Agenda. Mayor Fink called for public comment. There being none, Council unanimously approved said motion.

ZONING/CODE ENFORCEMENT: Council was in receipt of the Code Enforcement Report. Mr. Rabits' report included a request for Approval of Preliminary Land Development Plan for Albemarle. This item was not on the Agenda. Mayor Fink called for public comment, there being none, it was moved and seconded that Council approve said plan. Council unanimously approved said motion.

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POLICE DEPARTMENT: Council was in receipt of Chief Romeo's report. Chief was in receipt of a request for a private handicap parking space at 664 Washington Avenue. Chief interviewed the Applicant and recommends approval of said request. This item was not on the Agenda. Mayor Fink called for public comment, there being none, it was moved and seconded that Council approve said request. Council unanimously approved said motion.

Chief Romeo also requested permission to hire two part time police officers. Council agreed.

SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's report. Mr. Nulton also advised they had a 200 HP blower break down.

WATER DEPARTMENT: Council was in receipt of Mr. Latchford's monthly report. Mr. Latchford advised he has not heard from Snyder Township regarding the Northwood-Vail System. It was also noted that Albemarle has doubled their water usage.

HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's monthly report.

MISCELLANEOUS:

- Mayor Fink acknowledged Virginia Hollen is the individual that is seen walking around town picking up garbage.

The Meeting Adjourned at 7:51PM.

Respectfully Submitted,



Phyllis J. Garhart/kdg
Borough Manager