

AGENDA
TIONESTA BOROUGH COUNCIL

February 20, 2024 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - Kent
5. Approvals:
 - Minutes (2/6/2024)
6. Financial:
 - Account Balances (1/31/24)
 - Revenue & Expense Statement (1/31/24)
7. Correspondence: None
8. Old Business:
 - GIS Mapping - nothing new
 - Enforcement Notices: 204 Sherman St. - nothing new; 129 Elm St - nothing new; 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 - Grant Contract signed.
 - Library Stormwater/Sewer Project - Nothing new
 - Creekside Park Upgrades: Committee meeting 2/22/24 @ 5 pm.
 - Logo - Waiting on draft from the school
 - Davis Bldg Demo - Update SHPO Requirements & Proper Grant App
 - Memo from Cindy to Council dated 2/9/24 Re: Employee Handbook
 - 2022 Audit - Execution of Representation Letter dated 1/24/24
9. New Business:
 - Health Insurance Renewal
10. Executive Session: None
11. Reports:

Mayor's Report	COG Report - Draft Meeting Minutes 2/7/24
President's Report	TCC Report - Christine
Committee Reports- None	Ambulance Board - Judy
Sheriff - None	Zoning Hearing Board- None
Library - Rowan	TMA - Meeting 3/26 @ 7 PM
EHB - None	Planning Commission - None

12. Round Table
13. Adjournment