

TYRONE BOROUGH COUNCIL MINUTES OF REGULAR COUNCIL MEETING

September 13, 2010 @ 7:00PM

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The Regular Monthly Council Meeting of the Tyrone Borough Council was held on September 13, 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 Dr. Susan Halverstadt, Church of the Good Shepherd gave the Invocation.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Jennifer Bryan, Steve Hanzir, Mark Kosoglow, William Latchford, Christy Ray, Courtney Rhoades, Pat Stoner and Mayor Fink. Also present were Interim Borough Manager Phyllis Garhart; Borough Solicitor Larry Clapper; Sewer Superintendent Tim Nulton; Highway Superintendent Jim Bywater; Water Superintendent Dave Lynch; Interim Chief of Police Jessica Walk; and Administrative Assistant Kimberly Gurekovich.

EXECUTIVE SESSION:

Mayor Fink announced that Council held an Executive Session prior to the meeting to discuss possible litigation.

PRESENTATION OF PROCLAMATION:

Mayor Fink presented a Proclamation to Mr. Randy Potter, Representative of United Way, in recognition of the 2010-2011 United Way Campaign. Mr. Potter briefly addressed Council, thanking them for their time and explained the Community Outreach Program.

PUBLIC COMMENT:

Josh Framel, Gamesa

Mr. Framel advised Borough Council that they are starting construction and waiting for approval from Snyder Township for Phase 1. They would also like to block Hoover's Lane while moving in heavy equipment. Gamesa will coordinate this with the Game Commission. Mayor Fink asked Mr. Framel to exchange contact information with the Borough's Emergency Management Coordinator, Jay Young.

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Mike & Diane Thees, Heavens Scent Search & Rescue

Mike and Diane Thees were present at the meeting to advise Council that their blood hounds are available to the Borough. They cover 9 counties and are trained to search for alzheimer, autistic and criminal cases, their testimony is allowed in court. These services are and can be provided at no cost to the Borough. Mr. Thees also advised that as a volunteer organization, they are covered by Insurance. Mr. Thees also presented a copy of their insurance policy to Mayor Fink.

Council member Stoner stated that the Borough is fortunate to have such a tool within our small community.

There was no further public comment.

APPROVAL OF MINUTES

It was moved and seconded that the minutes of the August 16, 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 August 31, 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 fire companies, tax reimbursement to Atlas Edge, Solicitor for 4 Paws Towing and Ray Allen. After some discussion, Council unanimously approved said motion.

INTERIM BOROUGH MANAGER'S MONTHLY REPORT

Memorandum of Understanding – Tyrone Hospital

The Borough was recently approached by Tyrone Hospital regarding a Discount Drug Pricing Program to provide health care services to low income individuals. Council was provided copies of the documents for their review. Mr. Gildea, CEO of the hospital is requesting approval of the listed documents by the Borough Council. It was moved and seconded that Council approve the Memorandum of Understanding, contingent upon Solicitor Clapper's review. Council unanimously

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approved said motion.

Minimum Municipal Obligations

Council was presented with information regarding the Uniform and Non-Uniform Pension plans. The estimated cost for two participants in the Police Department is \$57,281. The estimated cost for 30 participants in the Non-Union Pension Plan is \$115,551. These costs must be included in the 2011 budget. This was for informational purposes and did not require Council action.

Award of Hydraulic Grinder – Wastewater Treatment Plant

The Borough had accepted bids on September 2, 2010 for a Hydraulic Grinder pump for the wastewater treatment plant. One bid was received from JWC Environmental at a bid price of \$74,427. It was moved and seconded that Council approve said award. Council unanimously approved said motion.

Disposal of Old/Unused Equipment

It was moved and seconded that Council approve the disposal of old/unused equipment as proposed by Finance Director, Phyllis Garhart. Council unanimously approved said motion.

Ratification of Hazard Mitigation Grant Program

It was moved and seconded that Council ratify their previous consensus of securing CET Engineering to provide the required engineering for the Tyrone Stormwater check Valve Project. Council unanimously approved said motion.

Police Administrative Agreement

It was moved and seconded that Council approve the Police Administrative Agreement between the Borough of Tyrone and Mr. Terry Lingenfelter. Council unanimously approved said motion.

PennDOT – Culvert Construction Project

Council was provided with information regarding a PennDOT construction project scheduled for 2013. PennDOT provided the Borough with changes in traffic

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patterns for said project.

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

Proposed Ordinance No. 1302 – Appointment of John Cornell , Borough Manager

It was moved and seconded that Council approve proposed Ordinance No. 1302, appointing John V. Cornell as the Borough Manager. Title of said Ordinance is set forth below:

“An Ordinance Of The Borough Of Tyrone, A Home Rule Municipality, Appointing John V. Cornell As Manager Of The Borough Of Tyrone And Setting The Salary And Other Benefits Of The Manager In Accordance With The Requirements Of The Home Rule Charter; And Establishing An Effective Date.”

Council unanimously approved said motion. Council thanked Mrs. Garhart for a job well done.

Mayor Fink asked Mr. Cornell to take his seat as Borough Manager.

Proposed Ordinance No. 1303 – Appointment of Pension Administrator

It was moved and seconded that Council approve proposed Ordinance No. 1303, appointing John V. Cornell, Borough Manager, as the Pension Administrator. Title of said Ordinance is set for the below:

“An Ordinance Of The Borough Of Tyrone, Blair County, Pennsylvania, Home Rule Municipality Repealing Ordinance No. 1296 And Adopting The Following Ordinance Designating John V. Cornell, Manager Of The Borough Of Tyrone, As Chief Administrative Officer Of The Borough's Police Employees And Non-Uniformed Employees Pension Plans.”

Council unanimously approved said motion.

Resolution No. 2010-11 – Authorization for PennDOT Signatures

It was moved and seconded that Council approve Resolution No. 2010-11, authorizing certain Borough officials to sign PennDOT documents. Council unanimously approved said motion.

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Rose Youstic, Washington Avenue Resident

Mrs. Youstic requested that the public be told more information about the newly appointed Borough Manager. Mayor Fink advised that he would do that at the end of the meeting.

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

POLICE DEPARTMENT: Council was in receipt of Interim Chief Walk's monthly report. Council was advised that Trick-or-Treat is scheduled for October 28th from 6PM-8PM. This time falls in line with neighboring municipalities. The Halloween parade is also scheduled for Saturday, October 23, 2010 at 3pm.

SEWER DEPARTMENT: Council was in receipt of Mr. Nulton's monthly report. Mr. Nulton had nothing additional to report. Council member Latchford was recently at the Wastewater Treatment Plant for a tour and advised everyone to do the same.

HIGHWAY DEPARTMENT: Council was in receipt of Mr. Bywater's monthly report. Mr. Bywater advised that the LED lights had come in and they are in the process of installing them. There are 30 total lights.

WATER DEPARTMENT: Council was in receipt of Mr. Lynch's monthly report. Mr. Lynch had nothing additional to report.

MISCELLANEOUS:

- Council member Ray inquired as to any type of reward that the Borough could offer to find the people that are spray painting all over town. This will be discussed internally and will be reported back to Council. This appears to be occurring mostly during the 3PM-11PM shift.
- Council member Patricia Stoner advised Council that she had recently met with Lehman Engineering for assistance in the completion of a grant for additional funds to do 2 more streetscape blocks on Pennsylvania Avenue.
- Council member Jen Bryan requested that the Borough revisit the Street Closing requirements. Ms. Bryan's daughter was recently married in town, while a chainsaw demonstration was going on across the street.

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- Council member Bryan also thanked the Borough staff for the fans in the Council room.
- Mr. Cornell gave a brief rundown of his credentials, stating that he has been in Municipal Government for 25 years. Mr. Cornell has served as Zoning Officer, Code Officer as well as Manager in several different municipalities. Mr. Cornell is married with 5 children.

The Meeting Adjourned at 8:10PM.

Respectfully Submitted,

John V. Cornell/kdg
Borough Manager