

AGENDA
TIONESTA BOROUGH COUNCIL

January 17, 2023 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
 - Minutes (12/20/2022) (No minutes from 1/3/23 as no quorum present)
6. Financial:
 - Account Balances (12/31/22)
 - Revenue & Expense Statement (12/31/22)
 - Bill List & Approve Paid Bills (December)
7. Correspondence:
 -
8. Old Business:
 - GIS Mapping - Field Work Done - Waiting on final product
 - Walnut Street Storm Water Line Replacement - Received funds from the State & County for the last grant receipts.
 - Enforcement Notices - 204 Sherman St. - nothing new, 129 Elm St - in process 214 Elm St. - Offer to purchase from Repository submitted.
 - Council Run Rip-Rap Project - Nothing new. Put out to bid in February
 - Dale Street Ext. Water/Sewer Project - CFA Grant application submitted
 - Library Stormwater/Sewer Project - DEP Permit Application in process
 - Trail/Lions Signs - Signs to be installed in the spring
 - USDA Truck Grant/Loan - Closing to take place 1/20/23 @ 1 pm at the office. Truck to be delivered this week.
 - Beach Park Dirt & Gravel Road Project- Put out to bid in February
 - Beach Park Playground Equipment - Nothing new
 - Library Trees - BrownBark has them calendared for 2023
 - Pickle Ball Court - Nothing new until May (Proper Grant)
 - 2023 Sheriff Patrol Contract - Meeting with Commissioners 1/24/23 @ 4 pm
 - Constable Information
9. New Business:
 - 2021 TVFD (relief association) Audit
 - 2023 Tax Data Agreement
 - Appointments - See attached list
 - Tax Collector Resignation
 - Beach Park Fencing
 - 2022 Statements of Financial Interests
 - CD Reinvestment
 - 2023 Bid Thresholds
10. Executive Session: None

11. Reports:

Mayor's Report	COG Report - Meeting 2/1 @ 6:30 pm
President's Report	TCC Report - None
Committee Reports- None	Ambulance Board
Sheriff - 12/22 Patrol Report	Zoning Hearing Board- None
Library - Minutes & Qly Report	TMA - None
EHB - Met today	Planning Commission - None

12. Round Table

13. Adjournment