



**TYRONE BOROUGH COUNCIL
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2015 @ 7:00PM**

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Pastor David Keyworth, Wesley United Methodist Church
4. Roll Call
5. Public Comment
 - (a) Richard Bishop – Events & Promotions Committee
6. Approval of Minutes – August 10, 2015 (Tab 2)
7. Approval of Financials – there are no financials
8. Manager's Monthly Report (Tab 4)
 - (a) Motion to Accept the 2015 Police Pension Actuarial Plan Report
 - (b) Motion to Approve the 2016 MMO's for Police and Non-Uniform Pension
 - (c) Motion to Approve Payment Application No. 1-Park Avenue Drainage Project
 - (d) Motion to Approve Award of Sale of Old Water Meters – United Industries
 - (e) Motion to Approve MBS Joinder Agreement – Vision & Dental Coverage
 - (f) Discussion of Digester Feasibility Study
 - (g) Approval of WTP Valve Replacement Change Order No. 1
 - (h) Approval of Park Avenue & 4th Street-New Inlet and Drainage Pipe
 - (i) Approval of Park Avenue Drainage Improvement Change Order No. 2
9. Solicitor (Tab 5)
 - (a) Ordinance No. 1364 – Amending Borough Code - Fire Police
 - (b) Ordinance No. 1365 – Firearms Policy for Police Department
 - (c) Resolution No. 2015-06 – Procedures for Selling Small Value Items
10. Consulting Engineer Report (will be provided at Meeting)
11. Code Enforcement Report (Tab7)

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12. Police Department Report (Tab 8)
 - (a) Approval of Private Handicap Parking Space – Grassmeyer
 - (b) Approval of Private Handicap Parking Space - Marroquin
13. Sewer Department Report (Tab 9)
14. Water Department Report (Tab 10)
15. Highway Department Report (Tab 11)
16. Miscellaneous
17. Adjournment

REVISED