

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

February 21, 2023 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment - Barb Litten, Library Alarm System & Farley Wright, Market Village
4. Public Works Report
5. Approvals:
  - Minutes (2/7/2023)
6. Financial:
  - Account Balances (1/31/23)
  - Revenue & Expense Statement (1/31/23)
7. Correspondence:
  - Letter from UPMC dated 2/1/23 re: employee health insurance
8. Old Business:
  - GIS Mapping - Field Work Done - Waiting on final product
  - Enforcement Notices - 204 Sherman St. - nothing new, 129 Elm St - in process
  - Council Run Rip-Rap Project - Out to bid. Bids to be opened 3/7/23
  - Dale Street Ext. Water/Sewer Project
  - Library Stormwater/Sewer Project - DEP Permit Application in process
  - Trail/Lions Signs - Signs to be installed in the spring
  - Beach Park Dirt & Gravel Road Project - Put out to bid in spring
  - Beach Park Playground Equipment - Nothing new
  - Library Trees - BrownBark has them calendared for 2023
  - Pickle Ball Court - Nothing new until May (Proper Grant)
  - 214 Elm St - Deed recorded, Borough now Owner.
9. New Business:
  - Appointment - Andy Neely for the Planning Commission thru 2/1/24
  - Sale of 2009 GMC Truck
  - Garage Roof Quotes
10. Executive Session: None

11. Reports:

Mayor's Report	COG Report - Meeting 3/1 @ 6:30 pm, 2/1/23 minutes attached
President's Report	TCC Report - None
Committee Reports- None	Ambulance Board
Sheriff - None	Zoning Hearing Board- None
Library	TMA - None
EHB	Planning Commission - None

12. Round Table
13. Adjournment