

**AGENDA**  
**TIONESTA BOROUGH COUNCIL**  
 December 5, 2023 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
  - Minutes (11/21/2023)
  - Bill List & Approve Paid Bills (November)
5. Correspondence:
  - Email from PSAB to Cindy dated 11/17/23 Re: Amending Agendas at a Meeting.
6. Old Business:
  - GIS Mapping - Nothing new
  - Enforcement Notices - 204 Sherman St. - nothing new; 129 Elm St - in process; 103 May St. - in process; 624 Elm St. - nothing new; 142 Elm St. Curiosity Shop - Demo in process; 306 Williams St. - Remodel in process, new roof.
  - Dale Street Ext. Water/Sewer Project - LSA grant application submitted 11/30/23.
  - Library Stormwater/Sewer Project - LSA grant application submitted 11/30/23.
  - Tionesta Creekside Park Upgrades - nothing new
  - Borough Logo - The 9<sup>th</sup> grade art class is working on it as a project
  - Speed Limit Signs & Speed Deterrents
7. New Business:
  - 2024 Budget
  - File Destruction Resolution
  - 2024 Tax Data Processing Agreement
8. Executive Session: None
9. Reports:

Mayor's Report	COG Report: Meeting 12/6/23 @ 6:30 pm
President's Report	TCC Report
Committee Reports:	Ambulance Board - Judy
Sheriff - None	Zoning Hearing Board
Library - Furnace must be replaced	TMA
EHB - None	Planning Commission

10. Round Table
11. Adjournment