

**AGENDA**  
**TIONESTA BOROUGH COUNCIL**

August 6, 2024 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
  - Minutes (7/16/2024)
  - Bill List & Approve Paid Bills (July)
5. Correspondence: None
6. Old Business:
  - GIS Mapping: In process
  - Enforcement Notices: 204 Sherman St. - Nothing new; 103 May St - Demo in process; 624 Elm St - Owner working on getting a contractor; 142 Elm St. old Curiosity Shop - Demo in process; 306 Williams St - Nothing new; 106 Vine St - Property is listed for sale. Buyer contacted Cindy; 106 S Elm St - Owner is planning on demolition; 424 Elm St - Listed for sale
  - Dale Street Ext. Water/Sewer Project: nothing new
  - Library Stormwater/Sewer Project: nothing new
  - Tionesta Creekside Park Upgrades: BnM/Brent Taylor is doing the interior trim painting at the bathhouse
  - Davis Building Demo Project: nothing new
  - Vacate a Portion of Williams Street: Survey in process
  - Smart Text Communication: Memo from Cindy to Council dated 6/28/24
7. New Business:
  - Resolution 2024-5 - Annual CPA Resolution - Present for adoption
  - Indian Festival - road closures
  - Library Renovation Bids - Review/Accept
8. Executive Session: None.
9. Reports:

Mayor's Report:	COG Report: Meeting 8/7 @ 6:30 pm -Tom
President's Report:	TCC Report: July Meeting - Christine Report
Committee Reports: Schedule Budget & Personnel Committee Meeting for Sept.	Ambulance Board: Denny Report & Appt. Joyce Lackey as Alternate
Sheriff: August Patrol Report	Zoning Hearing Board: None
Library: Rowan & 2 <sup>nd</sup> Q Report	TMA: None
EHB - None	Planning Commission - None

10. Round Table
11. Adjournment