

AGENDA
TIONESTA BOROUGH COUNCIL

January 16, 2024 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - Kent
5. Approvals:
 - Minutes (1/2/2024)
6. Financial:
 - Account Balances (12/31/24)
 - Revenue & Expense Statement (12/31/24)
7. Correspondence:
 - Email from Cody Magill to Cindy dated 1/3/24 re: Heating Quotes
 - Letter from Andrea Stapleford to Council dated 12/12/23 re: 2024 Retainer Agreement
 - Letter from Forest County Conservation District Director, Donna Zofcin dated 1/2/24 re: Stormwater Ordinance Memorandum of Understanding
 - Letter from Tionesta Ambulance Service dated 12/1/23 Re: Municipal Contribution
8. Old Business:
 - GIS Mapping - nothing new
 - Enforcement Notices: 204 Sherman St. - nothing new; 129 Elm St - in process; 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 - Nothing new
 - Library Stormwater/Sewer Project - Nothing new
 - Creekside Park Upgrades: Email from Andrea to Cindy dated 1/2/24 regarding Fund Raising.
 - Logo - Nothing new
 - Speed Limit Signs/Ordinance & Child at Play Signs
9. New Business:
 - Memo from Cindy to Council dated 1/5/24 Re: Fee Resolution Review
 - Memo from Cindy to Council dated 1/5/24 Re: Employee Handbook
10. Executive Session: None
11. Reports:

Mayor's Report	COG Report - Draft email re: EMCs 2/7/24 & Meeting Minutes Draft 1/3/24
President's Report	TCC Report - Christine
Committee Reports- None	Ambulance Board
Sheriff - None	Zoning Hearing Board- None
Library - Rowan	TMA - Meeting 1/23 @ 7 PM

12. Round Table
13. Adjournment