

AGENDA
TIONESTA BOROUGH COUNCIL

December 19, 2023 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - None
5. Approvals:
 - Minutes (12/5/2023)
6. Financial:
 - Account Balances (11/30/23)
 - Revenue & Expense Statement (11/30/23)
7. Correspondence:
 - Email from Don Mason to the Borough dated 12/11/23 re: Emergency Coordination for Forest County
8. Old Business:
 - GIS Mapping - nothing new
 - Enforcement Notices: 204 Sherman St. - nothing new; 129 Elm St - in process; 103 May St - nothing new; 624 Elm St - nothing new; 142 Elm St - nothing new; 306 Williams St - nothing new
 - Dale Street Ext. Water Project - Nothing new
 - Library Stormwater/Sewer Project - Nothing new
 - Creekside Park Upgrades - Proper & Fair Grant Applications: Awarded \$25,000 for the Creek Crossing Water Engineering. \$30,000 for the Beach House Reno.
 - Logo - Preliminary Draft from 9th Grade Art Class
9. New Business:
 - End of Year Budget Transfers
 - Adopt 2024 Budget
 - Adopt 2024 Tax Ordinance No. 305
 - Adopt Water Rate Ordinance No. 304
 - 2023 Comp Time
 - 2024 Meeting Dates
10. Executive Session: None
11. Reports:

Mayor's Report	COG Report - None
President's Report - None	TCC Report - None
Committee Reports- None	Ambulance Board
Sheriff - Nov. Patrol Report	Zoning Hearing Board- None
Library - Rowan	TMA - None
EHB - None	Planning Commission - None

12. Round Table
13. Adjournment