

AGENDA
TIONESTA BOROUGH COUNCIL
February 6, 2024 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
 - Minutes (1/15/2025)
 - Bill List & Approve Paid Bills (January)
5. Correspondence:
 - Letters from Armstrong to each council Member dated 1/24/24
6. Old Business:
 - Fourth Quarter Account Balance Sheet - Revision
 - 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. - nothing new.
 - Dale Street Ext. Water/Sewer Project - nothing new.
 - Library Stormwater/Sewer Project - DEP Permit issued. Waiting on COE approval
 - Tionesta Creekside Park Upgrades - Email from Andrea to Cindy dated 1/2/24 regarding Fund Raising & Tionesta Creek Crossing Engineering Contract
 - Borough Logo - Ben Baird & his son's designs for review.
 - Speed Limit Signs & Speed Deterrents & Child at Play Signs (\$21.80)
 - Fee Resolution - review and adoption
 - Employee Handbook Revisions - Personnel committee recommendations
7. New Business:
 - 2022 Boro Audit
 - Sunshine Law Update
 - CD Maturing 2/14/24
8. Executive Session: None

9. Reports:

Mayor's Report	COG Report: Meeting 2/7/23 @ 6:30 pm
President's Report	TCC Report - Christine Report
Committee Reports:	Ambulance Board - Judy
Sheriff - None	Zoning Hearing Board - None
Library - Cindy notified Cody of approval for Furnace & AC replacement	TMA
EHB - None	Planning Commission - Bernadette Report

10. Round Table
11. Adjournment