

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

February 7, 2023 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
  - Minutes (1/17/2023)
  - Bill List & Approve Paid Bills (January)
5. Correspondence:
  - Letter from May & Company - 2022 Audit Retainer
6. Old Business:
  - GIS Mapping - Nothing new
  - Walnut Street Storm Water Line Replacement - Nothing new
  - Enforcement Notices - 204 Sherman St. - nothing new, 129 Elm St - in process  
214 Elm St. - nothing new
  - Council Run Rip-Rap Project - Put out to Bid
  - Dale Street Ext. Water Project - Letter of Support Request
  - Library Stormwater/Sewer Project - DEP Permit Application in process
  - Trail/Lions Signs - Nothing new
  - USDA Truck Grant/Loan - Grant/Loan closed & funds received
  - Tionesta Park Lane Dirt & Gravel Road Project - Nothing new
  - Beach Park Equipment - Nothing new
  - Pickle Ball Court - Nothing new until May (Proper Grant)
  - Library Trees - Scheduled for trimming in 2023
  - 2023 Sheriff Patrol Contract
7. New Business:
  - Appointment to Elderly Housing Board - Sherri Luchs
  - Appointment to Planning Commission
  - Open Tax Collector Bank Account

8. Executive Session:

9. Reports:

Mayor's Report	COG Report - Cindy
President's Report	TCC Report - None
Committee Reports - None	Ambulance Board - Judy
Sheriff - None	Zoning Hearing Board- None
Library - None	TMA - None
EHB - None	Planning Commission - None

10. Round Table
11. Adjournment